



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

Agenda Item:

1. Criminal Code Updates (10 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. Older Americans Month Proclamation (5 minutes)
 - Robert Thompson, Mayor
4. Public Service Recognition Week Proclamation, Presented to Craig Cameron, Tri-Cities PSRW Committee Chairman (5 minutes)
 - Robert Thompson, Mayor
5. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources 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:

6. Approve the Minutes of the April 19 and 26 Council Meetings
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 12-16, Amending RMC Title 3: Finance, Relating to Park District Boundaries
 - Joe Schiessl, Parks and Public Facilities Director
8. Ordinance No. 22-16, Amending RMC Chapter 9.26, Firearms and Other Dangerous Weapons
 - Heather Kintzley, City Attorney

9. Ordinance 26-16, Amending the 2016 Budget for the Purchase of Getac Tablets/Mobile Data Terminals (MDTs)
 - Chris Skinner, Police Services Director
10. Ordinance 27-16, Amending RMC Title 9: Related to Trespass - First Degree
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

11. Ordinance No. 20-16, Amending RMC Title 23, Related to the Zoning Code to require Buffer Standards when Neighborhood Retail Zoning abuts Single Family Residential Zones
 - Kerwin Jensen, Community Development Director
12. Ordinance No. 21-16, Amending RMC Title 23, Related to the Zoning Classification on .3 acres owned by Luther Senior Center to provide for Medium Residential Small Lot Zoning (R2-S)
 - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

13. Resolution No. 74-16, Offer to Purchase 1.8 Acres of Property from the United States of America for New City Hall Facility
 - Joe Schiessl, Parks and Public Facilities Director
14. Resolution No. 80-16, Authorizing an Agreement with Hill International for Project Administrative Services for the Swift Corridor: City Hall Project
 - Joe Schiessl, Parks and Public Facilities Director
15. Resolution No. 90-16, Awarding Bid to Intermountain Slurry Seal for the 2016 Slurry Seal Project
 - Pete Rogalsky, Public Works Director
16. Resolution No. 96-10, Approving a Ground Lease Agreement with Almond Asphalt
 - Kerwin Jensen, Community Development Director
17. Resolution No. 99-16, Authorizing a Request to the Washington State Department of Transportation to Repurpose Federal Transportation Earmark Funds to the Queensgate Drive Improvements
 - Pete Rogalsky, Public Works Director
18. Resolution No. 100-16, Authorizing Execution of First Amendment to Interlocal Agreement with Benton County for Use of Office of Public Defense Services
 - Heather Kintzley, City Attorney
19. Resolution No. 101-16, Authorizing Applications for Washington State Department of Transportation Grants
 - Pete Rogalsky, Public Works Director
20. Resolution No. 102-16, Awarding Bid to VSS International for the 2016 Asphalt Rubber Chip Seal Project
 - Pete Rogalsky, Public Works Director
21. Resolution No. 103-16, Executing Supplement No. 12 to Consultant Agreement with BergerABAM for Final Design of Duportail Bridge
 - Pete Rogalsky, Public Works Director

22. Resolution No. 106-16, Approve Substantial Amendment to Community Development Block Grant 2015 and 2016 Annual Action Plans Allocating Additional Funding to Luther Senior Center 2016 CDBG Activity
 - Kerwin Jensen, Community Development Director
23. Resolution No. 107-16, Confirming Council Appointments to the Newly Established Tri-Cities National Park Committee and the Washington State Building Code Council
 - Heather Kintzley, City Attorney
24. Resolution No. 108-16, Establishing a Meeting Date to Meet with the Proponent of the Dallas Road/Cowlitz Boulevard Annexation
 - Kerwin Jensen, Community Development Director
25. Resolution No. 109-16, Authorizing an Agreement with TRIDEC for Economic Development Services
 - Kerwin Jensen, Community Development Director
26. Resolution No. 110-16, Approving the Final Plat of White Bluffs - Phase 3
 - Kerwin Jensen, Community Development Director

Expenditures - Approval:

27. Expenditures from April 11, 2016 - April 22, 2016 for \$4,788,190.49 including Check Nos. 233077-233540, Wire Nos. 6137-6144, Payroll Check Nos. 104753-105279, and Payroll Wire/ACH Nos. 9417-9429
 - 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

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