



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

Agenda Item:

1. Executive Session per RCW 42.30.110(i) - Litigation Update (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. The Children's Reading Foundation's "Read with a Child Week" Proclamation (5 minutes)
  - Robert Thompson, Mayor
4. New Hire/Retirements (5 minutes)
  - Allison Jubb, Human Resources Director
5. Comprehensive Plan Project Introduction by Oneza & Associates Consultants (15 minutes)
  - Kerwin Jensen, Community Development Director

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

6. Proposed Vacation of a Portion of Hagen Road - Ordinance No. 43-16
  - Pete Rogalsky, Public Works Director
7. Declaring Surplus of an Easement at 624 Wellsian Way - Resolution No. 177-16
  - 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:

8. Approve the Minutes of the Council Meetings Held August 16 and 23, 2016
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 43-16, Approving the Vacation of a Portion of Hagen Road  
- Pete Rogalsky, Public Works Director
10. Ordinance No. 52-16, Eminent Domain for Duportail Bridge  
- Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

11. Ordinance No. 44-16, Amending the 2016 Budget to Provide Additional Appropriations in the Golf Course Fund  
- Joe Schiessl, Parks and Public Facilities Director
12. 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
13. Ordinance No. 47-16, Amending RMC Chapter 12.10 Installation of Sidewalks, Curbs and Gutters  
- Pete Rogalsky, Public Works Director
14. Ordinance No. 48-16, Amending Streets Fund to Accept Meadow Springs Country Club Donation Towards Beacon Upgrades on Leslie Road  
- Pete Rogalsky, Public Works Director
15. Ordinance No. 49-16, Increasing 2016 Budget Appropriation in Streets Capital Fund  
- Pete Rogalsky, Public Works Director
16. Ordinance No. 50-16, Proposed Budget Increase to 2016 General Fund  
- Cathleen Koch, Administrative Services Director
17. 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

Resolutions – Adoption:

18. Resolution No. 166-16, Approving the Final Plat of Sunshine Ridge  
- Kerwin Jensen, Community Development Director
19. Resolution No. 169-16, Reappointment to the Library Board  
- Heather Kintzley, City Attorney
20. Resolution No. 170-16, Approving a Closing Agreement with the Washington State Department of Revenue Regarding Brokered Natural Gas Use Tax  
- Heather Kintzley, City Attorney
21. Resolution No. 171-16, Authorizing a Purchase and Sale Agreement with JLMM's, LLC  
- Kerwin Jensen, Community Development Director

22. Resolution No. 173-16, Authorizing the Circulation of a Petition Proposing Annexation of Approximately 2.3 Acres Located East of Dallas Road and North of Cowlitz Boulevard
  - Kerwin Jensen, Community Development Director
23. Resolution No. 174-16, Supporting Adoption of Amendments to the Benton County Countywide Planning Policies
  - Kerwin Jensen, Community Development Director
24. Resolution No. 175-16, Approving the Final Plat of Greyhawk, Phase I
  - Kerwin Jensen, Community Development Director
25. Resolution No. 176-16, Adopting the Name of Vineyard Estate Lane for a New Private Street Within the Badger Mountain South Master Planned Community
  - Kerwin Jensen, Community Development Director
26. Resolution No. 177-16, Declaring Surplus of an Easement at 624 Wellsian Way
  - Pete Rogalsky, Public Works Director
27. Resolution No. 184-16, Reappointments to the Lodging Tax Advisory Committee
  - Heather Kintzley, City Attorney
28. Resolution No. 185-16, Amending the 2016 Interlocal Agreement with Port of Benton for Richardson Stormwater Retrofit Project Funding
  - Pete Rogalsky, Public Works Director
29. Resolution No. 188-16, Amending the 2016-2017 Council Assignments
  - Heather Kintzley, City Attorney

Items for Approval:

Expenditures - Approval:

30. Expenditures from August 8, 2016 - August 26, 2016 for \$11,418,752.74 including Check Nos. 236686-237440, Wire Nos. 6227-6240, Payroll Check Nos. 109018-110116, and Payroll Wire/ACH Nos. 9553-9587
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

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