



Agenda
City Council Regular Meeting
Tuesday, November 17, 2015
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Executive Session to Discuss Potential Litigation Per RCW 42.30.110 (1) (ii) (10 minutes)
 - Heather Kintzley, City Attorney
2. Solar Power Update (15 minutes)
 - Bob Hammond, Energy Services Director
3. Discuss Meeting Agenda Items (5 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:

4. DECA Month Proclamation (5 minutes)
 - Amanda Landon, DECA Vice-President
5. John Dam Plaza Time Capsule (5 minutes)
 - Trish Herron, Communications and Marketing Manager
6. Introduction of the Newly Appointed Finance Director (5 minutes)
 - Cathleen Koch, Administrative Services Director
7. CityView Video: Fall Curbside Collection
 - Trish Herron, Communications and Marketing Manager

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

8. 2015 Amendments to the Comprehensive Plan - Ordinance No. 75-15
 - Rick Simon, Development Services Manager
9. Proposed Amendments to the 2015 Budget - Ordinance No. 76-15
 - Cathleen Koch, Administrative 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:

10. Adopt the Minutes of the Council Meeting Held November 3, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 71-15, Amending the Zoning on a 35-acre Parcel in the Horn Rapids Residential Community
 - Kerwin Jensen, Community Development Director
 - Rick Simon, Development Services Manager
12. Ordinance No. 75-15, Adopting 2015 Amendments to the Comprehensive Plan and Amending RMC Title 23: Zoning
 - Kerwin Jensen, Community Development Director
13. Ordinance No. 76-15, Approving Amendments to the 2015 Budget
 - Cathleen Koch, Administrative Services Director
14. Ordinance No. 77-15, Approving the 2019 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

15. 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
16. Ordinance No. 74-15, Approving 2016 Budget and Capital Improvement Plan
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

17. Resolution No. 195-15, Approving a Facility Lease Agreement Amendment with New Cingular Wireless, PCS, LLC
 - Phil Pinard, Planning and Capital Projects Manager
18. Resolution No. 205-15, Authorizing Execution of Amendment to Ground Lease with Mad Anthony's, Inc.
 - Kerwin Jensen, Community Development Director
19. Resolution No. 206-15, Authorizing First Amendment to Developer Extension Agreement with Tapteal Properties, LP
 - Brian Moore, Redevelopment Project Supervisor
 - Kerwin Jensen, Community Development Director
20. Resolution No. 207-15, Authorizing Washington Appraisal Services, Inc. to provide appraisal services for the Duportail Street Extension Project
 - Pete Rogalsky, Public Works Director
21. Resolution No. 208-15, Authorizing Execution of a Vendor Agreement with Parkson Corporation for On-Site Sodium Hypochlorite Equipment at the Water Treatment Plant
 - Pete Rogalsky, Public Works Director

22. Resolution No. 197-15, Approving the Preliminary Plat of Sunshine Ridge
- Kerwin Jensen, Community Development Director

Expenditures - Approval:

23. Expenditures from October 26, 2015 - November 6, 2015 for \$10,092,443.41 including Check Nos. 228308-228857, Wire Nos. 6016-6031, Payroll Check Nos. 100190-100205, and Payroll Wire/ACH Nos. 9197-9217
- Cathleen Koch, Administrative Services Director

Tabled Business:

24. Ordinance 64-15, Amending RMC Title II, Traffic Prohibiting On-Street Parking on a Segment of Queensgate Drive - Third Reading and Passage
- Joe Schiessl, Parks and Public Facilities 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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