



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, August 07, 2012

City Council Pre-Meeting, 7:00 p.m.

(Discussion Only - Annex Building)

City Council Meeting, 7:30 p.m.

(City Hall Council Chamber)

Welcome and Roll Call:

Pledge of Allegiance:

Approval of Agenda:

(Approved by Motion)

Presentations:

1. Cool Desert Nights Update by Lori Mattson, President & CEO, Tri-City Regional Chamber of Commerce (5 minutes)
- Jon Amundson, Assistant City Manager

Richland Report:

(Mayor and Council Members)

Comments:

(Please Limit Public Comments to 2 Minutes)

1. Public Comments
2. Reports of Board, Commission, and Committees
3. Report of Visiting Officials

Consent Calendar:

(Approved in its entirety by single vote or Council may pull Consent items and transfer to Items of Business)

Minutes - Approval:

1. Council Meeting Held July 17, 2012; Council Workshop Held July 24, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 24-12, Annexing 51 Acres known as the "Queensgate Annexation"
- Rick Simon, Development Services Manager

Resolutions - Adoption:

3. Resolution No. 62-12, Appointment to the Planning Commission: Amanda Wallner
- Jon Amundson, Assistant City Manager
4. Resolution No. 63-12, Appreciation to Donald Chance for Service on the Planning Commission
- Jon Amundson, Assistant City Manager
5. Resolution No. 65-12, Reject all Bids for the Howard Amon Park Tennis Court and Access Road Reconstruction
- Phil Pinard, Interim Parks and Recreation Director
6. Resolution No. 66-12, Appointment to the Tri-City Regional Hotel-Motel Commission: Linda Hendricks
- Jon Amundson, Assistant City Manager
7. Resolution No. 67-12, Expressing Appreciation to Tony Au for Service on the Tri-City Regional Hotel-Motel Commission
- Jon Amundson, Assistant City Manager

Items for Approval:

8. Approve Consultant Agreement with Anchor QEA for the Shoreline Master Program Update
- Rick Simon, Development Services Manager
9. Approve Project Management Agreement with Hill International, Inc. for the Wine Science Center
- Gary Ballew, Economic Development Manager
10. Authorize Travel for Council Member Terry Christensen
- Cindy Johnson, City Manager

Award of Bid - Approval:

11. Award of Bid to Extreme Coatings, Inc. for the Country Ridge Reservoir Re-Coating Project
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

12. July 9, 2012 - July 27, 2012, for \$7,422,538.14, including Check Nos. 192520-193079 and 19308000-19308086, Wire Nos. 5085-5096, Payroll Check Nos. 98521-98538, and Payroll Wire Nos. 7663-7693
- Dan Underwood, Finance Manager

Items of Business:

Resolutions - Adoption:

1. Resolution No. 64-12, WA State Department of Enterprise Services' Agreement for Investment Grade Audit with Apollo Solutions Group
- Bob Hammond, Energy Services Director
2. Ordinance No. 23-12, Establishing the Preliminary Assessment Roll for Delaware Avenue, LID No. 195
- Pete Rogalsky, Public Works Director

Reports and Comments:

1. City Manager
2. City Attorney
3. Council Members
4. Mayor

Adjournment

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