



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, December 04, 2012

Executive Session 6:00 p.m.

(Discussion Only)

1. City Manager Performance Review Per RCW 42.30.110(1) (g) (60 minutes)
- Cindy Johnson, City Manager

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

(Discussion Only - Annex Building)

1. Duportail Bridge Update (20 minutes)
- Pete Rogalsky, Public Works 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. Tumbleweed Music Festival Update by Jim Coleman (5 minutes)
- Jon Amundson, Assistant City Manager
2. Expression of Appreciation to Adam Fyall for over 14 years of Service on the Parks and Recreation Commission (5 minutes)
- John Fox, Mayor
3. CityView Video: Wine Science Center Site Dedication
- 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. Minutes of the Council Meeting Held October 30, 2012 and November 5, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 43-12, Amending RMC Title 15: Solid Waste, Implementing Rate Adjustments
- Pete Rogalsky, Public Works Director

Ordinances - Passage:

3. Ordinance No. 36-12, Amending RMC Title 3: Finance, Chapter 3.24, Establishing New, Revising Existing and Deleting Obsolete Funds
- Cathleen Koch, Administrative Services Director
4. Ordinance No. 37-12, Approving Amendments to 2012 Budget
- Cathleen Koch, Administrative Services Director
5. Ordinance No. 38-12, Approving 2013 Budget and Capital Improvement Plan
- Cathleen Koch, Administrative Services Director
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. 41-12, Amending RMC Title 12: Streets and Sidewalks, Road Impact Fees
- Pete Rogalsky, Public Works Director

Resolutions - Adoption:

8. Resolution No. 99-12, Appointment to the Americans with Disabilities Act Citizens Review Committee: Samantha Scott
- Jon Amundson, Assistant City Manager
9. Resolution No. 100-12, Expressing Appreciation to David Carl for Service on the Americans with Disabilities Act Citizens Review Committee
- Jon Amundson, Assistant City Manager
10. Resolution No. 101-12, Expressing Appreciation to Adam Fyall for Service on the Parks and Recreation Commission
- Jon Amundson, Assistant City Manager
11. Resolution No. 102-12, Appointments to the Wine Science Center Development Authority Board: Rob McKinney, David Forsyth and Dick Pratt
- Jon Amundson, Assistant City Manager

12. Resolution No. 105-12, Extending the June 19, 2011, Moratorium Prohibiting Medical Cannabis Collective Gardens in all Zoning Districts within the City for an Additional Six Months
 - Tom Lampson, City Attorney
13. Resolution No. 108-12, Appointment to the Parks and Recreation Commission: Barry Richards
 - Jon Amundson, Assistant City Manager
14. Resolution No. 109-12, Expressing Appreciation to Haley Johnson for Service on the Parks and Recreation Commission
 - Jon Amundson, Assistant City Manager

Items for Approval:

15. Consultant Agreement with Agriculture Management, LLC for Horn Rapids Irrigation Operations
 - Pete Rogalsky, Public Works Director
16. Co-Location Agreement With Benton County Emergency Services
 - Jon Amundson, Assistant City Manager
17. Fiber Optic Cable Lease Agreement with Benton County Emergency Services
 - Jon Amundson, Assistant City Manager
18. Public Works Capital Budget Closeout Reconciliation
 - Pete Rogalsky, Public Works Director
19. Contract for Open Source Library Software and Authorize Fund Transfer
 - Ann Roseberry, Library Manager
20. Dark Fiber Lease Agreement with Benton PUD
 - Gary Ballew, Economic Development Manager

Award of Bid - Approval:

21. Award of Bid to T. Bailey, Inc. for Meadow Hills Water Tank Project
 - Pete Rogalsky, Public Works Director
22. Award of Bid to All-Star Construction Group for Horn Rapids Irrigation Electrical Upgrades
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

23. October 29, 2012 - November 23, 2012, for \$11,460,716.15, including Check Nos. 195945-196752, Wire Nos. 5163-5186, Payroll Check Nos. 98638-98669, and Payroll Wire Nos. 7802-7833
 - Cathleen Koch, Administrative Services Director

Items of Business:

1. Approval for Purchase of a CJ Rench Sculpture, to be Installed in John Dam Plaza.
 - Bill King, Community and Development Services Director

2. Approval of Funding Recommendations for 2013 Business License Reserve Fund
- Jon Amundson, Assistant City Manager
3. Approval of Funding Recommendations for 2013 Hotel/Motel Lodging Tax Fund
- Jon Amundson, Assistant City Manager

Reports and Comments:

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

Adjournment

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