



Agenda
City Council Regular Meeting
Tuesday, October 4, 2016
City Hall Council Chamber | 505 Swift Boulevard

Special Workshop - 5:15 p.m. (Discussion Only – City Hall Council Chamber)

1. Discuss Visioning and Elements of the Comprehensive Plan Update
- Kerwin Jensen, Community Development Director

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

Agenda Item:

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. National Chiropractic Health Month Proclamation (5 minutes)
- Robert Thompson, Mayor
4. TRIDEC Quarterly Update (7 minutes)
- Traci Jao, Director of Communications & Member Services; David Chavey-Reynaud, Business Recruitment
5. New Hire/Retirements (5 minutes)
- Allison Jubb, Human Resources Director

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

6. Proposed Increase in the 2016 Budget Appropriations in the Electric Utility Fund – Ordinance No. 54-16
- Bob Hammond, Energy Services Director
7. Amending 2016-2021 Transportation Improvement Program, Modifying I-182/Queensgate Drive Ramp Terminals - Resolution No. 197-16
- 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 September 20 and 27, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 54-16, Amending the 2016 Budget for the Electric Utility Fund
 - Bob Hammond, Energy Services Director

Resolutions – Adoption:

10. Resolution No. 191-16, Expressing Appreciation to Craig MacDonald for Service on the Economic Development Committee
 - Heather Kintzley, City Attorney
11. Resolution No. 196-16, Amendment to the Commercial Improvement Program Funding Grant
 - Kerwin Jensen, Community Development Director
12. Resolution No. 197-16, Amending 2016-2021 Transportation Improvement Program, Modifying I-182/Queensgate Drive Ramp Terminals
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

13. Expenditures from September 12, 2016 - September 23, 2016 for \$5,494,227.99 including Check Nos. 237780-238320, Wire Nos. 6251-6255, Payroll Check Nos. 110653-111186, and Payroll Wire/ACH Nos. 9610-9624
 - 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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