



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. New Hire / Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
3. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO
4. Stars and Stripes Award for Goethals Park Nature Playground Service Project (5 minutes)
 - Katelyn Smith

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

5. Proposed Increase in Appropriation of Streets Capital Construction Fund, the Wastewater Fund and the Water Fund - Ordinance No. 43-15
 - Pete Rogalsky, Public Works Director
6. Proposed Increase in Appropriation of the Parks Project Construction and Industrial Development Funds - Ordinance No. 47-15
 - Joe Schiessl, Parks and Public Facilities 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:

7. Approve the Minutes of the Council Meetings Held July 21 and 28, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 42-15, Amending RMC Chapter 12.10, Sidewalk Construction
 - Pete Rogalsky, Public Works Director
9. Ordinance No. 43-15, Proposed Increase in Appropriation of Streets Capital Construction Fund, Wastewater Fund and Water Fund
 - Pete Rogalsky, Public Works Director
10. Ordinance No. 44-15, Amending RMC Chapter 23.62 Regarding Wireless Communication Facilities
 - Rick Simon, Development Services Manager
11. Ordinance No. 45-15, Amending the Zoning Classification on 18.7 Acres from C-3 to C-LB for Property Located at SR-240 and Kingsgate Way. Coastal Community Bank - Applicant (Closed Record)
 - Rick Simon, Development Services Manager
12. Ordinance No. 46-15, adding a New Section to RMC Title 24 - Plats & Subdivisions, Providing for the Vacation of a Binding Site Plan
 - Rick Simon, Development Services Manager
13. Ordinance No. 47-15, Proposed Increase in Appropriation of the Parks Project Construction and Industrial Development Funds.
 - Joe Schiessl, Parks and Public Facilities Director

Ordinances - Second Reading/Passage:

14. Ordinance No. 38-15, Annexing 15.6 Acres Located East of Dallas Road and South of I-82 (Columbia Premiere Properties/Westchester)
 - Rick Simon, Development Services Manager
15. Ordinance No. 40-15, Amending RMC Title 9: Crime, Related to Prosecution of Misdemeanor and Gross Misdemeanor Offenses
 - Heather Kintzley, City Attorney
16. Ordinance No. 41-15, Amending RMC Chapter 12.11, Intersection Sight Distance
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

17. Resolution No. 123-15, Authorizing an Agreement with Relay Application Innovation, Inc. for Protective Relaying, Control, and Integration Engineering Services
 - Bob Hammond, Energy Services Director
18. Resolution 143-15, Amending the Purchase and Sale Agreement with the Crown Group, Inc. for 650 George Washington Way
 - Brian Moore, Redevelopment Project Supervisor
19. Resolution No. 144-15, Approving the Final Plat of Hearthwood
 - Rick Simon, Development Services Manager
20. Resolution No. 145-15, Approving the Final Plat of Skyline Meadows Phase 5
 - Rick Simon, Development Services Manager

Items for Approval:

21. Authorize Travel for Mayor Rose and Council Member Thompson
 - Cindy Johnson, City Manager

Expenditures - Approval:

22. Expenditures from July 13, 2015 - July 24, 2015 for \$7,768,939.19 including Check Nos. 224979-225459, Wire Nos. 5955-5960, Payroll Check Nos. 100059-100076, and Payroll Wire/ACH Nos. 9056-9070
 - 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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