



Agenda
City Council Regular Meeting
Tuesday, July 21, 2015
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. 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:

2. Richland Public Facilities District Quarterly Report (7 minutes)
 - Lisa Toomey, Executive Director
3. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO
4. CityView Video: Richland Now - New Bi-Monthly TV News Program
 - Trish Herron, Communications and Marketing Manager

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

5. Proposed Amendments to the 2015-2020 Transportation Improvement Program - Resolution No. 136-15
 - 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:

6. Council Minutes for the Meeting Held July 7, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 40-15, Amending RMC Title 9: Crime of the Richland Municipal Code
 - Heather Kintzley, City Attorney

8. Ordinance No. 41-15, Amending RMC Chapter 12.11, Intersection Sight Distance
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 35-15, Increasing Appropriations in the Hotel Motel, Park Reserve, and Parks Project Construction Funds; and the 2015 Capital Improvement Plan for Columbia Playfield and John Dam Plaza Stage
- Phil Pinard, Planning and Capital Projects Manager

Resolutions – Adoption:

10. Resolution No. 125-15, Rejecting Bids Received for the Architectural Barrier Removal Project
- Pete Rogalsky, Public Works Director
11. Resolution No. 134-15, Relinquishing Railroad Easement to Port of Benton
- Pete Rogalsky, Public Works Director
12. Resolution No. 136-15, Adopting Second Amendment to 2015-2020 Transportation Improvement Program, Modifying Vantage Highway Pathway, Phase I
- Pete Rogalsky, Public Works Director
13. Resolution No. 137-15, Executing Interlocal Cooperation Agreement Between the Cities of Kennewick, Richland, Pasco and West Richland for Administration and Funding of Regional Water Forecast and Conservation Plan Update
- Pete Rogalsky, Public Works Director
14. Resolution No. 138-15, Award of Bid to DGR Grant Construction, Inc. for the HAPO Community Stage at John Dam Plaza ReBid Project
- Phil Pinard, Planning and Capital Projects Manager
15. Resolution No. 139-15, Appointment to the Code Enforcement Board: Adam Pechtel
- Heather Kintzley, City Attorney

Items for Approval:

Expenditures - Approval:

16. Expenditures from June 29, 2015 - July 10, 2015 for \$3,952,345.66 including Check Nos. 224650-224978, Wire Nos. 5945-5954, Payroll Check Nos. 100040-100058, and Payroll Wire/ACH Nos. 9035-9055
- Cathleen Koch, Administrative Services Director

Items of Business:

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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