



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, December 06, 2011

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. Student Safety Week by Shelby Long, Richland High School Student (5 minutes)
- Jon Amundson, Assistant City Manager
2. New Employee Introduction
- Gordon Beecher, Human Resources Director
3. CityView TV Video: Cops and Kids Event
- Chris Skinner, Police Services Director
4. Resolutions of Appreciation to Retiring Mayor Pro Tem Revell and Council Member Sullivan
- John Fox, Mayor

Reception:

1. Reception for Retiring Mayor Pro Tem and Council Member (10 minutes)
- Cindy Johnson, City Manager

Richland Report

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Kennedy Road Local Improvement District No. 194
- Pete Rogalsky, Public Works Director

2. Amendment to the 2012-2017 Transportation Improvement Program
- Pete Rogalsky, Public Works Director
3. Proposed 2012-2014 Compensation Plan for Unaffiliated Staff
- Gordon Beecher, Human Resources Director

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 November 15, 2011 and Special Meeting and Workshop Held November 29, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 37-11, Establishing Kennedy Road Local Improvement District No. 194
- Pete Rogalsky, Public Works Director

Ordinances - Passage:

3. Ordinance No. 32-11, Amending RMC Title 23: Zoning, Relating to General Clarification and Minor Amendments to Development Standards and Allowable Uses
- Bill King, Community and Development Services Director
4. Ordinance No. 33-11, Amending RMC Title 3: Finance, Approving Miscellaneous Accounting Funds
- Dan Underwood, Administrative Services Finance Manager
5. Ordinance No. 34-11, Approving Amendments to 2011 Budget
- Dan Underwood, Administrative Services Finance Manager
6. Ordinance No. 35-11, Approving 2012 Budget and Capital Improvement Plan
- Dan Underwood, Administrative Services Finance Manager

Resolutions - Adoption:

7. Resolution Nos. 81-11 to 83-11 and 88-11, Expressing Appreciation to T. Zorich for Service on the Arts Commission; L. Oxenford and M. Smith for Service on the Parks and Recreation Commission; and K. Yuracko for Service on the Economic Development Committee
- Jon Amundson, Assistant City Manager
8. Resolution No. 84-11, Authorizing the Interlocal Agreement with Benton County for Jail Facilities: Contract No. 135-11
- Tom Lampson, City Attorney

9. Resolution No. 86-11, Approving the Regional Cooperative Management Arrangement for Exploration of 9-1-1 Dispatch, Law Enforcement and Fire Information and Communication Services
- Cindy Johnson, City Manager
10. Resolution No. 87-11, Appointment to the Arts Commission: Dori Luzzo-Gilmour
- Jon Amundson, Assistant City Manager
11. Resolution No. 89-11, Approving the Badger Mountain South Wine Village Development Agreements, Contract Nos. 136-11 & 137-11
- Bill King, Community and Development Services Director
12. Resolution No. 90-11, Authorizing Approval of Amendment to Benton Public Utility District Electric Service Agreement: Contract No. 129-05
- Bob Hammond, Energy Services Director
13. Resolution No. 91-11, Setting a Public Hearing Date for Vacation of a Portion of Purple Sage Street
- Pete Rogalsky, Public Works Director
14. Resolution No. 92-11, Authorizing Interlocal Agreement with the City of Kennewick for Steptoe Street Maintenance: Contract No. 138-11
- Pete Rogalsky, Public Works Director
15. Resolution No. 93-11, Adopting an Amendment to the 2012-2017 Transportation Improvement Program - The Reach Phase 1 Project
- Pete Rogalsky, Public Works Director
16. Resolution No. 94-11, Adopting the 2012-2014 Compensation Plan for Unaffiliated Staff
- Gordon Beecher, Human Resources Director
17. Resolution Nos. 96-11 and 97-11, Expressing Appreciation to C. Edward Revell and Sheila Sullivan for Service on the Richland City Council
- John Fox, Mayor

Approvals:

18. Approving the Memorandum of Agreement for Quad-City Water Rights: Contract No. 139-11
- Pete Rogalsky, Public Works Director
19. Approving the Preliminary Plat of West Vineyards in the Badger Mountain South Community (Nor Am Investment) (Closed Record)
- Rick Simon, Development Services Manager
20. Approving the Richland Renewable Energy Park Sustainable Sublease with ADI Solar: Contract No. 46-11
- Gary Ballew, Economic and Development Manager
21. Real Estate - Horn Rapids Business Center - 1.21 Acre Purchase and Sale Agreement, Rob Welch: Contract No. 46-11
- Gary Ballew, Economic and Development Manager

Award of Bid - Approval:

22. Award of Bid to Planned And Engineered Construction, Inc. for 2011 Sanitary Sewer Trenchless Rehabilitation Project Re-Bid: Contract No. 140-11
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

23. November 7 - November 25, 2011, for \$8,037,994.50, including Checks Nos. 185047-185630, Wire Nos. 4887-4901, Payroll Check Nos. 98241-98270 and Payroll Wire Nos. 7377-7410
- Dan Underwood, Administrative Services Finance Manager

Items of Business:

1. Approval of City Manager's Compensation Package
- Cindy Johnson, City Manager
2. Resolution No. 95-11, Adopting Revised Solid Waste Management Plan
- Pete Rogalsky, Public Works Director
3. Ordinance No. 38-11, Amending RMC Title 15: Solid Waste, Establishing Solid Waste Commercial Recycling Rates
- Pete Rogalsky, Public Works Director
4. Ordinance No. 36-11, Amending RMC Title 23: Zoning, Relating to Minor Amendments to Planned Unit Developments
- Rick Simon, Development Services Manager
5. Resolution No. 85-11, Appointing the First Three Members to the Wine Science Center Public Development Authority Board of Directors
- Gary Ballew, Economic and Development Manager

Reports and Comments:

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

Adjournment

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

Richland City Hall is ADA Accessible with Access and Special Parking Available at the Entrance Facing George Washington Way. Requests for Sign Interpreters, Audio Equipment, or Other Special Services Must be Received 48 Hours Prior to the Council Meeting Time by Calling the City Clerk's Office at 509-7388.