



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, October 16, 2012

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

(Discussion Only - Annex Building)

1. Wine Science Center Development Authority Board Appointments (5 minutes)
- Bill King, Community and Development Services Director

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. Proclaiming October 2012 as DECA Month: Richland High School DECA Chapter (5 minutes)
- John Fox, Mayor
2. 2013 Business and Marketing Plan by Kris Watkins, Tri-Cities Visitor and Convention Bureau (10 minutes)
- Bill King, Deputy City Manager

Richland Report:

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. 2013 Community Development Block Grant and HOME Annual Action Plan
- Bill King, Community and Development Services 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 October 2, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 33-12, Relating to the Ad Valorem Property Tax and Preserving the Unlevied Capacity for the Calendar Year 2013
- Brandon Suchy, Administrative Services Accountant II
3. Ordinance No. 34-12, Approving Ad Valorem Tax for 2013, Property Tax Levies
- Brandon Suchy, Administrative Services Accountant II
4. Ordinance No. 35-12, Approving the 2016 Council Compensation Plan
- Brandon Suchy, Administrative Services Accountant II

Resolutions - Adoption:

5. Resolution No. 88-12, Establishing a Public Hearing Date for the Kennedy Road LID No. 194 Final Assessment Roll
- Pete Rogalsky, Public Works Director
6. Resolution No. 89-12, Amending Richland Natural Hazard Mitigation Plan
- Pete Rogalsky, Public Works Director

Items for Approval:

7. 2013 Tri-City Hotel-Motel Commission's Budget and Marketing Plan
- Cindy Johnson, City Manager
8. Funding Agreements with Washington State Department of Ecology for Stormwater Projects
- Pete Rogalsky, Public Works Director
9. Reimbursement of Moving Expenses for an Energy Services Electrical Dispatcher
- Bob Hammond, Energy Services Director
10. Agreement with Meier Architecture Engineering to Provide Engineering Design Services for Hanford 300 Area Electrical Service
- Bob Hammond, Energy Services Director
11. Agreement with Con Agra Foods for Water Right Development
- Pete Rogalsky, Public Works Director
12. Washington State Department of Transportation Right-of-Way Procedures Agreement
- Pete Rogalsky, Public Works Director
13. Approval of Contract Amendment with RGW Enterprises
- Gary Ballew, Economic Development Manager
14. Funding Recommendations for Commercial Improvement Programs
- Bill King, Community and Development Services Director

Expenditures - Approval:

15. September 24, 2012 - October 5, 2012, for \$6,335,373.84, including Check Nos. 194860-195330, Wire Nos. 5136-5147, Payroll Check Nos. 98596-98610, and Payroll Wire Nos. 7756-7768
- Brandon Suchy, Administrative Services Accountant II

Items of Business:

1. 2013 Proposed Budget (continued discussion)
- Brandon Suchy, Administrative Services Accountant II

Reports and Comments:

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

Adjournment

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