



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, February 18, 2014

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

(Discussion Only - Annex Building)

Agenda Item:

1. Discussion of Meeting Agenda

City Council Regular Meeting, 7:30 p.m.

(City Hall Council Chamber)

Welcome and Roll Call:

Pledge of Allegiance:

Approval of Agenda:

(Approved by Motion)

Presentations:

1. CityView Video: Richland's Boards, Commissions and Committees (3 minutes)
- Heather Kintzley, City Attorney

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Telecommunication Franchise Agreement with Benton Public Utility District - Ordinance No. 04-14
- Pete Rogalsky, Public Works Director

Public Comments:

(Please Limit Public Comments to 2 Minutes)

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 Minutes for Meeting Held February 4, 2014
- Heather Kintzley, City Attorney

Ordinances - First Reading:

2. Ordinance No. 04-14, Telecommunication Franchise Agreement with Benton Public Utility District
- Pete Rogalsky, Public Works Director

Resolutions - Adoption:

3. Resolution No. 18-14, Appointments to the Park and Recreation Commission: James Buelt and Zachary Finch
- Marcia Hopkins, City Clerk
4. Resolution Nos. 19-14 and 20-14, Expressing Appreciation to Gregory Jones and Dawn Bern for Service on the Parks and Recreation Commission
- Marcia Hopkins, City Clerk
5. Resolution No. 21-14, Rejecting Research District Sidewalk Bids
- Pete Rogalsky, Public Works Director

Items for Approval:

6. Washington State Department of Ecology Stormwater Grant Agreement
- Pete Rogalsky, Public Works Director
7. Transfer of Electric Reserves to the Equipment Replacement Fund
- Cathleen Koch, Administrative Services Director
8. Arts Commission Funding Recommendation to Support the 2014 Cavalcade of Authors
- Ann Roseberry, Library Manager

Expenditures - Approval:

9. January 27, 2014 - February 7, 2014, for \$2,884,372.77, including Check Nos. 209188-209568, Wire Nos. 5554-5561, Payroll Check Nos. 99342-99352, and Payroll Wire/ACH Nos. 8373-8381
- Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

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

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