



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, October 18, 2011

City Council Pre-Meeting Workshop, 6:00 p.m.

(Discussion Only - Annex Building)

1. Police Services Department Briefing (60 minutes)
- Chris Skinner, Police Services Director

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

(Discussion Only - Annex Building)

1. TIGER Grant Application for Duportail Bridge (15 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. Tri-City Business Builder Web Portal (10 minutes)
- Gary Ballew, Community and Development Services
2. Business and Marketing Plan and Reserve Requests for Tourism Promotion Area by Tri-Cities Visitor and Convention Bureau Director Kris Watkins (10 minutes)
- Bill King, Community and Development Services Director
3. Richland Public Facilities District Quarterly Report by Joel Rogo, Chair (5 Minutes)
- Bill King, Community and Development Services Director
4. CityView Video: 7th Annual Green Awards
- Gail Everett, Environmental Education Coordinator

Richland Report

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed Revenue Sources Including Property Tax
- Dan Underwood, Administrative Services Finance Manager

2. Proposed 2012 Community Development Block Grant Annual Action Plan
- Joe Schiessl, Community and Development Services

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 Workshop held on September 27; Regular Meeting Held on October 4, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 28-11, Amend RMC Title 23: Zoning, to Change 8.7 Acres from Medium Industrial to Business Commerce
- Rick Simon, Community and Development Services
3. Ordinance No. 29-11, Approving the 2015 Council Compensation Plan
- Cindy Johnson, City Manager

Ordinances - Passage:

4. Ordinance No. 21-11, Amending RMC Title 7: Animals, Regarding General Revisions to Regulations and Penalties
- Tom Lampson, City Attorney
5. Ordinance No. 26-11, Amending RMC Title 1: General Provision, Conduct of Council Business
- Jon Amundson, Assistant City Manager
6. Ordinance No. 27-11, Amending RMC Title 11: Traffic, Revising Speed Limit on Keene Road
- Pete Rogalsky, Public Works Director

Resolutions - Adoption:

7. Resolution No. 68-11, Implementing Local Revitalization Financing in the Revitalization Area for Industry, Science and Education
- Gary Ballew, Community and Development Services

Approvals:

8. Authorization to Apply for Benton County 2060 Affordable Housing Grant
- Joe Schiessl, Community and Development Services
9. Approval of Water Oversizing Agreement with Westcliffe, LLC, Phase 9 Development, Contract No. 113-11
- Pete Rogalsky, Public Works Director

10. Funding Recommendations for Commercial Improvement Program
 - Gary Ballew, Community and Development Services
11. Final Subdivision Plat of Brantingham Heights Phase 2 (South of Melissa Street, West of Brantingham Road)(Land to Lots, LLC)
 - Rick Simon, Community and Development Services
12. Donation from Numerica Credit Union for Make a Difference Day
 - Doug Strong, Parks and Recreation Director
13. Richland Police Department Firing Range Site Pan
 - Chris Skinner, Police Services Director
14. Real Estate Lease Agreement with Columbia Point Escape, LLC, for the Lodge at Columbia Point, Contract No. 114-11
 - Gary Ballew, Community and Development Services
15. Use of 2010 Home Investment Partnership, Community Development Housing Organization Funds
 - Joe Schiessl, Community and Development Services

Award of Bid - Approval:

16. Rejecting all Bids for the Landfill Boundary Fence Project
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

17. September 26 - October 7, 2011, for \$5,178,586.19, including Checks Nos. 183724-184211, Wire Nos. 4852-4860, Payroll Check Nos. 98194-98207, and Payroll Wire Nos. 7333-7342
 - Dan Underwood, Administrative Services Finance Manager

Items of Business:

1. 2012 Proposed Budget
 - Dan Underwood, Administrative Services Finance Manager

Reports and Comments:

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

Executive Session

(Discussion Only)

1. Collective Bargaining Negotiations Per RCW 42.30.140(4) (30 minutes)
 - Cindy Johnson, City Manager

Adjournment

THIS MEETING IS BROADCAST LIVE ON CITYVIEW CHANNEL 13 AND ON WWW.CI.RICHLAND.WA.US/CITYVIEW

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