



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 (15 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. New Hire Introduction
 - Allison Jubb, Human Resources Director
4. Public Service Recognition Week Proclamation
 - Presented to Craig Cameron, Public Service Recognition Week Chairman
5. Older Americans Month Proclamation
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Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes)

6. Proposed 2015-2017 Collective Bargaining Agreements With:
 - a. International Union of Operating Engineers (IUOE), Local Union No. 280 - Resolution No. 79-15
 - b. International Association of Fire Fighters Union (IAFF), Local No. 1052 - Rank & File - Resolution No. 78-15
 - c. IAFF, Local No. 1052 - Battalion Chiefs - Resolution No. 80-15
 - Allison Jubb, Human Resources Director
7. Proposed Increase in 2015 Budget Appropriations in Water and Wastewater Administration and the Capital Improvement Plan - Ordinance No. 26-15
 - Pete Rogalsky, Public Works Director

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

Reception

8. Retirement of Deputy City Manager/Community Development Director Bill King (10 minutes)
 - Cindy Johnson, City Manager

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

Minutes:

9. Approve the Minutes of the Council Meeting(s) held on April 21 and 28, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 24-15, Amending 2015 Budget to Exclude Agency Funds
 - Cathleen Koch, Administrative Services Director
11. Ordinance 26-15, Increasing the 2015 Budget Appropriations in Wastewater and Water Funds Budgets and the Capital Improvement Plan
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

13. Resolution Nos. 78-15; 79-15; and 80-15, Proposed 2015-2017 Collective Bargaining Agreements with the International Union of Operating Engineers (IUOE), Local Union No. 280 (Res. No. 78-15); International Association of Fire Fighters Union (IAFF), Local No. 1052 - Rank & File (Res. No. 79-15); IAFF, Local No. 1052 - Battalion Chiefs (Res. No. 80-15).
 - Allison Jubb, Human Resources Director
14. Resolution No. 89-15, Authorizing the City Manager to Sign and Execute an Agreement with BPA for Maintenance and Operations of Shared Distribution Power Poles
 - Bob Hammond, Energy Services Director
15. Resolution No. 90-15, Approving 2015 Park Partnership Funding Awards
 - Phil Pinard, Planning and Capital Projects Manager
16. Resolution No. 96-15, Authorizing the City Manager to Sign and Execute an Agreement with Granite Construction, Inc. for \$225,910.40 for Construction of the Mountain View Lane Reconstruction Project
 - Pete Rogalsky, Public Works Director
17. Resolution No. 97-15, Authorizing the City Manager to Sign and Execute an Agreement with Culbert Construction, Inc. for \$1,724,876.94 for Construction of the Stevens Drive South Extension Project
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

18. Expenditures from April 13, 2015 - April 24, 2015 for \$7,115,562.53 including Check Nos. 222065-222415, Wire Nos. 5878-5885, Payroll Check Nos. 99950-99965, and Payroll Wire/ACH Nos. 8953-8966
- Cathleen Koch, Administrative Services Director

Items of Business:

19. Resolution No. 86-15, Approving the Trailhead Park Master Plan
- Phil Pinard, Planning and Capital Projects 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

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