



## Agenda

City Council Workshop and Regular Meeting

Tuesday, December 15, 2020 - 5:15 p.m.

Join the Zoom meeting [here](#)

Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 988 1359 6226

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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](http://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 Workshop - 5:15 p.m.**

1. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Retained Legal Counsel (45 minutes)
  - City Councilmembers

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

#### **Welcome and Roll Call**

#### **Pledge of Allegiance**

#### **Approval of Agenda:** (Approved by Motion)

#### **Presentations:**

- 2 DECA Month Proclamation (5 minutes)
  - Ryan Lukson, Mayor

**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.

**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 December 1, 2020 Council Meeting Minutes
  - Heather Kintzley, City Attorney

#### **Ordinances - First Reading:**

Ordinances - Second Reading & Passage:

4. Ordinance No. 49-20, Approving the 2024 Council Compensation Plan  
- Cathleen Koch, Administrative Services Director

Resolutions - Adoption:

5. Resolution No. 166-20, Authorizing a Consultant Agreement with Jacobs Engineering Group, Inc. for the SR-240/Aaron Drive Interchange Improvements Project  
- Pete Rogalsky, Public Works Director
6. Resolution No. 167-20, Approving a Second Amendment to Contract No. 221-19 with Shannon & Wilson, Inc. for Wetland Mitigation Monitoring  
- Kerwin Jensen, Development Services Director
7. Resolution No. 169-20, Authorizing a Facility Use Agreement with American Cruise Lines, Inc. for Priority Docking Rights  
- Joe Schiessl, Parks & Public Facilities Director
8. Resolution No. 170-20, Authorizing a Consultant Agreement with MacKay Sposito for Shoreline Stabilization Design and Permitting  
- Joe Schiessl, Parks & Public Facilities Director
9. Resolution No. 171-20, Approving the Final Plat of The Reserve at Summerview Terrace, Phase 2  
- Kerwin Jensen, Development Services Director
10. Resolution No. 172-20, Authorizing a Grant Agreement with the Department of Ecology for the Stormwater Project at Goethals  
- Pete Rogalsky, Public Works Director
11. Resolution No. 173-20, Extending Temporary Waiver Authority Granted by Resolution No. 102-20  
- Kerwin Jensen, Development Services Director
12. Resolution No. 174-20, Authorizing an Interlocal Agreement with Benton County for the 2021 Bituminous Surface Treatment Program  
- Pete Rogalsky, Public Works Director
13. Resolution No. 175-20, Authorizing a Cooperative Service Agreement with the United States Department of Agriculture to conduct Wildlife Damage Management at the Horn Rapids Landfill  
- Pete Rogalsky, Public Works Director
14. Resolution No. 176-20, Authorizing a Sixth Amendment to Contract No. 184-17 with Tyler Technologies, Inc.  
- Jon Amundson, Assistant City Manager
15. Resolution No. 177-20, Authorizing a Grant Agreement with the Washington Traffic Safety Commission for Seatbelt Enforcement Funding  
- John Bruce, Chief of Police

16. Resolution No. 178-20, Approving Reimbursable Agreement for Interconnection Request L0458 of Transmission Line and Substation with Bonneville Power Administration  
- Clint Whitney, Energy Services Director.

Items - Approval:

Expenditures - Approval:

**Items of Business:**

17. Council Ethics and Administration Committee Discussion  
- Ryan Lukson, Mayor

**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](http://ci.richland.wa.us)

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