



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

Agenda Item:

1. Water System Plan and Rate Study Results (15 minutes)
 - Pete Rogalsky, Public Works Director
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. Tri-City Regional Hotel-Motel Commission 2017 Budgeting and Marketing Plan (10 minutes)
 - Kris Watkins, President & CEO at Tri-Cities Visitor & Convention Bureau
4. Community and Development Services Quarterly Update (5 minutes)
 - Kerwin Jensen, Community Development Director
5. Overview of the 2017 City Manager's Proposed Budget (10 minutes)
 - Cindy Reents, City Manager

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

6. Proposed Revenue Sources Including Property Tax - Ordinance Nos. 56-16, 57-16 and 58-16
 - Brandon Allen, Finance Director
7. Authorizing Relinquishment of Easements Along River Park Drive - Resolution No. 200-16
 - Pete Rogalsky, Public Works Director
8. Proposed Surplus of Equipment - Resolution No. 201-16
 - 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:

9. Approve the Minutes of the Regular Meeting Held October 4, 2016 and the Special Workshops Held October 3 and 4, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 23-16, Dedicating Right-of-Way for Stevens Drive
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 55-16, Amending RMC Title 18, Irrigation Rates
 - Pete Rogalsky, Public Works Director
12. Ordinance Nos. 56-16, 57-16 and 58-16, Approving 2017 Ad Valorem Tax and Property Tax Levies
 - Cathleen Koch, Administrative Services Director
13. Ordinance No. 59-16, Rezoning 1.6 Acres from Planned Unit Development to Commercial-Limited Business Located at 201 Gage Boulevard (Bauder)(Closed Record)
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

15. Resolution No. 104-16, Authorizing a Purchase and Sale Agreement with The Hills Mobile Home Park, LLC for Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
16. Resolution No. 187-16, Adopting General Sewer Plan Update
 - Pete Rogalsky, Public Works Director
17. Resolution No. 198-16, Authorizing the Submittal of a Stormwater Grant Application to the Department of Ecology for the Columbia Park Trail Project
 - Pete Rogalsky, Public Works Director
18. Resolution No. 200-16, Authorizing Relinquishment of Easements Along River Park Drive
 - Pete Rogalsky, Public Works Director
19. Resolution No. 201-16, Approval of Sale of Surplus Equipment
 - Cathleen Koch, Administrative Services Director
20. Resolution No. 202-16, Executing a new Hanford Communities Interlocal Agreement to add the City of West Richland
 - Pam Brown-Larsen, Hanford Communities Manager
21. Resolution No. 203-16, Approving the 2017 Tri-City Regional Hotel-Motel Commission Budget and Marketing Plan
 - Cindy Reents, City Manager

22. Resolution No. 204-16, Adopting Stormwater Management Plan Update
 - Pete Rogalsky, Public Works Director
23. Resolution No. 205-16, Approving the Plat of Clearwater Creek Phase 3
 - Kerwin Jensen, Community Development Director
24. Resolution No. 206-16, Waiving the Right of First Refusal for Purchase of a Portion of the Benton Rural Electric Association Electrical Infrastructure
 - Bob Hammond, Energy Services Director

Expenditures - Approval:

25. Expenditures from September 26, 2016 - October 7, 2016 for \$8,124,237.61 including Check Nos. 238321-238696, Wire Nos. 6256-6270, Payroll Check Nos. 111187-111708, and Payroll Wire/ACH Nos. 9625-9646
 - Cathleen Koch, Administrative Services Director

Items of Business:

26. Ordinance No. 53-16, Prohibiting Smoking and Use of Electronic Vapor Products in Portions of Certain City Parks
 - 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

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.