



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, March 06, 2012

City Council Pre-Meeting Executive Session, 6:30 p.m.

(Discussion Only - Annex Building)

1. Discussion of Potential Litigation Per RCW 42.30.110 (1) (i) (30 minutes)
- Tom Lampson, City Attorney
2. Collective Bargaining Agreements Per RCW 42.30.140 (4) (15 minutes)
- Gordon Beecher, Human Resources Director

City Council Pre-Meeting, 7:15 p.m.

(Discussion Only - Annex Building)

City Council Meeting, 7:30 p.m.

(City Hall Council Chamber)

Welcome and Roll Call:

Pledge of Allegiance:

Approval of Agenda:

(Approved by Motion)

Presentations:

1. Arts Commission's Annual Report to the Council by Stephanie Hartwig, Arts Commission Chair (10 minutes)
- Joe Schiessl, Planning and Redevelopment Manager
2. TRIDEC Report by Carl Adrian, CEO, TRIDEC (5 Minutes)
- Gary Ballew, Economic Development Manager
3. Expressing Appreciation to Joel Rogo for his Service on the Richland Public Facilities District
- John Fox, Mayor

Richland Report:

(Mayor and Council Members)

Comments:

(Please Limit Public Comments to 2 Minutes)

1. Public Comments

2. Reports of Board, Commission, and Committees

3. Report of Visiting Officials

Consent Calendar:

(Approved in its entirety by single vote or Council may pull Consent items and transfer to Items of Business)

Minutes - Approval:

1. Regular Council Meeting Held February 21, 2012
- Jon Amundson, Assistant City Manager

Ordinances - Passage:

2. Ordinance 08-12, Authorizing a Telecommunications Franchise with Zayo Fiber LLC - Contract No. 30-12
- Pete Rogalsky, Public Works Director
3. Ordinance 10-12, Amending RMC Title 15: Solid Waste, Implementing Rates for Shared Container Service at the Uptown and The Parkway Shopping Centers
- Pete Rogalsky, Public Works Director

Resolutions - Adoption:

4. Resolution No. 24-12, Expression of Appreciation to Joel Rogo for Service on the Richland Public Facilities District
- Jon Amundson, Assistant City Manager
5. Resolution No. 26-12, Approval of Falconcrest Preliminary Plat
- Bill King, Deputy City Manager
6. Resolution Nos. 27-12 and 28-12, Appointments to the Planning Commission and to the Board of Adjustment
- Jon Amundson, Assistant City Manager

Approvals:

7. Agreement with Home Improvement Products for Participation in Weatherwise Program - Contract No. 41-12
- Bob Hammond, Energy Services Director
8. 2011 Budget Carryovers
- Dan Underwood, Finance Manager
9. Authorize the City Manager to Sign and Execute a Contract with CRE8, Inc. to Develop an Enterprise Wide Paperless Technology Plan - Contract No. 42-12
- Jon Amundson, Assistant City Manager

Expenditures - Approval:

10. February 10, 2012 - February 24, 2012, for \$6,843,143.23, including Check Nos. 187765-188400, Wire Nos. 4958-4976, Payroll Check Nos. 98346-98363 and Payroll Wire Nos. 7507-7520
- Dan Underwood, Finance Manager

Items of Business:Award of Bid - Approval:

1. Award of Bid to Inland Asphalt Company for Kennedy Road LID Project - Contract No. 43-12
- Pete Rogalsky, Public Works Director

Reports and Comments:

1. City Manager
2. City Attorney
3. Council Members
4. Mayor

Adjournment

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