

Note: Governor Inslee's Proclamation 20-28 prohibits Council meetings from being conducted in person. For this meeting, Council will meet remotely and only take action on necessary and routine matters, or matters specific to the City's COVID-19 response, until such time as regular public participation is possible. The public may attend this meeting remotely by calling the phone numbers provided.



Agenda
City Council Regular Meeting
Tuesday, June 2, 2020

Public Telephone Access: 1-888-788-0099 or 1-833-548-0276 Meeting ID No. 931 6184 3157

This meeting will be conducted remotely via Zoom and will be broadcasted live on CityView Channel 192 and online at ci.richland.wa.us. If you wish to submit written comments for the Public Hearing and/or Public Comment or provide oral comments during Public Comments, please register [here](#) by 4:00 p.m. on June 2, 2020. Only those who register by the 4:00 p.m. deadline will be permitted to speak or have their comments read into the record during the meeting.

City Council Regular Meeting - 6:00 p.m. (Zoom remote meeting)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

Public Hearing: Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk.

1. Authorizing a Franchise Agreement with ExteNet Systems, Inc., Ordinance No. 09-20
- Heather Kintzley, City Attorney
2. Authorizing a Franchise Agreement with Celco Partnership d/b/a Verizon Wireless, Ordinance No. 12-20
- Heather Kintzley, City Attorney

Public Comments: Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. 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 for deliberation before voting.

Minutes:

3. Approval of the May 5, 2020 City Council Regular Meeting Minutes and the May 20, 2020 City Council Special Meeting Minutes
- Heather Kintzley, City Attorney

Ordinances - First Reading:

4. Ordinance No. 09-20, Authorizing a Franchise Agreement with ExteNet Systems, Inc.
- Heather Kintzley, City Attorney

5. Ordinance No. 12-20, Authorizing a Franchise Agreement with Cellco Partnership, d/b/a Verizon Wireless
- Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

6. Ordinance No. 10-20, Amending the 2020 Budget in the Community Development Block Grant Fund for Coronavirus Response
- Kerwin Jensen, Development Services Director

Resolutions - Adoption:

7. Resolution No. 75-20, Authorizing an Award of Bid to Intermountain Slurry Seal, Inc. for the 2020 Microsurfacing Project
- Pete Rogalsky, Public Works Director
8. Resolution No. 76-20, Authorizing a Third Amendment to the Agreement with RH2 Engineering, Inc. for the Columbia River Intake Screen Upgrade Project
- Pete Rogalsky, Public Works Director
9. Resolution No. 77-20, Authorizing a Consultant Agreement with J-U-B Engineers, Inc. for Design of 1st Street
- Kerwin Jensen, Development Services Director
10. Resolution No. 78-20, Authorizing a Contract with Paymentus Corporation for Merchant Services and Payment Processing
- Cathleen Koch, Administrative Services Director
11. Resolution No. 79-20, Authorizing an Increase to the Administrative Contract Change Order Threshold for the George Washington Way Pavement Preservation Project
- Pete Rogalsky, Public Works Director
12. Resolution No. 80-20, Authorizing a First Amendment to the 2018 Second Amended and Restated Interlocal Agreement for Benton County Emergency Services
- John Bruce, Chief of Police
13. Resolution No. 81-20, Authorizing a Contract with Systems Design West, LLC for Ambulance Billing Services
- Tom Huntington, Fire & Emergency Services Director
14. Resolution No. 83-20, Authorizing a VHF Radio Antenna Co-location Agreement with Walla Walla County
- Tom Huntington, Fire & Emergency Services Director
15. Resolution No. 84-20, Authorizing a Purchase and Sale Agreement with Friends of Badger Mountain
- Joe Schiessl, Parks & Public Facilities Director

Items - Approval:

Expenditures - Approval:

Items of Business:

Reports and Comments:

- I. 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.