



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, November 01, 2011

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

(Discussion Only - Annex Building)

1. Richland Housing Authority Update (15 minutes)
 - Joe Schiessl, Community and Development Services

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

Richland Report

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed 2012 Budget
 - Dan Underwood, Administrative Services Finance Manager
2. Proposed Amendments to the 2011 Budget
 - Dan Underwood, Administrative Services Finance 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. Regular Council Meeting Held October 18, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance Nos. 30-11 and 31-11, Approving Ad Valorem Tax for 2012, Property Tax Levies
- Dan Underwood, Administrative Services Finance Manager

Ordinances - Passage:

3. Ordinance No. 29-11, Approving 2015 Council Compensation Plan
- Dan Underwood, Administrative Services Finance Manager
4. 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

Resolutions - Adoption:

5. Resolution No. 72-11, Authorizing the Circulation of an Annexation Petition - Queensgate Corridor
- Rick Simon, Community and Development Services
6. Resolutions No. 73-11 and No. 74-11, Youth Appointments to the Parks and Recreation Commission and the Arts Commission
- Jon Amundson, Assistant City Manager
7. Resolution Nos. 69-11 and 70-11, Approving the 2012 Annual Action Plan for the Community Development Block Grant and HOME Consortium
- Bill King, Deputy City Manager
8. Resolution No. 71-11, Interlocal Agreement to Provide Ambulance Billing Services to Benton County Fire Protection District No. 6: Contract No. 116-11
- Grant Baynes, Fire and Emergency Services Director

Approvals:

9. Authorization for Stormwater Grant Application
- Pete Rogalsky, Public Works Director
10. Authorize Travel for Council Member Thompson and Mayor Pro Tem Revell
- Cindy Johnson, City Manager
11. Real Estate - Horn Rapids Industrial Park Farm Circles, Irrigation Equipment: Contract No. 08-89
- Gary Ballew, Community and Development Services
12. Allocation of \$89,791 of Water Utility Fund Insurance Reserves for Insurance Claim
- Dan Underwood, Administrative Services Finance Manager

13. Authorization to Execute Consultant Agreement for Real Estate Appraisal Services for the Center Parkway Project: Contract No. 117-11
- Pete Rogalsky, Public Works Director

Award of Bid - Approval:

14. Award of Bid to Aztech Electric, Inc. for Sandhill Crane Substation Recloser Replacement Project: Contract 118-11
- Bob Hammond, Energy Services Director
15. Award of Bid to Idaho Fence for Landfill Boundary Fence Project: Contract No. 119-11
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

16. October 10 - October 21, 2011, for \$5,451,373.20, including Checks Nos. 184212-184607; and 18460-18489, Wire Nos.4861-4872, Payroll Check Nos. 98208-98223, and Payroll Wire Nos. 7343-7362
- Dan Underwood, Administrative Services Finance Manager

Items of Business:

Reports and Comments:

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

Adjournment

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