



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. Red Ribbon Week Proclamation (5 minutes)
 - J.L. Carlyle, Unit Commander, Tri-City Young Marines
3. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO
4. Tri-City Regional Hotel-Motel Commission Tourism Promotion Area's 2016 Business and Marketing Plan, and Special Project (10 minutes)
 - Kris Watkins, Visit Tri-Cities
5. Benton Franklin Community Action Committee's 2015 Community Needs Assessment Report (7 minutes)
 - Cathy Merrill Holle, BFCAC
6. CityView Video: HAPO Stage at John Dam Plaza (3 minutes)
 - Trish Herron, Communications and Marketing Manager

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

7. 2016 Community Development Block Grant and HOME Funding Recommendations - Resolution Nos. 127-15 & 128-15
 - Kerwin Jensen, Community Development Director
8. Proposed Revenue Sources Including Property Tax - Ordinance Nos. 66-15, 67-15 and 68-15
 - Cathleen Koch, Administrative Services Director
9. Proposed Increases to Appropriations in the 2015 General Fund Related to Library and Public Art Reserves - Ordinance No. 63-15
 - 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:

10. Approve the Minutes from the Council Meeting Held October 6, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 59-15, Amending RMC Title 14: Electricity, Relating to Special Equipment
 - Bob Hammond, Energy Services Director
12. Ordinance No. 62-15, Authorizing an Increase in Appropriation in the Streets Capital Projects Fund for Duportail Bridge Project Engineering
 - Pete Rogalsky, Public Works Director
13. Ordinance No. 63-15, Increasing Appropriations in the 2015 General Fund Related to Library and Public Arts Programs
 - Joe Schiessl, Parks and Public Facilities Director
14. Ordinance No. 65-15, Amending the 2015 Budget to Provide for Additional Appropriations in the General Fund
 - Chris Skinner, Police Services Director
15. Ordinance Nos. 66-15, 67-15 and 68-15, Approving 2016 Ad Valorem Tax and Property Tax Levies
 - Cathleen Koch, Administrative Services Director
16. Ordinance No. 69-15, Amending the 2015 Budget and Capital Facilities Plan to Provide for Additional Appropriations in the Parks Project Construction Fund
 - Phil Pinard, Planning and Capital Projects Manager

Ordinances - Second Reading/Passage:

17. Ordinance No. 57-15, Amending RMC Title 18: Water, Relating to Irrigation Rates
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

18. Resolution No. 127-15, Approving the 2016 Community Development Block Grant Funding Recommendation and Annual Action Plan
 - Kerwin Jensen, Community Development Director
19. Resolution No. 128-15, Approving the 2016 HOME Funding Recommendation
 - Kerwin Jensen, Community Development Director
20. Resolution No. 175-15, Authorizing Letter of Interest for Horn Rapids Solar, Storage and Training Project
 - Bob Hammond, Energy Services Director
21. Resolution No. 177-15, Approving a Lease Agreement with the Tri-City Radio Control Modelers
 - Phil Pinard, Planning and Capital Projects Manager

22. Resolution No. 191-15, Transfer of Franchisee Falcon Video Communications, L.P. from Charter Communications to CCH I, LLC
 - Heather Kintzley, City Attorney
23. Resolution No. 192-15, Expressing Appreciation to Hank Kosmata for Service on the Utility Advisory Committee
 - Heather Kintzley, City Attorney

Items for Approval:

24. 2016 Tri-City Regional Hotel-Motel Commission Budget and Marketing Plan
 - Cindy Reents, City Manager
25. Expenditure from the Tri-City Regional Hotel-Motel Commission Tourism Promotion Area Reserve Fund for a Special Project
 - Cindy Reents, City Manager

Expenditures - Approval:

26. Expenditures from September 28, 2015 - October 9, 2015 for \$4,430,859.87 including Check Nos. 227409-227813, Wire Nos. 5998-6006, Payroll Check Nos. 100154-100170, and Payroll Wire/ACH Nos. 9159-9183
 - Cathleen Koch, Administrative Services Director

Items of Business:

27. Travel for Mayor Rose and Councilmember Thompson to Attend the Signing Ceremony in Washington, D.C. for the Joint Agreement to Establish the Manhattan Project National Historical Park
 - Cindy Reents, City Manager
28. Ordinance 64-15, Amending Title 11, Traffic, of the Richland Municipal Code Prohibiting On-Street Parking on Certain Road Segments
 - Joe Schiessl, Parks and Public Facilities Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

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