



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

Agenda Item:

1. 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:

2. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
3. DECA Month Proclamation: Richland High School DECA Officer Team (5 minutes)
 - Rachel Wolski, DECA President

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

4. Proposed 2017 Budget and 2017-2030 Capital Improvement Plan - Ordinance No. 60-16
 - Cathleen Koch, Administrative Services Director
5. Proposed Increase in the Parks Project Construction Fund and Revising the 2016 Capital Improvement Plan - Ordinance No 62-16
 - Joe Schiessl, Parks and Public Facilities Director
6. Proposed 2016 Comprehensive Plan Amendments - Ordinance No. 63-16
 - Kerwin Jensen, Community Development 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:

7. Approve the Minutes of the Council Meetings Held October 18 and 25, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 60-16, Approving 2017 Budget and 2017-2030 Capital Improvement Plan
- Cathleen Koch, Administrative Services Director
9. Ordinance No. 61-16, Amending RMC Title 15, Solid Waste Rates and Administrative Matters
- Pete Rogalsky, Public Works Director
10. Ordinance No. 62-16, Proposed Increase in Appropriations of the Parks Capital Project Fund and Revising the 2016 Capital Improvement Plan
- Joe Schiessl, Parks and Public Facilities Director
11. Ordinance No. 63-16, Adopting the Proposed 2016 Amendments to the Comprehensive Plan
- Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

16. Resolution No. 195-16, Authorizing Execution of an Agreement with Financial Consulting Solutions Group (FCS) for Cost of Service Analysis and Financial Consulting
- Bob Hammond, Energy Services Director
17. Resolution No. 207-16, Approving the Amended and Restated Interlocal Agreement for the Special Investigations Unit (SIU)
- Chris Skinner, Police Services Director
18. Resolution No. 208-16, Approving 2016 Park Partnership Program Funding Award
- Joe Schiessl, Parks and Public Facilities Director
19. Resolution No. 209-16, Approving the Revised Jeannette Taylor Park Master Plan
- Joe Schiessl, Parks and Public Facilities Director
20. Resolution No. 210-16, Approving a Revised Trailhead Park Master Plan
- Joe Schiessl, Parks and Public Facilities Director
21. Resolution No. 211-16, Authorizing a Grant Application to the Washington State Recreation and Conservation Office (RCO) for a Boating Facilities Program Project
- Joe Schiessl, Parks and Public Facilities Director

22. Resolution No. 212-16, Authorizing a Grant Application to the Washington State Recreation and Conservation Office (RCO) for a Non-Highway and Off-Road Vehicle Activities Grant
 - Joe Schiessl, Parks and Public Facilities Director
23. Resolution No. 213-16, Setting a Date for Public Hearing to Consider the Dallas Road/Cowlitz Boulevard Proposed Annexation
 - Kerwin Jensen, Community Development Director

Expenditures - Approval:

24. Expenditures from October 10, 2016 - October 21, 2016 for \$5,368,584.11 including Check Nos. 238697-239180, Wire Nos. 6271-6280, Payroll Check Nos. 111709-112238, and Payroll Wire/ACH Nos. 9647-9660
 - 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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