



Agenda
City Council Regular Meeting
Tuesday, October 1, 2019
City Hall Council Chambers | 625 Swift Boulevard

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. 2020 Capital Improvement Plan (CIP) (5 minutes)
 - Cathleen Koch, Administrative Services Director
3. Discuss Meeting Agenda Items (5 minutes)
 - 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. Proclamation and Plaque Expressing Appreciation to Jeff Dagle for Service on the Utility Advisory Committee (5 minutes)
 - Robert Thompson, Mayor
6. Presentation of the 2020 City Manager's Proposed Budget (20 minutes)
 - Cindy Reents, City Manager

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

7. Proposed Amendment to the 2019 Budget to Increase Legal Fees - Ordinance No. 45-19
 - Heather Kintzley, City Attorney

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 - Approval:

8. Approve the September 17, 2019 Council Meeting Minutes and the September 24, 2019 Council Workshop Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 40-19, Amending Title 23 of the Richland Municipal Code to Prohibit Storage Containers in Residential Zones
 - Kerwin Jensen, Development Services Director
10. Ordinance No. 41-19, Amending Richland Municipal Code Section 15.24.050 related to Violations and Penalties applicable to RMC Title 15: Solid Waste
 - Heather Kintzley, City Attorney
11. Ordinance No. 42-19, Amending Chapter 16.10 of the Richland Municipal Code related to Violations and Penalties applicable to RMC Title 16: Stormwater
 - Heather Kintzley, City Attorney
12. Ordinance No. 43-19, Amending Richland Municipal Code Section 21.01.050 related to Violations and Penalties applicable to RMC Title 21: Building Code
 - Heather Kintzley, City Attorney
13. Ordinance No. 44-19, Amending Richland Municipal Code Section 23.70.270 related to Violations and Penalties applicable to RMC Title 23: Zoning Regulations
 - Heather Kintzley, City Attorney
14. Ordinance No. 45-19, Amending the 2019 Budget to Increase Legal Fees
 - Heather Kintzley, City Attorney
15. Ordinance No. 46-19, Amending Richland Municipal Code Section 13.06.400 regarding Monthly Ambulance Utility Service Fees
 - Tom Huntington, Fire & Emergency Services Director

Ordinances - Second Reading/Passage:

16. Ordinance No. 32-19, Vacating a Portion of Center Boulevard Right-of-Way
 - Pete Rogalsky, Public Works Director
17. Ordinance No. 37-19, Amending the 2019 Budget in the General Fund and General Government Construction Fund related to Atomic Frontier Day 2019 and Rural County Capital Funds
 - Joe Schiessl, Parks & Public Facilities Director
18. Ordinance No. 38-19, Adopting the 2018-2019 Comprehensive Plan Amendments into the existing 2017 Comprehensive Plan
 - Kerwin Jensen, Development Services Director
19. Ordinance No. 39-19, Amending RMC Title 23: Zoning Regulations and the City's Official Zoning Map to Conform to the Updated 2017 Comprehensive Plan
 - Kerwin Jensen, Development Services Director

Resolutions – Adoption:

20. Resolution No. 117-19, Authorizing a New Lease Agreement with Almond Asphalt, LLC
 - Kerwin Jensen, Development Services Director
21. Resolution No. 120-19, Authorizing an Award of Bid to Magnum Power, LLC for the Leslie Road Substation Feeders Extension
 - Clint Whitney, Energy Services Director
22. Resolution No. 121-19, Approving a Purchase and Sale Agreement with Aaron and Emily Sullivan for Two Acres in the Horn Rapids Business Center
 - Kerwin Jensen, Development Services Director
23. Resolution No. 122-19, Accepting an Assistance to Firefighters Grant from the Federal Emergency Management Agency
 - Tom Huntington, Fire & Emergency Services Director
24. Resolution No. 123-19, Accepting a SAFER Grant from the Federal Emergency Management Agency (FEMA)
 - Tom Huntington, Fire & Emergency Services Director
25. Resolution No. 124-19, Authorizing a Second Amendment to the Agreement with RH2 Engineering, Inc. for the Columbia River Intake Screen Upgrade Project
 - Pete Rogalsky, Public Works Director
26. Resolution No. 125-19, Authorizing a Construction Contract with Insituform Technologies, LLC for the 2019 Trenchless Sewer Rehabilitation Project
 - Pete Rogalsky, Public Works Director

Items for Approval:

27. Proclamations of Appreciation: Phoenix Danz, LeAnn Dawson, Kalen Finn, Mark Kerber, Vicki Place and Harry Staven
 - Heather Kintzley, City Attorney
28. Appointment to the Arts Commission: Mark Palazzo
 - Heather Kintzley, City Attorney
29. Appointment to the Personnel Committee: Michael Simpson
 - Heather Kintzley, City Attorney
30. Appointments to the Utility Advisory Committee: Don Gregoire, Amy Anderson, James Sanders and Daniel Porter
 - Heather Kintzley, City Attorney
31. Authorize Travel for Mayor Thompson and Councilmembers Lemley and Lukson
 - Cindy Reents, City Manager

Expenditures - Approval:

32. Expenditures from September 9, 2019 - September 20, 2019 for \$8,772,446.27 including Check Nos. 272169-272572, Wire Nos. 7746-7769, Payroll Check Nos. 155655, 15620-156208, Payroll Direct Deposit Nos. 155656-156199 and Payroll Wire/ACH Nos. 11157-11181
 - Cathleen Koch, Administrative Services Director

Items of Business:**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

Adjournment

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