



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, December 18, 2012

Executive Session 6:00 p.m.

(Discussion Only)

1. City Manager Performance Review Per RCW 42.30.110(1) (g) (60 minutes)

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. Expression of Appreciation to Adam Fyall for over 14 years of Service on the Parks and Recreation Commission (5 minutes)
- John Fox, Mayor

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 Meetings Held November 27, 2012; December 4, 2012
- Jon Amundson, Assistant City Manager

Ordinances - Passage:

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

Resolutions - Adoption:

3. Resolution No. 101-12, Expressing Appreciation to Adam Fyall for Service on the Parks and Recreation Commission
- Jon Amundson, Assistant City Manager
4. Adopt Resolution No. 110-12, Appointment to the Library Board: Andrea Aebersold
- Jon Amundson, Assistant City Manager
5. Adopt Resolution No. 111-12, Expressing Appreciation to Charles Lowery for Service on the Library Board
- Jon Amundson, Assistant City Manager
6. Resolution No. 113-12, Expressing Appreciation to Nicholas Ceto for Service on the Richland Public Facilities District
- Jon Amundson, Assistant City Manager

Items for Approval:

7. Approval of the West Vineyards Final Plat
- Rick Simon, Development Services Manager
8. 2009 Wastewater Pipeline Trenchless Rehabilitation Project Contract Settlement
- Pete Rogalsky, Public Works Director
9. Brookshire Estates Phase VII Final Plat
- Rick Simon, Development Services Manager

Expenditures - Approval:

10. November 26, 2012 - December 7, 2012, for \$10,192,450.94, including Check Nos. 196753-197141, Wire Nos. 5187-5210, Payroll Check Nos. 98670-98677, and Payroll Wire Nos. 7834-7853
- Cathleen Koch, Administrative Services Director

Items of Business:

1. Resolution No. 112-12, Appointment to the Richland Public Facilities District Board
- Bill King, Community and Development Services Director
2. Resolution No. 114-12, Accepting 15.72 Acre Dedication of Land for Open Space
- Bill King, Community and Development Services Director

3. Approval of City Manager's Compensation Package
- Council Members, City Council

Reports and Comments:

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

Adjournment

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