



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. September 2016 Attendance Matters Proclamation: United Way of Benton and Franklin Counties (5 minutes)
 - Cindy Reents, City Manager
3. CityView Video: Criminal Justice Sales Tax Update
 - Chris Skinner, Police Services Director

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

4. Proposed Budget Increase to 2016 Industrial Development Fund - Ordinance No. 46-16
 - Kerwin Jensen, Community Development Director
5. Proposed Increase in 2016 Budget Appropriation in Streets Capital Construction Fund - Ordinance No. 49-16
 - Pete Rogalsky, Public Works Director
6. Proposed Budget Increase to 2016 General Fund - Ordinance No. 50-16
 - Cathleen Koch, Administrative Services 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. Approval of the Minutes of the Council Meeting Held August 2, 2016 and the Joint City Council/Richland School District Board Meeting Held August 4, 2016.
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 44-16, Amending the 2016 Budget to Provide Additional Appropriations in the Golf Course Fund
 - Joe Schiessl, Parks and Public Facilities Director
9. Ordinance No. 46-16, Amending the 2016 Budget for the Industrial Development Fund to Provide Appropriations for Additional Groundwater Monitoring
 - Kerwin Jensen, Community Development Director
10. Ordinance No. 47-16, Amending RMC Chapter 12.10 Installation of Sidewalks, Curbs and Gutters
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 48-16, Amending City Streets Fund to Accept Meadow Springs Country Club Donation
 - Pete Rogalsky, Public Works Director
12. Ordinance No. 49-16, Increasing 2016 Budget Appropriation in Streets Capital Construction Fund
 - Pete Rogalsky, Public Works Director
13. Ordinance No. 50-16, Amending the 2016 Budget to Provide for Additional Appropriations in the General Fund for Legal Services
 - Cathleen Koch, Administrative Services Director
14. Ordinance No. 51-16, Acceptance of Citizen Donation and Amendment to the 2016 Budget to Provide Additional Appropriations in the City's General Fund
 - Tom Huntington, Fire and Emergency Services Director

Ordinances - Second Reading/Passage:

15. Ordinance No. 36-16, Amending the 2016 Budget for the Industrial Development Fund for Legal Fees
 - Kerwin Jensen, Community Development Director
16. Ordinance No. 39-16, Establishing the Final Assessment Roll for the Reata Road Area Utility Local Improvement District No. 197
 - Pete Rogalsky, Public Works Director
17. Ordinance No. 40-16, Amending the 2016 Budgets for Equipment Replacement and Wastewater Funds
 - Pete Rogalsky, Public Works Director
18. Ordinance No. 41-16, Providing for the Deferral of Impact Fees
 - Kerwin Jensen, Community Development Director
19. Ordinance No. 42-16, Budget Amendment to Increase Solid Waste Fund
 - Pete Rogalsky, Public Works Director
20. Ordinance No. 45-16, Amending the 2016 General Fund Budget
 - Chris Skinner, Police Services Director

Resolutions – Adoption:

21. Resolution No. 148-16, Rejecting all Bids for Horn Rapids Irrigation Intake Rescreening Project
 - Pete Rogalsky, Public Works Director

22. Resolution No. 152-16, Authorizing Interlocal Agreement IAA 16-436 with Washington State Department of Natural Resources
 - Tom Huntington, Fire and Emergency Services Director
23. Resolution No. 153-16, Authorizing a Purchase and Sale Agreement with Western Pacific Holdings, Inc.
 - Kerwin Jensen, Community Development Director
24. Resolution No. 155-16, Adopting a Public Participation Plan for the Update of the City Comprehensive Plan
 - Kerwin Jensen, Community Development Director
25. Resolution No. 156-16, Authorizing Submittal of Transportation Improvement Board Grant Applications for Queensgate Drive and Columbia Park Trail
 - Pete Rogalsky, Public Works Director
26. Resolution No. 157-16, Authorizing a Purchase and Sale Agreement with D.E. Properties
 - Kerwin Jensen, Community Development Director
27. Resolution No. 160-16, Appointing Ron Anderson to the Tri-City Regional Hotel-Motel Commission
 - Heather Kintzley, City Attorney
28. Resolution No. 161-16, Expressing Appreciation to Ian Napier for Service on the Tri-City Regional Hotel-Motel Commission
 - Heather Kintzley, City Attorney

Items for Approval:

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

Expenditures - Approval:

30. Expenditures from July 25, 2016 - August 5, 2016 for \$7,147,861.19 including Check Nos. 236249-236685, Wire Nos. 6218-6226, Payroll Check Nos. 108460-109017, and Payroll Wire/ACH Nos. 9539-9552
 - 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

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.