



**City Council Workshop - 7:00 p.m.** (Discussion Only – Council Chambers)

Agenda Item:

1. Executive Session Per RCW 42.30.110 (1)(i)(ii): Discuss Current or Potential Litigation With Legal Counsel (20 minutes)
  - Heather Kintzley, City Attorney
2. Discuss Meeting Agenda Items
  - City Councilmembers
3. Transition
  - City Councilmembers

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

**Welcome and Roll Call**

**Pledge of Allegiance**

**Approval of Agenda:** (Approved by Motion)

**Presentations:**

4. New Hire/Retirements (5 minutes)
  - Cathleen Koch, Administrative Services Director
5. 4th of July Message (7 minutes)
  - Tom Huntington, Fire and Emergency Services Director
  - John Bruce, Police Chief
  - Joe Schiessl, Parks and Public Facilities Director

**Public Hearing:** Please limit public hearing comments to 3 minutes. Records intended for Council consideration must be given to the City Clerk.

6. Proposed Relinquishment of a Utility Easement lying within Phase I of the Reserve at Summerview Terrace, Resolution No. 88-19
  - Pete Rogalsky, Public Works Director
7. Proposed Amendments to the 2019 Budget regarding Streets Capital Construction Fund, Stormwater Utility Fund, General Fund, Public Works Admin & Engineering Fund, City Streets Fund, and General Government Construction Fund, Ordinance No. 34-19
  - Cathleen Koch, Administrative Services Director

**Public Comments:** Please limit public comments to 2 minutes. Records intended for Council consideration must be given to the City Clerk.

**Consent Calendar:** Approved by single vote; Councilmembers may transfer individual items to Items of Business.

Minutes:

8. June 18, 2019 Council Meeting Minutes; June 19, 2019 Special Council Workshop Minutes  
- Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 33-19, Accepting a Department of Justice Bulletproof Vest Partnership Grant and Amending the 2019 Budget  
- John Bruce, Police Chief
10. Ordinance No. 34-19, Amending the 2019 Budget in the Streets Capital Construction Fund, Stormwater Utility Fund, General Fund, Public Works Admin & Engineering Fund, City Streets Fund, and General Government Construction Fund  
- Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

11. Ordinance No. 31-19, Amending Chapter 11.40 of the Richland Municipal Code related to Restrictions to On-Street Parking  
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

12. Resolution No. 82-19, Authorizing a Facility Use Agreement with Greater Richland Little League  
- Joe Schiessl, Parks and Public Facilities Director
13. Resolution No. 84-19, Supporting the Federal Columbia River Power System and Opposing Removal of the Lower Snake River Dams  
- Clint Whitney, Energy Services Director
14. Resolution No. 85-19, Authorizing a Loan Application to the Public Works Trust Fund on Behalf of the Solid Waste Utility  
- Pete Rogalsky, Public Works Director
15. Resolution No. 86-19, Authorizing a United States Department of Transportation BUILD Funding Application for the State Route 240/Aaron Drive Project  
- Pete Rogalsky, Public Works Director
16. Resolution No. 87-19, Awarding a Bid to Glacier Environmental Services, Inc. for the Landfill Disposal Capacity Improvements - Phase 1B Project  
- Pete Rogalsky, Public Works Director
17. Resolution No. 88-19, Authorizing Relinquishment of a Utility Easement lying within Phase I of the Reserve at Summerview Terrace  
- Pete Rogalsky, Public Works Director
18. Adopt Resolution No. 89-19, Authorizing a Settlement Agreement with The Travelers Indemnity Company  
- Heather Kintzley, City Attorney

Items for Approval:

Expenditures - Approval:

19. Expenditures from June 10, 2019 - June 21, 2019 for \$6,715,341.21 including Check Nos. 268885-269406, Wire Nos. 7582-7603, Payroll Check Nos. 151667-152214, and Payroll Wire/ACH Nos. 11010-11031  
- Cathleen Koch, Administrative Services Director

**Items of Business:**

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

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