



Agenda
City Council Regular Meeting
Tuesday, November 15, 2016
City Hall Council Chamber | 505 Swift Boulevard

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. CityView Video: Water2Wine Cruises
 - Hollie Logan, Communications & Marketing Manager

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

3. Proposed Amendments to the 2016 Budget - Ordinance No. 67-16
 - Brandon Allen, Finance Director
4. Consideration of the Dallas Road/Cowlitz Boulevard Annexation Request - Ordinance No. 68-16
 - Kerwin Jensen, Community Development Director
5. 2017 Community Development Block Grant and HOME Funding Recommendations - Resolution Nos. 214-16 and 215-16
 - Kerwin Jensen, Community Development Director
6. Consideration of a Capital Facilities Plan to Support the Proposed Urban Growth Area Expansion North of Horn Rapids Road - Resolution No. 217-16
 - Kerwin Jensen, Community Development Director
7. Relinquishment of Easements at Rossell Avenue and Hunt Avenue - Resolution No. 218-16
 - 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 Meeting Held on November 1, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 65-16, Amending RMC Title 3: Finance, Chapter 3.24 Funds
 - Cathleen Koch, Administrative Services Director
10. Ordinance No. 66-16, Amending RMC Chapter 11.40, Stopping, Standing, or Parking Restricted or Prohibited
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 67-16, Approving Amendments to the 2016 Budget
 - Cathleen Koch, Administrative Services Director
12. Ordinance No. 68-16, Approving the Dallas Road/Cowlitz Boulevard Annexation
 - Kerwin Jensen, Community Development Director
13. Ordinance No. 69-16, Approving a Change in Zoning on 1.1 Acres Located at 2682 Van Giesen Street (Bender)(Closed Record)
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

14. Ordinance No. 60-16, Adopting the 2017 Budget and 2017-2030 Capital Improvement Plan
 - Cathleen Koch, Administrative Services Director
15. Ordinance No. 61-16, Amending RMC Title 15, Solid Waste Relating to Rates and Other Administrative Matters
 - Pete Rogalsky, Public Works Director
16. 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
17. Ordinance No. 63-16, Adopting the Proposed 2016 Amendments to the Comprehensive Plan
 - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

18. Resolution No. 162-16, Authorizing Execution of a Purchase Agreement with Myers Power Products, Inc. for the Purchase of Two Metalclad Switchgears for the Snyder Substation and Leslie Rd Substation Facilities
 - Bob Hammond, Energy Services Director
19. Resolution No. 199-16, Approving a First Amendment to the 2009 Wholesale Water Supply Agreement with the City of West Richland
 - Pete Rogalsky, Public Works Director
20. Resolution No. 214-16, Authorizing Submission of Grant Forms to the U.S. Department of Housing and Urban Development for HOME Investment Partnership Program and Authorizing its Use for the City's 2017 Homeownership Program
 - Kerwin Jensen, Community Development Director

21. Resolution No. 215-16, Authorizing Submission of Grant Forms to the U.S. Department of Housing and Urban Development for Community Development Block Grant Funds for 2017
 - Kerwin Jensen, Community Development Director
22. Resolution No. 216-16, Establishing a Date to Meet with the Proponents of the Jericho Road Annexation
 - Kerwin Jensen, Community Development Director
23. Resolution No. 217-16, Adopting the Capital Facilities Plan for the Proposed Urban Growth Expansion Area North of Horn Rapids Road
 - Kerwin Jensen, Community Development Director
24. Resolution No. 218-16, Authorizing Relinquishments of Easements at Rossell Avenue and Hunt Avenue
 - Pete Rogalsky, Public Works Director
25. Resolution No. 222-16, Awarding Bid to Carpenter Drilling, LLC for Jason Lee Irrigation Well Drilling Project
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

26. Expenditures from October 24, 2016 - November 4, 2016 for \$12,909,003.17 including Check Nos. 239181-239574, Wire Nos. 6281-6293, Payroll Check Nos. 112239-112754, and Payroll Wire/ACH Nos. 9661-9682
 - Cathleen Koch, Administrative Services Director

Items of Business:

27. Resolution No. 221-16, Authorizing a Fourth Amendment to the Purchase and Sale Agreement with The Crown Group, Inc. for 650 George Washington Way
 - Kerwin Jensen, Community Development 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.