



Agenda  
City Council Regular Meeting  
Tuesday, September 20, 2016  
City Hall Council Chamber | 505 Swift Boulevard

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**City Council Pre-Meeting - 6:45 p.m.** (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session per RCW 42.30.110(i) - Litigation Update (30 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:**

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

3. Proposed Surplus of Equipment - Resolution No. 154-16
  - Cathy Robinson, Purchasing Manager

**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:**

4. Approved the Minutes of the Council Meeting Held September 6, 2016
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

7. Resolution No. 154-16, Approval of Sale of Surplus Equipment  
- Cathleen Koch, Administrative Services Director
8. Resolution No. 172-16, Authorizing an Agreement with Bonneville Environmental Foundation for Renewable Energy Purchase Option  
- Bob Hammond, Energy Services Director
9. Resolution No. 181-16, Appointments to the Utility Advisory Committee  
- Heather Kintzley, City Attorney
10. Resolution No. 182-16, Express Appreciation to Edward Revell for Service on the Utility Advisory Committee  
- Heather Kintzley, City Attorney
11. Resolution No. 183-16, Appointments to Economic Development Committee  
- Heather Kintzley, City Attorney
12. Resolution No. 186-16, Rejecting all Bids for the Vantage Highway Pathway - Phase I Project  
- Pete Rogalsky, Public Works Director
13. Resolution No. 190-16, Authorizing Execution of a Design-Build Agreement with Leone and Keeble for the Design and Construction of Richland City Hall at 625 Swift Boulevard  
- Joe Schiessl, Parks and Public Facilities Director
14. Resolution No. 192-16, Authorizing Submittal of a Drinking Water State Revolving Fund Construction Loan Application for the Lorayne J Water System Consolidation Project  
- Pete Rogalsky, Public Works Director
15. Resolution No. 194-16, Authorizing Extension of Agreement with Federal Emergency Management Agency for Duportail Bridge Water Line  
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

16. Expenditures from August 29, 2016 - September 9, 2016 for \$4,059,731.20 including Check Nos. 237441-237779, Wire Nos. 6241-6250, Payroll Check Nos. 110117-110652, and Payroll Wire/ACH Nos. 9588-9609  
- Cathleen Koch, Administrative Services Director

**Items of Business:**

17. Ordinance No. 53-16, Prohibiting Smoking and Use of Electronic Vapor Products in Portions of Certain City Parks - First Reading  
- Joe Schiessl, Parks and Public Facilities Director

**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](http://CI.RICHLAND.WA.US/CITYVIEW)

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