

Note: Governor Inslee's Proclamation 20-28 prohibits public meetings from being conducted in person. Council will meet remotely for this meeting and anticipates future remote meetings until such time as Proclamation 20-28 terminates and the City is in a phase of the *Safe Start* plan that supports in-person meetings. The public may attend this meeting remotely by calling the phone numbers provided.



Agenda
City Council Regular Meeting
Tuesday, June 16, 2020
Public Telephone Access: (888) 788-0099 or (833) 548-0276
Meeting ID: 996 2449 3087

This meeting will be conducted remotely via Zoom and will be broadcasted live on CityView Channel 192 and online at www.ci.richland.wa.us. If you wish to submit written comments for the Public Hearing and/or Public Comments or provide oral comments during Public Comments, please register [here](#) by 4:00 p.m. on June 16, 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 Workshop - 5:30 p.m. (Zoom remote meeting)

1. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Legal Counsel (30 minutes)
 - Heather Kintzley, City Attorney

City Council Regular Meeting - 6:00 p.m.

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

2. COVID-19 Update
 - Cindy Reents, City Manager
3. 4th of July Message
 - Tom Huntington, Fire & Emergency Services Director

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.

4. 2021-2026 Transportation Improvement Program, Resolution No. 85-20
 - Pete Rogalsky, Public Works Director
5. Proposed Vacation of a Portion of Brantingham Road, Ordinance No. 14-20
 - Pete Rogalsky, Public Works Director

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- Approval:

6. Approval of the June 2, 2020 Council Meeting Minutes
 - Heather Kintzley, City Attorney.

Ordinances - First Reading:

7. Ordinance No. 13-20, Amending Richland Municipal Code Section 21.01.020 related to Fence Permits
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

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

Resolutions - Adoption:

10. Resolution No. 82-20, Authorizing an Interagency Agreement with the United States Department of Fish and Wildlife for Wildland Firefighting Services
 - Tom Huntington, Fire & Emergency Services Director
11. Resolution No. 85-20, Adopting the 2021-2026 Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
12. Resolution No. 86-20, Authorizing an application to the Washington State Library for 2020 CARES Act Funding
 - Joe Schiessl, Parks & Public Facilities Director
13. Resolution No. 87-20, Authorizing an Agreement with the State of Washington Department of Commerce for Coronavirus Relief Funds for Local Governments
 - Cathleen Koch, Administrative Services Director

Items - Approval:

Expenditures - Approval:

14. Expenditures from April 27, 2020 - May 31, 2020 for \$31,758,309.26 including Check Nos. 278954-280050, Travel Check Nos. 19924-19925, Wire Nos. 8117-8160, Payroll Check Nos. 164368-165971, Payroll Wire/ACH Nos. 11486-11543, and Pension Check Nos. 5450-5509.
 - 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

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.