



Agenda
City Council Regular Meeting
Tuesday, February 4, 2020
City Hall Council Chambers | 625 Swift Boulevard

City Council Workshop - 6:45 p.m. (Discussion Only – Council Chambers)

Agenda Item:

1. Tri-City Animal Control Authority Update (40 minutes)
 - Cindy Reents, City Manager
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. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director
4. Development Services Year in Review 2019 (10 Minutes)
 - Kerwin Jensen, Development Services Director

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 an Easement at 1050 Gilmore Avenue, Resolution No. 21-20
 - Pete Rogalsky, Public Works Director
6. Proposed Relinquishment of an Easement at 1933 and 1947 Saint Street, Resolution No. 22-20
 - 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 January 21, 2020 Council Meeting Minutes and the January 28, 2020 Council Workshop Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

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

Resolutions - Adoption:

9. Resolution No. 17-20, Approving a Purchase and Sale Agreement with BDG Investments, LLC
- Kerwin Jensen, Development Services Director
10. Resolution No. 18-20, Approving the Final Plat of White Bluffs Phase 6
- Kerwin Jensen, Development Services Director
11. Resolution No. 19-20, Authorizing the Award of Bid to 2F Enterprises for the 2019 Pedestrian-Activated Crossings with Beacons Project
- Pete Rogalsky, Public Works Director
12. Resolution No. 20-20, Approving a Funding Agreement with the Kennewick Housing Authority for Micro Homes
- Kerwin Jensen, Development Services Director
13. Resolution No. 21-20, Authorizing Relinquishment of an Easement at 1050 Gilmore Avenue
- Pete Rogalsky, Public Works Director
14. Resolution No. 22-20, Authorizing Relinquishment of an Easement at 1933 and 1947 Saint Street
- Pete Rogalsky, Public Works Director
15. Resolution No. 23-20, Authorizing a Consultant Agreement with Hill International for Procurement and Project Management Services for Public Safety Response Stations 73 and 75
- Joe Schiessl, Parks & Public Facilities Director
16. Resolution No. 24-20, Establishing Council Assignments for Calendar Years 2020-2021
- Cindy Reents, City Manager

Items - Approval:

Expenditures - Approval:

17. Expenditures from January 13, 2020 - January 24, 2020 for \$12,646,946.10 including Check Nos. 275855-276284, Travel Check Nos. 19899-19900, Wire Nos. 7975-8000, Payroll Check Nos. 160602-161143, and Payroll Wire/ACH Nos. 11343-11359.
- Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

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