



City Council Pre-Meeting Workshop - 7:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. AMI Smart Grid Status (5 minutes)
 - Clint Whitney, Energy Services Director
2. Horn Rapids Residential Update (10 minutes)
 - Mike Stevens, Planning Manager
3. Discuss Meeting Agenda Items (15 minutes)
 - City Councilmembers

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

4. Proclamation of Appreciation to Yichien Cooper for Service on the Arts Commission (5 minutes)
 - Robert Thompson, Mayor
5. CityView Video: Road Construction Projects - Leslie Road (3 minutes)
 - Pete Rogalsky, Public Works Director
6. Ben Franklin Transit Annual Report (7 minutes)
 - General Manager Gloria Boyce

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes) Note: Records intended for Council consideration must be given to the City Clerk.

7. Proposed Relinquishment of a Utility Easement lying within 1115 Aaron Drive and 1177 Aaron Drive, Resolution No. 52-19
 - Pete Rogalsky, Public Works Director
8. Proposed Relinquishment of an Access and Utility Easement lying within Tract A of Westcliffe Heights Phase 2, Resolution No. 53-19
 - Pete Rogalsky, Public Works Director
9. Proposed Relinquishment of an Access Easement lying within Tract D of Westcliffe Heights Phase 1A, Resolution No. 54-19
 - Pete Rogalsky, Public Works Director

Public Comments: (Please Limit Public Comments to 2 Minutes) Note: Records intended for Council consideration must be given to the City Clerk.

Consent Calendar: (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

10. Approve the April 2, 2019 and April 8, 2019 Council Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 22-19, Amending Section 11.33.010 of the Richland Municipal Code related to Definitions associated with Public Parking
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

12. Ordinance No. 23-19, Amending the 2019 Budget to Increase Appropriations in the Electric Utility Fund
 - Clint Whitney, Energy Services Director

Resolutions – Adoption:

13. Resolution No. 49-19, Authorizing an Interlocal Agreement with Energy Northwest for Demand Voltage Reduction System Services
 - Clint Whitney, Energy Services Director
14. Resolution No. 50-19, Accepting a Donation of Training Equipment to the Fire & Emergency Services Department
 - Tom Huntington, Fire and Emergency Services Director
15. Resolution No. 51-19, Approving a First Amendment to the Purchase and Sale Agreement with JJA Properties, LLC
 - Kerwin Jensen, Development Services Director
16. Resolution No. 52-19, Authorizing the Relinquishment of a Utility Easement lying within 1115 Aaron Drive and 1177 Aaron Drive
 - Pete Rogalsky, Public Works Director
17. Resolution No. 53-19, Authorizing the Relinquishment of an Access and Utility Easement lying within Tract A of Westcliffe Heights Phase 2
 - Pete Rogalsky, Public Works Director
18. Resolution No. 54-19, Authorizing the Relinquishment of an Access Easement lying within Tract D of Westcliffe Heights Phase 1A
 - Pete Rogalsky, Public Works Director
19. Resolution No. 55-19, Authorizing a Consultant Agreement with JUB Engineers Inc. for the Regional North-South Travel Capacity Study
 - Pete Rogalsky, Public Works Director

20. Resolution No. 56-19, Authorizing a Street Latecomer Agreement with Fortunato, Inc. for the Sundance Estates Subdivision
 - Pete Rogalsky, Public Works Director
21. Resolution No. 57-19, Approving the Final Plat of Wild Canyon Phase II
 - Kerwin Jensen, Development Services Director
22. Resolution No. 58-19, Authorizing an Award of Bid to M & L Construction, Inc. for 2019 Horizontal-Directional Boring and Drilling Services
 - Clint Whitney, Energy Services Director

Items for Approval:

23. Approve the Proclamation of Appreciation: Yichien Cooper
 - Heather Kintzley, City Attorney
24. Authorize Travel for Mayor Thompson
 - Cindy Reents, City Manager

Expenditures - Approval:

25. Expenditures from March 25, 2019 - April 5, 2019 for \$8,579,203.79 including Check Nos. 266872-267102, Wire Nos. 7439-7468, Payroll Check Nos. 148968-149491, and Payroll Wire/ACH Nos. 10917-10939
 - Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

City Council Meetings are broadcast live on CityView Channel 192 and online at CI.RICHLAND.WA.US/CITYVIEWTV

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