



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Monday, November 05, 2012

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

(Discussion Only - Annex Building)

1. Proposed Amendment to RMC 14.20.05, Utility Occupation Tax (15 minutes)
- Bob Hammond, Energy 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. New Employee Introduction
- Gordon Beecher, Human Resources Director
2. Historical Street Project, "In Honor of" by Karen Miles (10 minutes)
- John Fox, Mayor

Richland Report:

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed Kennedy Road LID No. 194 Final Assessment Roll - Ordinance No. 32-12
- Pete Rogalsky, Public Works Director
2. Proposed 2013 Budget - Ordinance No. 38-12
- Brandon Suchy, Administrative Services Accountant II
3. Proposed Amendments to 2012 Budget - Ordinance No. 37-12
- Brandon Suchy, Administrative Services Accountant II
4. Proposed 2012 Amendments to the Comprehensive Plan - Ordinance No. 40-12
- Rick Simon, Development Services Manager

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 16 and Council Workshop Held October 23, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 32-12, Establishing the Kennedy Road LID No.194 Final Assessment Roll
- Pete Rogalsky, Public Works Director
3. Ordinance No. 36-12, Amending RMC Title 3: Finance - Chapter 3.24, to Establish New, Revise Existing and Delete Obsolete Funds
- Brandon Suchy, Administrative Services Accountant II
4. Ordinance No. 37-12, Approving Amendments to 2012 Budget
- Brandon Suchy, Administrative Services Accountant II
5. Ordinance No. 38-12, Approving 2013 Budget and Capital Improvement Plan
- Brandon Suchy, Administrative Services Accountant II
6. Ordinance No. 39-12, Amending RMC Section 14.20.050 Utility Occupation Tax, Relating to Applying Present Tax Rates to New Electric Retail Rates
- Bob Hammond, Energy Services Director
7. Ordinance No. 40-12, Adopting Amendments to the City Comprehensive Plan
- Rick Simon, Development Services Manager
8. Ordinance No. 41-12, Amending RMC Title 12: Streets and Sidewalks, Road Impact Fees
- Pete Rogalsky, Public Works Director

Ordinances - Passage:

9. 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
10. Ordinance No. 34-12, Approving Ad Valorem Tax for 2013, Property Tax Levies
- Brandon Suchy, Administrative Services Accountant II
11. Ordinance No. 35-12, Amending RMC Section 2.32: Administration, Approving the 2016 Council Compensation Plan
- Brandon Suchy, Administrative Services Accountant II

Resolutions - Adoption:

12. Resolution No. 90-12, Authorizing Circulation of an Annexation Petition for Reata Road Area Annexation
- Bill King, Community and Development Services Director
13. Resolution No. 91-12, Youth Appointment to the Arts Commission: Gabbie Morris
- Jon Amundson, Assistant City Manager
14. Resolution No. 92-12, Expressing Appreciation to Nichole Bauer for Service on the Arts Commission
- Jon Amundson, Assistant City Manager
15. Resolution 93-12, Authorizing Agreement with LS Networks to Provide Fiber Optic Conduit
- Gary Ballew, Economic Development Manager
16. Adopt Resolution No. 94-12 and 95-12, Authorizing Submittal of CDBG and HOME 2013 Annual Action Plan to HUD
- Bill King, Community and Development Services Director
17. Resolution No. 96-12, Youth Appointments to the Parks and Recreation Commission: Samantha Beck and Shanta Katipamula
- Jon Amundson, Assistant City Manager
18. Resolution No. 97-12, SWAT Interlocal with Franklin County
- Chris Skinner, Police Services Director
19. Resolution No. 98-12, SWAT Interlocal with West Richland
- Chris Skinner, Police Services Director

Items for Approval:

20. Allocation of Park District No. 5 Funds to the Unnamed Park at the Southeast Corner of Gala Way and Westchiffe Boulevard
- Phil Pinard, Planning and Capital Projects Manager
21. Lease Extension for Columbia Point Escape, LLC
- Gary Ballew, Economic Development Manager
22. Transfer of Funds for SmartForce and Related SharePoint License Fees
- Chris Skinner, Police Services Director
23. Transfer from Drug Seizure Account to Investigations Fund
- Chris Skinner, Police Services Director
24. Allocation of Undesignated Park Reserve Funds to the Keene Road Trail Park
- Phil Pinard, Planning and Capital Projects Manager
25. Approval of Consultant Agreement with David Evans for Center Parkway Railroad Crossing
- Pete Rogalsky, Public Works Director
26. Approval of Development Agreement with Glen Engelhard for Englewood Drive Extension
- Pete Rogalsky, Public Works Director

27. Authorize Travel for Mayor Pro Tem Rose and Council Member Thompson
- Cindy Johnson, City Manager

Award of Bid - Approval:

28. Award of Bid to Rotschy, Inc. for Logston Utilities Corridor Project
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

29. October 8, 2012 - October 26, 2012, for \$8,891,211.03, including Check Nos. 195331-195944, Wire Nos. 5148-5162, Payroll Check Nos. 98611-98637, and Payroll Wire Nos. 7769-7801
- Brandon Suchy, Administrative Services Accountant II

Items of Business:

1. City of Richland 2013 State Legislative Priorities
- Jon Amundson, Assistant City Manager

Reports and Comments:

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

Adjournment

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