



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, April 17, 2012

City Council Pre-Meeting, 7:00 p.m.

(Discussion Only - Annex Building)

1. U.S. Army Corps of Engineers Letter Regarding Pesticide Use (10 minutes)
- Bill King, Deputy City Manager

City Council Meeting, 7:30 p.m.

(City Hall Council Chamber)

Welcome and Roll Call:

Pledge of Allegiance:

Approval of Agenda:

(Approved by Motion)

Presentations:

1. 2011 Contributions to the Arts Awards by Stephanie Hartwig, Arts Commission Chair (10 minutes)
- Joe Schiessl, Planning and Redevelopment Manager
2. CityView Video: Innovation Center
- Bill King, Community and Development Services Director

Richland Report:

(Mayor and Council Members)

Comments:

(Please Limit Public Comments to 2 Minutes)

1. Public Comments
2. Reports of Board, Commission, and Committees
3. Report of Visiting Officials

Consent Calendar:

(Approved in its entirety by single vote or Council may pull Consent items and transfer to Items of Business)

Minutes - Approval:

1. Regular Council Workshop Held March 27, 2012; Regular Council Meeting Held April 3, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 14-12, Amending RMC Title 14: Electricity, Relating to Investment Cost Recovery Incentive
- Bob Hammond, Energy Services Director

Ordinances - Passage:

3. Ordinance No. 11-12, Amending RMC Title 18: Water, Water Facilities Assessment
- Pete Rogalsky, Public Works Director
4. Ordinance No. 12-12, Amending RMC Title 13: Medical and Ambulance Service, Medical and Ambulance Service Utility Rates
- Dan Underwood, Finance Manager

Resolutions - Adoption:

5. Resolution No. 32-12, Construction of a Fiber Optic Backbone to Replace the I-Net
- Gary Ballew, Economic Development Manager
6. Resolution No. 33-12, Reappointments to the Code Enforcement Board: Tim Kupfer, Danny La Plante and Eric McGarrah
- Jon Amundson, Assistant City Manager

Approvals:

7. Final Subdivision Plat of Badger Den Phase Two (South of Plat of Country Ridge, West of Queensgate Drive and North of the Plats of The Plateau and Westcliffe)
- Rick Simon, Development Services Manager
8. Agreement with FCS Group to Provide Electric Rate Design-Related Professional Services, Contract No. 54-12
- Bob Hammond, Energy Services Director
9. Approval to Submit Grant Application to State Department of Ecology's Coordinated Prevention Program for Solid Waste Division
- Pete Rogalsky, Public Works Director
10. Approval to Submit Public Works Trust Fund Loan Applications for Wastewater Treatment Plant
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

11. March 26, 2012 - April 6, 2012, for \$2,998,081.68, including Check Nos. 189246-189652, Wire Nos. 4996-5006, Payroll Check Nos. 98396-98406, and Payroll Wire Nos. 7558-7566
- Dan Underwood, Finance Manager

Items of Business:

1. Ordinance No. 13-12, Water/Sewer Refunding and New Money Bond (First Reading by Title Only)
- Dan Underwood, Finance Manager
2. Amending Capital Facilities Plan for Englewood Drive Improvements
- Pete Rogalsky, Public Works Director

Reports and Comments:

1. City Manager
2. City Attorney
3. Council Members
4. Mayor

Adjournment

THIS MEETING IS BROADCAST LIVE ON CITYVIEW CHANNEL 13 AND ON WWW.CI.RICHLAND.WA.US/CITYVIEW

Richland City Hall is ADA Accessible with Access and Special Parking Available at the Entrance Facing George Washington Way. Requests for Sign Interpreters, Audio Equipment, or Other Special Services Must be Received 48 Hours Prior to the Council Meeting Time by Calling the City Clerk's Office at 509-7388.