



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

Agenda Item:

1. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation with Legal Counsel (15 minutes)
 - Heather Kintzley, City Attorney
2. 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:

3. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director
4. Proclamation Celebrating May 2019 as Building Safety Month: Development Services Director Jensen (5 minutes)
 - Robert Thompson, Mayor

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

5. Proposed Amendment to the 2019 Budget to include the 2018 Budget Carryovers, Ordinance No. 26-19
 - Cathleen Koch, Administrative Services Director
6. Proposed Amendment to the 2019 Budget regarding the Equipment Replacement, City Street and Public Works Admin & Engineering Funds, Ordinance No. 27-19
 - 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:

7. April 16, 2019 and April 23, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 25-19, Amending Chapter 12.10 of the Richland Municipal Code related to Sidewalks, Curbs and Gutters
 - Pete Rogalsky, Public Works Director
9. Ordinance No. 26-19, Approving Amendments to the 2019 Budget to include the 2018 Budget Carryovers
 - Cathleen Koch, Administrative Services Director
10. Ordinance No. 27-19, Amending the 2019 Budget to Add Appropriations to the Equipment Replacement Fund, Public Works Administration & Engineering Fund, City Streets Fund and General Fund
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 28-19, Approving a Zone Change on 314 Acres from Agriculture (AG) to General Business (C-3), Multiple Family Residential District (R-3), Medium Density Residential District (R-2), Single Family Residential District (R-1-10), and Parks and Public Facilities (PPF)
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

12. 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

Resolutions – Adoption:

13. Resolution 59-19, Approving a Fifth Amendment to the Horn Rapids ORV Park Operating Lease Agreement with Horn Rapids Motorsports Complex, Inc.
 - Joe Schiessl, Parks and Public Facilities Director
14. Resolution No. 60-19, Authorizing a Consultant Agreement with JUB Engineers, Inc. for the Central Richland Transportation Study
 - Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

15. Expenditures from April 8, 2019 - April 26, 2019 for \$11,739,558.54 including Check Nos. 267103-267738, Wire Nos. 7469-7513, Payroll Check Nos. 149492-150036, and Payroll Wire/ACH Nos. 10940-10955
 - 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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