



Agenda  
City Council Regular Meeting  
Tuesday, February 16, 2016  
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Executive Session per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation with Legal Counsel (15 minutes)
  - Heather Kintzley, City Attorney
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. Seasonal Hires (10 minutes)
  - Allison Jubb, Human Resources Director
4. Annual Report of the Planning Commission (10 minutes)
  - Rick Simon, Development Services Manager

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

5. Amending the 2016 Capital Facilities Plan to Increase Appropriations of the Parks Project Construction Fund - Ordinance No. 11-16
  - Phil Pinard, Planning and Capital Projects Manager

**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:

6. Council Meeting Minutes for the Meeting Held February 2, 2016
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 11-16, Proposed Increase in Appropriation of the Parks Project Construction Fund for ORV Park Improvements and Revising the 2016 Capital Improvement Plan
  - Phil Pinard, Planning and Capital Projects Manager

### Ordinances - Second Reading/Passage:

8. Ordinance No. 03-16, Amending RMC Title 3: Finance, Relating to Utility Low-Income Program  
- Brandon Allen, Finance Director

### Resolutions – Adoption:

9. Resolution No. 32-16, Authorizing the City Manager to Utilize the Public Art Fund to Purchase Public Art  
- Joe Schiessl, Parks and Public Facilities Director
10. Resolution No. 33-16, Authorizing an Interlocal Agreement with Benton County for Construction of a Parking Lot at Trailhead Park  
- Phil Pinard, Planning and Capital Projects Manager
11. Resolution No. 35-16, Amending Contract No. 68-14 - Standard Loan Agreement with Washington State Department of Transportation  
- Kerwin Jensen, Community Development Director
12. Resolution No. 38-16, Authorizing a Contract with RGW Enterprises for Engineering and Project Management Services  
- Kerwin Jensen, Community Development Director
13. Resolution No. 40-16, Setting Pubic Hearing Date for Vacation of a Portion of Wellhouse Loop  
- Pete Rogalsky, Public Works Director

### Expenditures - Approval:

14. Expenditures from January 25, 2016 - February 5, 2016 for \$3,773,258.40 including Check Nos. 230935-231254, Wire Nos. 6087-6093, Payroll Check Nos. 101269-102264, and Payroll Wire/ACH Nos. 9309-9322  
- Cathleen Koch, Administrative Services Director

### **Items of Business:**

15. Resolution No. 43-16, Authorizing the City Manager to Sign and Execute a Second Amendment to the Purchase and Sale Agreement (Contract No. 54-15) with the Crown Group Inc. for 650 George Washington Way  
- Kerwin Jensen, Community Development Director

### **Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

### **Adjournment**

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hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.