



Agenda
City Council Regular Meeting
Tuesday, October 6, 2015
City Hall Council Chamber | 505 Swift Boulevard

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

1. Executive Session 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 (20 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. Resolution of Appreciation to Sally O'Neal for Service on the Library Board - Resolution No. 163-15 (5 minutes)
 - David Rose, Mayor
4. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
5. Presentation of Retirement Letter and Plaque to Firefighter Carl Kostoff (5 minutes)
 - David Rose, Mayor
6. Overview of the 2016 City Manager's Proposed Budget
 - Cindy Reents, City Manager

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

7. Proposed Surplus of Equipment - Resolution No. 174-15
 - Cathy Robinson, Purchasing 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:

8. Approve the Minutes for the Council Meetings Held September 15 & 22, 2015
 - Heather Kintzley, City Attorney
9. Approve the Minutes of the Richland City Council / Confederated Tribes of the Umatilla Indian Reservation (CTUIR) Government to Government Meeting Held on September 3, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 57-15, Amending RMC Title 18: Water, Relating to Irrigation Rates and Meter Fees
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 61-15, Proposed Increase in Appropriation of the Park Capital Project Construction Fund Regarding Playground Equipment in Barth Park and Revising the 2015 Capital Improvement Plan
 - Phil Pinard, Planning and Capital Projects Manager

Ordinances - Second Reading/Passage:

12. Ordinance No. 48-15, Amending RMC Title 3: Finance, Repealing and Replacing Chapter 3.04 Purchasing, in its Entirety
 - Cathleen Koch, Administrative Services Director
13. Ordinance No. 55-15, Amending RMC Title 23, Regarding Residential Standards Applicable to the Business Research Park District and Off-Street Parking Standards for Studio Apartments
 - Rick Simon, Development Services Manager
14. Ordinance No. 56-15, Increasing Appropriations in the General Fund and the Golf Course Fund related to forgiveness of an interfund loan
 - Joe Schiessl, Parks and Public Facilities Director
15. Ordinance No. 58-15, Approving Whitfield Annexation of 26.3 Acres of Land Near Queensgate Drive and Shockley Road, Providing for Assumption of Existing City Indebtedness and Amending the Official Zoning Map
 - Rick Simon, Development Services Manager
16. Ordinance No. 60-15, Authorizing Line of Credit for Interim Financing of Reata Road Area Water and Sewer Local Improvement District Project
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

17. Resolution No. 162-15, Appointment to the Library Board: Sally Mohr
 - Heather Kintzley, City Attorney
18. Resolution No. 163-15, Expressing Appreciation to Sally O'Neal for Service on the Library Board
 - Heather Kintzley, City Attorney
19. Resolution No. 168-15, Authorizing the Purchase of 0.5-Acres from Columbia Basin College
 - Kerwin Jensen, Community Development Director
20. Resolution No. 174-15, Approval of Sale of Surplus Equipment
 - Cathleen Koch, Administrative Services Director

21. Resolution No. 178-15, Appointment to the Americans with Disabilities Act Citizens Advisory Committee:
Katherine Ostrom
- Heather Kintzley, City Attorney
22. Resolution No. 179-15, Expressing Appreciation to Samantha Scott for Service on the Americans with Disabilities Act Citizens Advisory Committee
- Heather Kintzley, City Attorney
23. Resolution No. 180-15, Appointments to the Utility Advisory Committee: Roy Keck and Charles Lo Presti
- Heather Kintzley, City Attorney
24. Resolution No. 181-15, Reappointment to the Tri-Cities Regional Public Facilities District Board:
Councilmember Kent
- Cindy Reents, City Manager
25. Resolution No. 182-15, Accepting a \$300,000 Grant from the Washington State Recreation and Conservation Office (RCO) and Authorizing Execution of Agreement with RCO
- Phil Pinard, Planning and Capital Projects Manager
26. Resolution No. 183-15, Authorizing Execution of an Easement for Pipeline Right-of-Way from United States Army Corps of Engineers
- Pete Rogalsky, Public Works Director
27. Resolution No. 184-15, Authorizing the City Manager to Enter into an Agreement with Mercer (US), Inc. for Benefits Consulting and Brokerage Services
- Cathleen Koch, Administrative Services Director
Allison Jubb, Human Resources Director
28. Resolution No. 185-15, Application for the Washington Traffic Safety Commission School Zone Equipment Grant
- Chris Skinner, Police Services Director
29. Resolution No. 186-15, Executing Collector Street Latecomer Agreement with Dream Builders, LLC
- Pete Rogalsky, Public Works Director

Items for Approval:

30. Authorize Travel for Mayor Rose and Councilmembers Thompson and Christensen to Attend the Energy Communities Alliance (ECA) Intergovernmental Meeting, November 17-20, 2015.
- Cindy Reents, City Manager

Expenditures - Approval:

31. Expenditures from September 7, 2015 - September 25, 2015 for \$10,598,972.44 including Check Nos. 226790-227408, Wire Nos. 5984-5997, Payroll Check Nos. 100123-100153, and Payroll Wire/ACH Nos. 9123-9158
- Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

- I. 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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