



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

Agenda Item:

1. Executive Session Per RCW 42.30.110(1)(i): 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. Hanford Communities Annual Update (15 minutes)
 - Pam Brown-Larsen, Hanford Projects Manager
4. Annual Arts Commission Work Plan Presentation (7 minutes)
 - Joe Schiessl, Parks & Public Facilities Director
 - Dr. Jeff Kissel

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

5. Proposed Relinquishment of Easements lying within 1318 and 1320 Stevens Drive, Resolution No. 16-20
 - 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:

6. Approval of the January 7, 2020 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 01-20, Amending Richland Municipal Code Section 2.31.030 related to Fingerprinting for Nonmunicipally Related Matters
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

Resolutions - Adoption:

8. Resolution No. 10-20, Approving the Final Plat of Westcliffe Heights - Phase 2
 - Kerwin Jensen, Development Services Director
9. Resolution No. 14-20, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
 - Clint Whitney, Energy Services Director
10. Resolution No. 16-20, Authorizing Relinquishment of Easements lying within 1318 and 1320 Stevens Drive
 - Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

11. Expenditures from December 30, 2019 - January 10, 2020 for \$8,916,165.92 including Check Nos. 275323-275854, Travel Check Nos. 19895-19898, Wire Nos. 7960-7974, Payroll Check Nos. 160074-160601, Payroll Wire/ACH Nos. 11319-11342, and Pension Check Nos. 5324-5356.
 - Cathleen Koch, Administrative Services Director

Items of Business:

12. Resolution No. 15-20, Accepting a Request for Annexation of 8.52 Acres of Land Located at 771 Shockley Road
 - Kerwin Jensen, Development Services Director

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

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7389.