



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

Agenda Item:

1. State of Washington Proposal to Breach the Bateman Island Causeway (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
2. Status of Property Purchase from the USA for the Swift Corridor: City Hall Project (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
3. Discuss Meeting Agenda Items (10 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:

4. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

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

5. Proposing Waterline Relinquishment for Richland School District - Resolution No. 139-16
 - 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:

6. Adopt the Minutes of the Council Meetings Held June 21 and 28, 2016
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

7. Ordinance No. 31-16, Amending RMC Title 28, Telecommunications, Regarding Cable Video Services
 - Heather Kintzley, City Attorney

8. Ordinance No. 33-16, Amending the 2016 General Fund Budget Appropriation for Professional Services to Update the Comprehensive Plan
 - Kerwin Jensen, Community Development Director
9. Ordinance No. 34-16, Approving a 10-year Franchise Agreement with Charter Communications
 - Heather Kintzley, City Attorney
10. Ordinance No. 35-16, Amending the 2016 Budget for the Stormwater Fund
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

11. Resolution No. 121-16, Authorizing an Agreement with D. Hittle & Associates for Design and Construction Management of Phases 1 and 2 of Reata Sub to Dallas Rd Sub Transmission Line Project
 - Bob Hammond, Energy Services Director
12. Resolution No. 133-16, Authorizing a Consultant Agreement with Oneza & Associates for the Update of the City's Comprehensive Plan
 - Kerwin Jensen, Community Development Director
13. Resolution No. 137-16, First Amendment to 2008 First Night Tri-Cities Agreement
 - Heather Kintzley, City Attorney
14. Resolution No. 138-16, Awarding Construction Contract to Wheeler Excavation, LLC for the Stormwater Quality Retrofit Project
 - Pete Rogalsky, Public Works Director
15. Resolution No. 139-16, Approving Waterline Easement Relinquishment for Richland School District No. 400
 - Pete Rogalsky, Public Works Director
16. Resolution 141-16, Approving a Settlement Agreement with Charter Communications
 - Heather Kintzley, City Attorney

Expenditures - Approval:

17. Expenditures from June 13, 2016 - June 24, 2016 for \$6,391,274.09 including Check Nos. 234993-235438, Wire Nos. 6187-6196, Payroll Check Nos. 106849-107379, and Payroll Wire/ACH Nos. 9488-9502
 - 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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