



Agenda
City Council Regular Meeting
Tuesday, August 4, 2020 - 6:00 p.m.
Zoom - Public Telephone Access: (888) 788-0099 or (833) 548-0276
Meeting ID No. 944 9649 9677

Pursuant to Resolution No. 100-20, this meeting will be conducted remotely via Zoom and broadcast live on CityView Channel 192 and at ci.richland.wa.us. If you wish to provide comments for the Public Hearing and/or Public Comments portion of the meeting, please register [here](#) by 4:00 p.m. on the day of the meeting. 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. Written comments that exceed two minutes when read aloud may not be read in their entirety, but will be available in the record for Council review.

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

1. COVID-19 Update
- Cindy Reents, City Manager

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.

2. Amending the 2020 Budget in the Parks Capital Construction Fund, Ordinance No. 24-20
- Joe Schiessl, Parks & Public Facilities 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:

3. Approval of the July 21, 2020 City Council Meeting Minutes
- Heather Kintzley, City Attorney.

Ordinances - First Reading:

4. Ordinance No. 17-20, Amending Richland Municipal Code Title 20: Life Safety
- Tom Huntington, Fire & Emergency Services Director
5. Ordinance No. 18-20, Amending Richland Municipal Code Title 21: Buildings and Construction
- Kerwin Jensen, Development Services Director

6. Ordinance No. 23-20, Amending Richland Municipal Code Sections 19.20.010 and 23.50.040 related to Procedures for Processing Planned Unit Developments
 - Heather Kintzley, City Attorney
7. Ordinance No. 24-20, Amending the 2020 Budget in the Parks Capital Construction Fund
 - Joe Schiessl, Parks & Public Facilities Director

Ordinances - Second Reading & Passage:

8. Ordinance No. 11-20, Amending the 2020 Budget in the Industrial Development Fund, Park Reserve Fund and Broadband Fund
 - Kerwin Jensen, Development Services Director
9. Ordinance No. 15-20, Amending Richland Municipal Code Section 14.24.060 related to Retail Electric Rates
 - Clint Whitney, Energy Services Director
10. Ordinance No. 20-20, Amending the 2020 Budget to Include the 2019 Budget Carryovers
 - Cathleen Koch, Administrative Services Director
11. Ordinance No. 22-20, Amending Richland Municipal Code Section 23.42.210(D) related to Parking for Recreational Clubs
 - Kerwin Jensen, Development Services Director

Resolutions - Adoption:

12. Resolution No. 103-20, Adopting the City's 2020 Integrated Resource Plan
 - Clint Whitney, Energy Services Director
13. Resolution No. 108-20, Authorizing Acquisition of Real Property Interests from the Tri-City Railroad Company, LLC for the Steptoe Street/Tapteal Drive Intersection Improvements Project
 - Pete Rogalsky, Public Works Director
14. Resolution No. 109-20, Authorizing a Purchase Agreement with Virginia Transformer Corporation for Procurement of the Gateway Substation Power Transformer
 - Clint Whitney, Energy Services Director
15. Resolution No. 112-20, Approving an Agreement with TRIDEC for 2020 Marketing and Business Recruitment Services
 - Kerwin Jensen, Development Services Director
16. Resolution No. 113-20, Authorizing the Award of Bid to Premier Excavation for the Clubhouse Lane Roundabout and Road Extension Project
 - Kerwin Jensen, Development Services Director
17. Resolution No. 114-20, Authorizing a Cost Sharing Agreement with Falcon Video Communications, Inc. related to Infrastructure Construction for Duportail Bridge - Phase 2
 - Pete Rogalsky, Public Works Director
18. Resolution No. 115-20, Authorizing a Cost Sharing Agreement with LightSpeed Networks, Inc. related to Infrastructure Construction for the Duportail Bridge - Phase 2
 - Pete Rogalsky, Public Works Director

19. Resolution No. 116-20, Authorizing a Cost Sharing Agreement with Ziplly Fiber related to Infrastructure Construction for Duportail Bridge - Phase 2
 - Pete Rogalsky, Public Works Director
20. Resolution No. 118-20, Authorizing a Grant Application to the Transportation Improvement Board supporting the Downtown Connectivity Project
 - Pete Rogalsky, Public Works Director
21. Resolution No. 119-20, Authorizing Inter-Agency Agreement IAA 93-101180 with the Washington State Department of Natural Resources
 - Tom Huntington, Fire & Emergency Services Director
22. Resolution No. 120-20, Authorizing Grant Agreements with the Washington State Library related to COVID-19-related Impacts
 - Joe Schiessl, Parks & Public Facilities Director

Items - Approval:

23. Appointment to the Tri-City Regional Hotel-Motel Commission: Andrew Lucero-Montano
 - Heather Kintzley, City Attorney

Expenditures - Approval:

Items of Business:

24. Resolution No. 110-20, Accepting a Request for Annexation (Allenwhite)
 - Kerwin Jensen, Development Services Director
25. Resolution No. 111-20, Accepting a Request for Annexation (Tiegs)
 - Kerwin Jensen, Development Services Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Executive Session : Council will move into executive session for 60 minutes pursuant to RCW 42.30.110(g) and RCW 42.30.110(i). No additional Council action will occur after the executive session.

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.