



**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 (25 minutes)
  - Heather Kintzley, City Attorney
2. 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:**

3. Tri-City Regional Hotel Motel Commission 2020 Budget and Marketing Plan (10 minutes)
  - Michael Novakovich  
Visit Tri-Cities Washington President and CEO

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

4. Proposed 2020 Revenue Sources Including Property Tax - Ordinance Nos. 46-19 and 47-19
  - Brandon Allen, Finance Director
5. Proposed Surplus of Equipment - Resolution No. 126-19
  - Cathleen Koch, Administrative Services Director
6. Relinquishment of a Utility Easement lying within Lots 1 and 2 of Short Plat No. 3110 - Resolution No. 127-19
  - Pete Rogalsky, Public Works Director
7. Relinquishment of a Utility Easement at 908 Birch Avenue - Resolution No. 128-19
  - Pete Rogalsky, Public Works Director
8. Relinquishment of a Utility Easement lying within 870 Gage Boulevard - Resolution No. 129-19
  - Pete Rogalsky, Public Works 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 - Approval:

9. October 1, 2019 Richland City Council Meeting Minutes
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 47-19, Approving the 2020 Ad Valorem Tax and Property Tax Levies
  - Cathleen Koch, Administrative Services Director
11. Ordinance No. 48-19, Approving a Change to the 2020 Ad Valorem Tax over the Prior Year
  - Cathleen Koch, Administrative Services Director
12. Ordinance No. 49-19, Amending Chapter 12.10 of the Richland Municipal Code related to Installation of Street Improvements
  - Pete Rogalsky, Public Works Director
13. Ordinance No. 50-19, Amending Chapter 5.04 of the Richland Municipal Code related to Use of Business License Reserves
  - Kerwin Jensen, Development Services Director
14. Ordinance No. 51-19, Amending Titles 19, 23 and 24 of the Richland Municipal Code to Send Certain Land Use Decisions to the Richland Hearing Examiner
  - Kerwin Jensen, Development Services Director
15. Ordinance No. 52-19, Amending Sections 24.13.010 and 24.13.060 of the Richland Municipal Code regarding Short Subdivisions
  - Kerwin Jensen, Development Services Director
16. Ordinance No. 53-19, Amending Sections 22.10.400 and 22.10.405 of the Richland Municipal Code related to Critical Areas Density Transfer
  - Kerwin Jensen, Development Services Director
17. Ordinance No. 54-19, Providing for the Sale of 2019 Electric Revenue and Refunding Bonds
  - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

18. Ordinance No. 40-19, Amending Title 23 of the Richland Municipal Code to Prohibit Storage Containers in Residential Zones
  - Kerwin Jensen, Development Services Director
19. 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
20. 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

21. 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
22. 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
23. Ordinance No. 45-19, Amending the 2019 Budget to Increase Legal Fees
  - Heather Kintzley, City Attorney
24. Ordinance No. 46-19, Amending Richland Municipal Code Section 13.06.400 regarding Monthly Ambulance Utility Service Fees
  - Tom Huntington, Fire & Emergency Services Director

Resolutions – Adoption:

25. Resolution No. 119-19, Approving the 2020 Tri-City Regional Hotel-Motel Commission Budget and Marketing Plan
  - Cindy Reents, City Manager
26. Resolution No. 126-19, Approving the Sale of Surplus Property and Equipment
  - Cathleen Koch, Administrative Services Director
27. Resolution No. 127-19, Authorizing the Relinquishment of a Utility Easement lying within Lots 1 and 2 of Short Plat No. 3110
  - Pete Rogalsky, Public Works Director
28. Resolution No. 128-19, Authorizing the Relinquishment of a Utility Easement at 908 Birch Avenue
  - Pete Rogalsky, Public Works Director
29. Resolution No. 129-19, Authorizing the Relinquishment of a Utility Easement lying within 870 Gage Boulevard
  - Pete Rogalsky, Public Works Director
30. Resolution No. 130-19, Establishing a Revised Guaranteed Maximum Price for the Design-Build Contract with Leone & Keeble, Inc.
  - Joe Schiessl, Parks & Public Facilities Director

Items for Approval:

Expenditures - Approval:

31. Expenditures from September 23, 2019 - October 4, 2019 for \$9,387,333.38, including Check Nos. 272573-273108, Wire Nos. 7770-7792, Payroll Direct Deposit Nos. 156209-156754, Direct Deposit Pension Nos. 5225-5257, Check Nos. 156755-156761, and Payroll Wire/ACH Nos. 11182-11205
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

32. Resolution No. 131-19, Adopting a Resolution in Opposition to Initiative Measure No. 976 on the November 5, 2019 General Election Ballot relating to Limiting State and Local Taxes, Fees and Charges relating to Vehicles

- Cindy Reents, City Manager

**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](http://ci.richland.wa.us)

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