



**City Council Pre-Meeting - 7:00 p.m.** (Discussion Only – Annex Building)

**Executive Session**

1. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)
  - Heather Kintzley, City Attorney

**Agenda Item:**

2. Discuss Meeting Agenda Items (15 minutes)
  - City Council Members

**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:**

3. 2015 Parks and Recreation Commission Goals and Objectives (5 minutes)
  - Joe Schiessl, Parks and Public Facilities Director
4. Richland Public Facilities District Quarterly Report (10 minutes)
  - Fred Raab, RPFDD Board Chair
5. Proposed Whitfield Annexation Proponent (per RCW 35.13.125) - Resolution No. 54-15 (5 minutes)
  - Rick Simon, Development Services Manager
6. 2014 Community Survey Results (5 minutes)
  - Trish Herron, Communications and Marketing Manager
7. CityView Video: Goodwill Recycle Program
  - Trish Herron, Communications and Marketing Manager

**Public Hearing:** (Please Limit Public Hearing Comments to 3 Minutes)

8. Proposed Reata Road Area Utility Local Improvement District No. 197
  - Pete Rogalsky, Public Works Director

**Public Comments:** (Please Limit Public Comments to 2 Minutes)

**Consent Calendar:** (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

9. Approve the Minutes of the March 3, 2015, City Council Meeting
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 12-15, Increasing 2015 Budget Appropriations to Include the 2014 Budget Carryovers
  - Cathleen Koch, Administrative Services Director
11. Ordinance No. 14-15, Amending RMC Titles 2.13 and 2.16, Dissolving the Housing & Community Development Advisory Committee and Transferring Duties to the Planning Commission
  - Bill King, Deputy City Manager

Ordinances - Second Reading/Passage:

12. Ordinance No. 07-15, Dedication of Polar Way, 1st Street, Logston Boulevard and Robertson Drive as Public Right of Way
  - Pete Rogalsky, Public Works Director
13. Ordinance No. 13-15, Amending the 2015 Budget to Increase Appropriations to the Industrial Development Fund
  - Bill King, Deputy City Manager

Resolutions – Adoption:

14. Resolution No. 33-15, Authorizing the City Manager to Sign and Execute a Purchase and Sale Agreement with the Crown Group, Inc. for 650 George Washington Way
  - Brian Moore, Redevelopment Project Supervisor
15. Resolution No. 35-15, Terminating an Option Agreement with Richland Triangle Limited Partners and Purchase a 1.65-Acre Parcel in the Horn Rapids Industrial Park
  - Bill King, Deputy City Manager
16. Resolution No. 43-15, Approving the Sale of 1.35 Acres in the Horn Rapids Business Center to Farrell Clontz
  - Bill King, Deputy City Manager
17. Resolution No. 44-15, Approving the Sale of 0.34 Acres in the Horn Rapids Business Center to Michele G. Abrams
  - Bill King, Deputy City Manager
18. Resolution No. 53-15, Awarding First Quarter 2015 Commercial Improvement Program/Facade Improvement Program Grants
  - Bill King, Deputy City Manager
19. Resolution No. 54-15, Accepting a Request for the Annexation of 26 Acres (Whitfield)
  - Rick Simon, Development Services Manager

20. Resolution No. 55-15, Interlocal Agreement with Port of Benton for 2015 Slurry Seal project
  - Pete Rogalsky, Public Works Director
21. Resolution No. 56-15, Authorizing an Agreement with the Washington State Department of Corrections for Inmate Labor Services
  - Pete Rogalsky, Public Works Director

Expenditures - Approval:

22. Expenditures from February 23, 2015 - March 6, 2015 for \$6,099,781.22 including Check Nos. 220586-221042, Wire Nos. 5844-5851, Payroll Check Nos. 99893-99909, and Payroll Wire/ACH Nos. 8882-8898
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

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