



**City Council Pre-Meeting - 6:15 p.m.** (Discussion Only – Annex Building)

**Executive Session**

1. Per RCW 42.30.110 (1) (g): Review Qualifications of Applicant for Public Employment or Review the Performance of a Public Employee (60 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. Allied Arts Building Remodel Update (5 minutes)
  - Bob Allen, President, The Gallery at the Park
4. CityView Video:  
Library's New Hoopla Service
  - Trish Herron, Communications and Marketing Manager
5. 2014 Arts Recognition Awards for Outstanding Contributions to Arts & Culture in Richland (5 minutes)
  - Justin Raffa, Arts Commission Chairman

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

6. Declaring 1.04 Acres of Real Property Located North of Columbia Community Church to be Surplus to City needs - Resolution No. 76-15
  - Bill King, Deputy City Manager

**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:**

7. Approve the Minutes of the Council Meeting held April 7, 2015
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 23-15, Amending RMC Title 23: Zoning Regulations, Regarding Setbacks for Private Swimming Pools on Double Frontage Lots  
- Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

9. Ordinance No. 15-15, Amending the Budget and Authorizing Allocation of \$4,685 of Undesignated Park Reserve Funds to Columbia Basin BMX  
- Joe Schiessl, Parks and Public Facilities Director
10. Ordinance No. 17-15, Authorizing Eminent Domain for the Center Parkway Project Right-of-Way  
- Pete Rogalsky, Public Works Director
11. Ordinance No. 18-15, Establishing the Preliminary Assessment Roll for the Reata Road Area Utility Local Improvement District (LID) No. 197  
- Pete Rogalsky, Public Works Director
12. Ordinance No. 19-15, Amending RMC Title 3: Finance, Revising an Existing LID Fund and Creating the Special Assessment Construction Fund  
- Cathleen Koch, Administrative Services Director
13. Ordinance No. 20-15, Rezoning of 1.1 Acres on Columbia Point Drive and Approving a Shoreline Permit for Construction of a Restaurant (Closed Record)  
- Rick Simon, Development Services Manager
14. Ordinance No. 21-15, Amending RMC Title 15, Relating to Solid Waste Disposal Rates  
- Pete Rogalsky, Public Works Director
15. Ordinance No. 22-15, Increasing the 2015 Budget Appropriation in Water Administration and the Capital Improvement Plan  
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

16. Resolution No. 46-15, Authorizing an Agreement with WestCliffe, Inc. for City Financial Participation in Water Pipeline Construction  
- Pete Rogalsky, Public Works Director
17. Resolution No. 75-15, Authorizing Right-of-Way Acquisitions for the Center Parkway Project  
- Pete Rogalsky, Public Works Director
18. Resolution No. 76-15, Declaring 1.04 Acres of Real Property Located North of Columbia Community Church to be Surplus Property  
- Bill King, Deputy City Manager
19. Resolution No. 77-15, Approving the Revised Master Plan for John Dam Plaza  
- Phil Pinard, Planning and Capital Projects Manager

20. Resolution 82-15, Approving the Final Plat of White Bluffs Phase 2
  - Rick Simon, Development Services Manager
21. Resolution No. 83-15, Approving the Final Plat of Copperleaf Phase 3
  - Rick Simon, Development Services Manager
22. Resolution No. 84-15 Authorizing a Contract Modification with Public Financial Management, Inc. for Professional Services Related to Financing for the City's Electric Utility
  - Bob Hammond, Energy Services Director
23. Resolution No. 88-15, Authorizing a Professional Service Agreement with Architects West for Swift Corridor: City Hall Predesign Services
  - Joe Schiessl, Parks and Public Facilities Director

Expenditures - Approval:

24. Expenditures from March 30, 2015 - April 10, 2015 for \$5,326,101.56 including Check Nos. 221515-222064, Wire Nos. 5867-5877, Payroll Check Nos. 99939-99949, and Payroll Wire/ACH Nos. 8932-8952
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

25. Resolution No. 87-15, Authorizing a Consultant Agreement with Vision Technology Solutions, LLC, dba Vision Internet Providers, for Website Development and Hosting Services
  - Trish Herron, Communications and Marketing Manager

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

City Council Meetings are broadcast live on CityView Channel 192 and online at [CI.RICHLAND.WA.US/CITYVIEW](http://CI.RICHLAND.WA.US/CITYVIEW)

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.