



Agenda  
City Council Regular Meeting  
Tuesday, November 3, 2015  
City Hall Council Chamber | 505 Swift Boulevard

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

**Executive Session:**

1. Discuss Acquisition of Real Estate - RCW 42.30.110(1)(b) (10 minutes)
  - Bob Hammond, Energy Services Director

**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/Retirements (5 minutes)
  - Allison Jubb, Human Resources Director
4. Overview and Update of Fire Station 74 (5 minutes)
  - Tom Huntington, Fire and Emergency Services Director

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

5. Proposed 2016 Budget and Capital Improvement Plan - Ordinance No. 74-15
  - Cathleen Koch, Administrative Services Director
6. Amending the 2015 Budget to Provide for Additional Appropriations in the City's Electric and Fleet Replacement Funds - Ordinance No. 72-15
  - Bob Hammond, Energy Services 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. Adopt the Minutes of the Council Meetings held October 20 and 27, 2015
  - Heather Kintzley, City Attorney

**Ordinances - First Reading:**

8. Ordinance No. 70-15, Amending RMC 23.42.051 Relating to Vendors in City Parks
  - Kerwin Jensen, Community Development Director
9. Ordinance No. 72-15, Amending 2015 Budget to Provide for Additional Appropriations in the City's Electric and Fleet Replacement Funds
  - Bob Hammond, Energy Services Director
10. Ordinance No. 74-15, Approving 2016 Budget and Capital Improvement Plan
  - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

11. Ordinance No. 59-15, Amending RMC Chapter 14: Electricity, Relating to Special Equipment
  - Bob Hammond, Energy Services Director
12. Ordinance No. 61-15, Proposed Increase in Appropriations of the Park Project Construction Fund Regarding Playground Equipment in Barth Park and Revising the 2015 Capital Improvement Plan
  - Phil Pinard, Planning and Capital Projects Manager
13. Ordinance No. 62-15, Authorizing an Increase in Appropriation in the Streets Capital Fund for Duportail Bridge Project Engineering
  - Pete Rogalsky, Public Works Director
14. 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
15. Ordinance No. 65-15, Amending the 2015 Budget to Provide for Additional Appropriations in the General Fund
  - Chris Skinner, Police Services Director
16. Ordinance Nos. 66-15, 67-15 and 68-15, Approving 2016 Ad Valorem Tax and Property Tax Levies
  - Cathleen Koch, Administrative Services Director
17. 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

Resolutions – Adoption:

18. Resolution No. 196-15, Approving Alterations to the West Vineyards Plat I, Phase I
  - Rick Simon, Development Services Manager
19. Resolution No. 198-15, Youth Appointment to the Parks and Recreation Commission: Naveen Bontha
  - Heather Kintzley, City Attorney
20. Resolution No. 199-15, Express Appreciation to Shanta Katpamula for Service on the Parks and Recreation Commission
  - Heather Kintzley, City Attorney

21. Resolution No. 200-15, Approving a Contract Amendment with DGR Grant Construction, Inc. for the HAPO Community Stage
  - Phil Pinard, Planning and Capital Projects Manager
22. Resolution No. 201-15, Setting Public Hearing Date for Ordinance No. 73-15, Proposing Right-of-Way Vacation on a Portion of Wellhouse Loop
  - Pete Rogalsky, Public Works Director
23. Resolution No. 202-15, Amending Contract with Berger Abam for Duportail Bridge Engineering Services
  - Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

24. Expenditures from October 12, 2015 - October 23, 2015 for \$7,696,177.15 including Check Nos. 227814-228307, Wire Nos. 6007-6015, Payroll Check Nos. 100171-100189, and Payroll Wire/ACH Nos. 9184-9196
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

25. Ordinance 64-15, Amending RMC Title 11, Traffic Prohibiting On-Street Parking on Certain Road Segments - Second Reading and Passage
  - Joe Schiessl, Parks and Public Facilities Director

**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](http://CI.RICHLAND.WA.US/CITYVIEW)

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