



Agenda
City Council Regular Meeting
Tuesday, January 7, 2020
City Hall Council Chambers | 625 Swift Boulevard

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

Agenda Item:

1. Downtown Traffic Study (25 minutes)
 - Pete Rogalsky, Public Works Director
2. Discuss Meeting Agenda and Election Process (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. Swearing-In of Councilmembers:
 - Bob Thompson, Position No. 1, Re-elected, 2-Year Term
 - Brad Anderson, Position No. 2, Re-elected, 4-Year Term
 - Philip Lemley, Position No. 5, Re-elected, 4-Year Term
 - Terry Christensen, Position No. 6, Re-elected, 4-Year Term
 - Cindy Reents, City Manager
4. Selection of Mayor and Mayor Pro Tem
 - City Councilmembers

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

5. Transportation Improvement Program (TIP) Amendment - Resolution No. 02-20
 - Pete Rogalsky, Public Works Director
6. Proposed Relinquishment of an Easement lying within 1105 and 1107 Thayer Drive, Resolution No. 12-20
 - 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:

7. Approval of the December 17, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

8. Ordinance No. 63-19, Amending the Richland Municipal Code related to Fees
 - Heather Kintzley, City Attorney

Resolutions - Adoption:

9. Resolution No. 01-20, Authorizing a Second Amendment to the Professional Services Agreement with Bell Brown & Rio, PLLC
 - Heather Kintzley, City Attorney
10. Resolution No. 02-20, Amending to the 2020-2025 Transportation Improvement Program to Include Grant Funds
 - Pete Rogalsky, Public Works Director
11. Resolution No. 03-20, Setting a Meeting Date to Review an Annexation Request
 - Kerwin Jensen, Development Services Director
12. Resolution No. 04-20, Approving a First Amendment to the Consulting Agreement with Shannon & Wilson for Wetland Mitigation
 - Kerwin Jensen, Development Services Director
13. Resolution No. 05-20, Approving a Third Amendment to the Consultant Agreement with Shannon & Wilson for Groundwater Monitoring
 - Kerwin Jensen, Development Services Director
14. Resolution No. 06-20, Authorizing an Interlocal Agreement with the Benton Conservation District regarding the District's Salmon Power Program
 - Clint Whitney, Energy Services Director
15. Resolution No. 07-20, Authorizing an Interlocal Agreement with the Port of Benton for Conveyance of a Saint Street Parcel
 - Kerwin Jensen, Development Services Director
16. Resolution No. 08-20, Approving Amendments to Three Commercial Improvement Program Agreements with 702 The Parkway, LLC
 - Kerwin Jensen, Development Services Director
17. Resolution No. 09-20, Approving a License with Zeco Systems for an Electric Vehicle (EV) Charging Station
 - Kerwin Jensen, Development Services Director
18. Resolution No. 11-20, Directing the Planning Manager to give Notice related to Alteration of the Plat of The Dwellings
 - Kerwin Jensen, Development Services Director

19. Resolution No. 12-20, Authorizing Relinquishment of a Portion of Utility Easements lying within 1105 and 1107 Thayer Drive
 - Pete Rogalsky, Public Works Director
20. Resolution No. 13-20, Approving a Settlement and Release Agreement with Linda Cameron
 - Heather Kintzley, City Attorney

Items for Approval:

21. Authorize Travel for Mayor Thompson and Councilmember Lemley
 - Cindy Reents, City Manager

Expenditures - Approval:

22. Expenditures from December 9, 2019 - December 27, 2019 for \$30,258,635.09 including Check Nos. 274610-275322, Wire Nos. 7920-7959, Payroll Check Nos. 158972-159511, 160066-160073, and Payroll Wire/ACH Nos. 11274-11318
 - 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

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