



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, February 07, 2012

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

(Discussion Only - Annex Building)

1. Procedural Comments Regarding Falconcrest Preliminary Plat: Ken Harper (15 minutes)

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)

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 Meeting Held January 17, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Agenda Item No. 2 Telecommunications Master Permit, Postponed Until the February 21, 2012, Council Meeting

3. Ordinance No. 09-12, Amending Title 5: Licensing and Taxation, Regarding Water Utility Tax Rates
 - Dan Underwood, Finance Manager

Ordinances - Passage:

4. Ordinance No. 06-12, Amending Ordinance No. 16-11, Allowing Appointment of Ex-Officio Members to the Wine Science Center Development Authority Board
 - Gary Ballew, Economic Development Manager
5. Ordinance No. 07-12, Amending Title 23: Zoning, Changing the Zoning on Two Acres from Limited Business to Retail Business
 - Rick Simon, Development Services Manager

Resolutions - Adoption:

6. Resolution No. 13-12, City Council Assignments for 2012-2013
 - Jon Amundson, Assistant City Manager
7. Resolution No. 14-12, Authorizing an Intergovernmental Cooperation Agreement with Benton County for Aerial Photography - Contract No. 31-12
 - Jon Amundson, Assistant City Manager
8. Resolution No. 15-12, Approving Multi-Agency Interlocal Agreement for Child Abuse Investigation Services - Contract No. 32-12
 - Chris Skinner, Police Services Director
9. Resolution No. 16-12, Approving an Interlocal Agreement Supplement with the City of Kennewick for the Center Parkway Extension - Contract No. 91-01
 - Pete Rogalsky, Public Works Director
10. Resolution No. 17-12, Authorizing an Interlocal Agreement with Benton County for a Ballot Drop Box at Jefferson Park - Contract No. 34-12
 - Doug Strong, Parks and Recreation Director
11. Resolution No. 18-12, Modifying the Wine Science Center Development Authority Board Charter to Allow Ex-Officio Members and Appointing Chancellor Vicky Carwein to an Ex-Officio Board Position
 - Gary Ballew, Economic Development Manager
12. Resolution No. 20-12, Appointments to the Parks and Recreation Commission: Gregory Jones, Position No. 2 and Dawn Bern, Position No. 6
 - Jon Amundson, Assistant City Manager

Approvals:

13. Designation of an Off Road Vehicle Park Revenue Fund in the Undesignated Park Account
 - Doug Strong, Parks and Recreation Director
14. Approval of Washington State Department of Transportation Agreement for Real Estate Acquisition Services - Contract No. 24-12
 - Pete Rogalsky, Public Works Director

15. Service Provider Agreement with Parametrix for Future Landfill Planning - Contract No. 35-12
- Pete Rogalsky, Public Works Director
16. Management of 2012 Program Income for HOME and Community Development Block Grant Budgets
- Bill King, Community and Development Services Director
17. Real Estate - Horn Rapids Business Center - One-Acre Purchase - Ken Sweeney - Contract No. 36-12
- Gary Ballew, Economic Development Manager
18. Real Estate - Horn Rapids Industrial Park- Lease Extension of Two Acres - Del Hur Industries - Contract No. 127-09
- Gary Ballew, Economic Development Manager
19. Real Estate - Horn Rapids Business Center - 1.24-Acre Purchase - Randy Stephens - Contract No. 37-12
- Gary Ballew, Economic Development Manager
20. Real Estate - Horn Rapids Business Center - 2.72-Acre Purchase - Mohr and Associates - Contract No. 38-12
- Gary Ballew, Economic Development Manager
21. Lease Assignment and Amendment for the Richland Library Coffee Space - Contract No. 115-09
- Bill King, Deputy City Manager

Expenditures - Approval:

22. January 9, 2012 - January 27, 2012, for \$7,149,803.23, including Checks Nos. 187032-187563, Wire Nos. 4938-4954, Payroll Check Nos. 98313-98329, and Payroll Wire Nos. 7464-7486
- Dan Underwood, Finance Manager

Items of Business:

Resolutions - Adoption:

1. Resolution No. 21-12, Appointment to the Richland Public Facilities District
- Jon Amundson, Assistant City Manager
2. Resolution No. 19-12, Dissolving the City of Richland's Economic Development Corporation
- Gary Ballew, Economic Development Manager
3. Approving the Preliminary Plat of Falconcrest, South of the Crested Hills Neighborhood (Milo Bauder) (Closed Record)
- Rick Simon, Development Services Manager
4. Real Estate - Horn Rapids Commercial Property - 20-Acre Development
- Gary Ballew, Economic Development Manager

Reports and Comments:

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

Executive Session

(Discussion Only)

1. Discussion of Potential Litigation (Per RCW 42.30.110 (1) (i) (30 minutes)
- Tom Lampson, City Attorney

Adjournment

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