



Agenda
City Council Regular Meeting
Tuesday, July 16, 2019
City Hall Council Chambers | 625 Swift Boulevard

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

Agenda Item:

1. Initiative 976, Potential Impacts to the Transportation Benefit District (TBD) (20 minutes)
 - Cindy Reents, City Manager
2. Discuss Meeting Agenda Items (5 minutes)
 - 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. 4th of July Follow-Up (5 minutes)
 - Tom Huntington, Fire and Emergency Services Director
 - John Bruce, Police Services Director
 - Joe Schiessl, Parks and Public Facilities Director
5. Overview of Proposed 2019-2025 Parks and Recreation Master Plan, Resolution No. 94-19 (7 minutes)
 - 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.

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:

6. June 25, 2019 Council Workshop Minutes; July 2, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

9. Resolution No. 90-19, Approving the Final Plat of Clearwater Creek - Phase 7
 - Kerwin Jensen, Development Services Director
10. Resolution No. 91-19, Authorizing an Agreement with EES Consulting, Inc. for Integrated Resource Plan and Conservation Potential Assessment Consulting Services
 - Clint Whitney, Energy Services Director
11. Resolution No. 93-19, Authorizing an Agreement with Cable Huston, LLP for Specialized Legal Consulting Services
 - Clint Whitney, Energy Services Director
12. Resolution No. 94-19, Approving the 2019-2025 City of Richland Parks and Recreation Master Plan
 - Joe Schiessl, Parks and Public Facilities Director
13. Resolution No. 95-19, Rejecting all Bids for the Water Treatment Plant Facade Replacement Project
 - Pete Rogalsky, Public Works Director
14. Resolution No. 96-19, Authorizing Amendment No. 1 to the Agreement with J-U-B Engineers, Inc. for the North-South Travel Capacity Study
 - Pete Rogalsky, Public Works Director

Items for Approval:

15. Authorize Travel for Mayor Thompson
 - Cindy Reents, City Manager
16. Appointment to the Richland Public Library Board of Trustees: Lindsay Lightner
 - Heather Kintzley, City Attorney

Expenditures - Approval:

17. Expenditures from June 24, 2019 - July 5, 2019 for \$8,186,626.25, including Check Nos. 269407-269811, Wire Nos. 7604-7631, Payroll Check Nos. 152215-152793, and Payroll Wire/ACH Nos. 11032-11049
 - Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

- I. City Manager

2. City Council

3. Mayor

Adjournment

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