



Agenda  
City Council Regular Meeting  
Tuesday, June 7, 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. 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. Criminal Justice Sales Tax Report (5 minutes)
  - Chris Skinner, Police Services Director
3. New Hire/Retirements (5 minutes)
  - Lacey Paulsen, Human Resource Analyst
4. Dave Bryant Retirement Recognition (5 minutes)
  - Robert Thompson, Mayor

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

5. Amending the 2016 Budget for the Purchase of Getac Tablets/Mobile Data Terminals (MDTs) - Ordinance No. 26-16
  - Chris Skinner, Police Services Director
6. Amending the 2016 Budget and Revising the 2016 Capital Improvement Plan Regarding the Richland Public Library Makerspace Project - Ordinance No. 29-16
  - Joe Schiessl, Parks and Public Facilities Director
7. Amending 2016-2021 Transportation Improvement Program - Resolution No. 126-16
  - Pete Rogalsky, Public Works Director
8. 2017-2022 Transportation Improvement Program - Resolution No. 130-16
  - Pete Rogalsky, Public Works Director
9. Amending the 2016 Budget for the Industrial Development Fund - Ordinance No. 30-16
  - Kerwin Jensen, Community Development 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. Approve the Council Minutes of the Meeting Held May 17 and 24, 2016
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 25-16, Amending RMC Chapter 11.30, Stopping, Standing, or Parking Restricted or Prohibited for portions of Chelan Loop
  - Pete Rogalsky, Public Works Director
12. Ordinance No. 29-16 - Amending the 2016 Budget and Revising the 2016 Capital Improvement Plan regarding the Richland Public Library Makerspace Project
  - Joe Schiessl, Parks and Public Facilities Director
13. Ordinance No. 30-16, Amending the 2016 Budget for the Industrial Development Fund
  - Kerwin Jensen, Community Development Director
14. Ordinance No. 32-16, Amending RMC Title 9: Crime Related to Assault-Domestic Violence
  - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

15. Ordinance No. 24-16, Amending RMC Chapter 11.08, Speed Regulations
  - Pete Rogalsky, Public Works Director
16. Ordinance No. 28-16, Proposed Increase in Appropriations of the Park Project Construction Fund and Revising the 2016 Capital Improvement Program
  - Joe Schiessl, Parks and Public Facilities Director

Ordinances - Third Reading/Passage:

17. Ordinance No. 26-16, Amending the 2016 Budget for the Purchase of Getac Tablets/Mobile Data Terminals (MDTs)
  - Chris Skinner, Police Services Director

Resolutions – Adoption:

18. Resolution No. 02-16, Authorizing Purchase Agreement with Virginia Transformer Corporation for Procurement of Snyder Substation Bank 2 Power Transformer
  - Bob Hammond, Energy Services Director
19. Resolution No. 105-16, Authorizing Execution of Agreement with Hyas Group, LLC to Provide Investment Consulting Services for the 401(a) Plans Nos. 107162 and 107151 and 457 Plan No. 300042
  - Cathleen Koch, Administrative Services Director
20. Resolution No. 115-16, Authorizing Purchase and Sale Agreement with John H. Douglas and Heather N. Douglas for the Vantage Highway Pathway - Phase I Project
  - Pete Rogalsky, Public Works Director

21. Resolution No. 118-16, Authorizing Execution of an Interlocal Agreement with Benton PUD and Franklin PUD for Future Partnerships Relating to Electric Vehicle Charging Stations
  - Bob Hammond, Energy Services Director
22. Resolution No. 123-16, Authorizing a Water Delivery Agreement with the Kennewick Irrigation District for the Lorayne J Subdivision
  - Pete Rogalsky, Public Works Director
23. Resolution No. 124-16, Authorizing the City Manager to execute a Consultant Agreement with the Langdon Group for the Rachel Road Alignment Study
  - Pete Rogalsky, Public Works Director
24. Resolution No. 126-16, Amending 2016-2021 Transportation Improvement Program
  - Pete Rogalsky, Public Works Director
25. Resolution No. 127-16, Authorizing an Administrative Services Only (ASO) Agreement with Cigna Health and Life Insurance
  - Cathleen Koch, Administrative Services Director
26. Resolution No. 128-16, Authorizing Execution of Agreement with Hyas Group, LLC. to Provide Investment Consulting Services for the 457 Plans No. 0036864-001-457
  - Cathleen Koch, Administrative Services Director
27. Resolution No. 129-16, Awarding Bid to Culbert Construction Inc. for Duportail Street Reconstruction Project
  - Pete Rogalsky, Public Works Director

Items for Approval:

28. Authorize Travel for Mayor Bob Thompson
  - Cindy Reents, City Manager

Expenditures - Approval:

29. Expenditures from May 9, 2016 - May 20, 2016 for \$4,197,019.91 including Check Nos. 233942-234416, Wire Nos. 6164-6167, Payroll Check Nos. 105783-106315, and Payroll Wire/ACH Nos. 9454-9466
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

30. Resolution No. 131-16, Funding Recommendations for Hotel-Motel 2016 Awards
  - Jon Amundson, Assistant City Manager
31. Resolution No. 125-16, Authorizing a Third Amendment to the Purchase and Sale Agreement 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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