



**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. New Hire
  - Jon Amundson, Assistant City Manager
3. Benton County Moderate Risk Waste Planning Update - Resolution No. 13-16, Benton County Solid Waste Interlocal Agreement (5 minutes)
  - Pete Rogalsky, Public Works Director
4. CityView Videos: 1) Richland Public Library Makerspace and 2) Growth Management Act Governor's Award
  - Joe Schiessl, Parks and Public Facilities Director
  - Kerwin Jensen, Community Development Director

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

5. 2016 Budget Amendment for Charter Communication Franchise - Ordinance No. 08-16
  - Jon Amundson, Assistant City Manager
6. Proposed Vacation of a Portion of Sky Meadows Avenue and Greenview Drive Right-of-Way – Ordinance No. 04-16
  - Pete Rogalsky, Public Works 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. Approve the Council Meeting Minutes Held January 5, 2016
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 04-16, Vacating a Portion of Sky Meadows Avenue and Greenview Drive Right-of-Way  
- Pete Rogalsky, Public Works Director
9. Ordinance No. 06-16, Vacating a Portion of Wellhouse Loop Right-of-Way  
- Pete Rogalsky, Public Works Director
10. Ordinance No. 07-16, Extending the Cable Television Franchise with Charter Communications  
- Heather Kintzley, City Attorney
11. Ordinance No. 08-16, 2016 Budget Amendment for Charter Communication Franchise Negotiations  
- Jon Amundson, Assistant City Manager
12. Ordinance No. 09-16, 2016 Budget Amendment for the Stormwater Fund  
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

13. Ordinance No. 01-16, Amending RMC Chapter 11.30, Stopping, Standing, or Parking Restricted or Prohibited  
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

14. Resolution No. 03-16, Approving Amendment No. 2 to the Facility Use Agreement with the Tri-City Tournament Committee  
- Phil Pinard, Planning and Capital Projects Manager
15. Resolution No. 04-16, Approving Amendment No. 4 to the ORV Park Operating Lease Agreement with HRMC, Inc.  
- Phil Pinard, Planning and Capital Projects Manager
16. Resolution No. 11-16, Expressing Appreciation to Dori Luzzo Gilmour for Service on the Arts Commission  
- Heather Kintzley, City Attorney
17. Resolution No. 13-16, Authorizing Execution of Benton County Solid Waste Interlocal Agreement  
- Pete Rogalsky, Public Works Director
18. Resolution No. 18-16, Approving Purchase and Sale Agreement with Justin Stoker Related to Duportail Bridge Project  
- Pete Rogalsky, Public Works Director
19. Resolution No. 22-16, Authorizing the Execution of a Solid Waste Collection Agreement with Waste Management of Washington, Inc. for the Premiere Columbia Properties, LLC & Whitfield Annexations  
- Pete Rogalsky, Public Works Director
20. Resolution No. 23-16, Authorizing the Execution of a Solid Waste Collection Agreement with Basin Disposal, Inc. & Ed's Disposal, Inc. for the Premiere Columbia Properties, LLC & Whitfield Annexations  
- Pete Rogalsky, Public Works Director
21. Resolution No. 24-16, Authorizing Execution of Interlocal Agreement with the City of West Richland for Water and Sewer Services to Properties at Keene Road and Kennedy Road  
- Pete Rogalsky, Public Works Director

22. Resolution No. 25-16, Authorizing a Cost Sharing Agreement with Tapteal Properties and Authorizing Consultant Agreements with JUB Engineers, Inc. and CTC, Inc. for Design Development and Analysis of Potential Revisions to the Tapteal Drive/Steptoe Street Intersection
  - Kerwin Jensen, Community Development Director
23. Resolution No. 26-16, Expressing Appreciation to Councilmember Rose for His Service as Mayor, 2014-2015
  - Robert Thompson, Mayor
24. Resolution No. 27-16, Expressing Appreciation to Councilmember Lemley for His Service as Mayor Pro Tem, 2014-2016
  - Robert Thompson, Mayor

**Item for Approval:**

25. Authorize Travel for Mayor Thompson and Councilmember Anderson
  - Cindy Reents, City Manager

Expenditures - Approval:

26. Expenditures from December 28, 2015 - January 8, 2016 for \$3,186,487.03 including Check Nos. 230112-230511, Wire Nos. 6069-6078, Payroll Check Nos. 100737-101255, and Payroll Wire/ACH Nos. 9270-9288
  - Cathleen Koch, Administrative Services 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](http://CI.RICHLAND.WA.US/CITYVIEW)

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.