



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, August 21, 2012

City Council Pre-Meeting Workshop 6:45 p.m.

(Discussion Only - Annex Building)

1. Renegotiation of the Richland Public Facility District Sublease (20 minutes)
- Bill King, Deputy City Manager

City Council Pre-Meeting, 7:05 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. Mid-Year Financial Review (20 minutes)
- Dan Underwood, Finance Manager
2. Presentation of Letter and Plaque to Retiring Finance Manager Dan Underwood
- Jon Amundson, Assistant City Manager
3. City View Video: Richland Shield
- Chris Skinner, Police Services Director

Richland Report:

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Amending the 2012-2017 Transportation Improvement Program, Obligating Surface Transportation Program Funds for Center Parkway Project - Resolution No. 70-12
- Pete Rogalsky, Public Works Director

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 August 7, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 27-12, Amending RMC Title 12: Streets and Sidewalks
- Pete Rogalsky, Public Works Director
3. Ordinance No. 28-12, Amending RMC Title 24: Plats and Subdivisions
- Pete Rogalsky, Public Works Director
4. Ordinance No. 29-12, Amending RMC Title 19: Development Administration Regulations
- Bill King, Community and Development Services Director

Ordinances - Passage:

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

Resolutions - Adoption:

6. Resolution No. 68-12, Endorsing the Tri-City Regional Chamber of Commerce Effort to Amend Washington's Energy Independence Act
- Bob Hammond, Energy Services Director
7. Resolution No. 70-12, Amending the 2012-2017 Transportation Improvement Program, Obligating Surface Transportation Program Funds for Center Parkway Project
- Pete Rogalsky, Public Works Director
8. Resolution No. 71-12, Approval of the Tri-Cities Rivershore Master Plan
- Bill King, Deputy City Manager

Items for Approval:

9. Approval of Coordinated Prevention Grant Agreement with Washington State Department of Ecology for Expansion of the Horn Rapids Landfill Compost Facility and Purchase of Portable Trommel Screen
- Pete Rogalsky, Public Works Director
10. Grant Application to Washington State Parks and Recreation Commission
- Phil Pinard, Interim Parks and Recreation Director
11. Approval of the Final Subdivision Plat of Lexington Heights, Phase 4
- Rick Simon, Development Services Manager

Expenditures - Approval:

12. July 30, 2012 - August 10, 2012, for \$3,520,279.92, including Check Nos. 193080-193571, Wire Nos. 5097-5110, Payroll Check Nos. 98539-98554, and Payroll Wire Nos. 7694-7713
- Dan Underwood, Finance Manager

Items of Business:

Resolutions - Adoption:

1. TABLED AT AUGUST 7, 2012, COUNCIL MEETING: Resolution No. 64-12, WA State Department of Enterprise Services' Agreement for Investment Grade Audit with Apollo Solutions Group
- Bob Hammond, Energy Services Director

Reports and Comments:

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

Adjournment

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