



**Agenda**  
**REGULAR CITY COUNCIL MEETING**  
Richland City Hall ~ 505 Swift Boulevard  
Tuesday, May 01, 2012

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

*(Discussion Only - Annex Building)*

1. BPA Power Market Purchase Agreement (20 minutes)  
- Bob Hammond, Energy Services Director

**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:**

**Richland Report:**

*(Mayor and Council Members)*

**Public Hearing:**

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

1. Proposed Non-Exclusive Telecommunications Franchise and Richland Municipal Code Title 28 Master Permit to LightSpeed Networks - Ordinance No. 15-12  
- Pete Rogalsky, Public Works Director
2. Public Hearing Proposing Amendment to 2012-2017 Transportation Improvement Program to Include Marcus Whitman Safe Routes to School Improvements - Resolution No. 38-12  
- Pete Rogalsky, Public Works Director

**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. Council Meeting Held April 17, 2012  
- Jon Amundson, Assistant City Manager

### Ordinances - First Reading:

2. Ordinance No. 15-12, Authorizing a Non-Exclusive Telecommunications Franchise and Richland Municipal Code Title 28 Master Permit to LightSpeed Networks  
- Pete Rogalsky, Public Works Director

### Ordinances - Passage:

3. Ordinance No. 13-12, Water/Sewer Refunding and New Money Bond  
- Dan Underwood, Finance Manager
4. Ordinance No. 14-12, Amending RMC Title 14: Electricity, Relating to Investment Cost Recovery Incentive  
- Bob Hammond, Energy Services Director

### Resolutions - Adoption:

5. Resolution No. 35-12, Amendment to the Council Assignments for 2012-2013  
- Jon Amundson, Assistant City Manager
6. Resolution No. 36-12, Approving Purchase of Benton PUD Electrical Infrastructure and Authorization to Serve the Badger Mountain South Development Area  
- Bob Hammond, Energy Services Director
7. Resolution No. 37-12, Expressing Appreciation to Richard Reuther for Service on the Arts Commission  
- Jon Amundson, Assistant City Manager
8. Resolution No. 38-12, Amending 2012-2017 Transportation Improvement Program to Include Marcus Whitman Safe Routes to School Improvements  
- Pete Rogalsky, Public Works Director

### Approvals:

9. Authorize Travel for Mayor Fox and Council Member Lemley  
- Cindy Johnson, City Manager
10. Acceptance of Grant from Department of Ecology to Update Shoreline Master Program  
- Bill King, Community and Development Services Director
11. Two-Acre Lease Agreement in Eco Park with Top Tree Service LLC: Contract No. 64-12  
- Gary Ballew, Economic Development Manager
12. Allocation of \$360,000 from the Equipment Replacement Fund for Wood Chipper Purchase  
- Dan Underwood, Finance Manager
13. Easement and Boundary Agreement with Barker Ranch: Contract No. 65-12  
- Gary Ballew, Economic Development Manager

Expenditures - Approval:

14. April 9, 2012 - April 20, 2012, for \$5,732,719.61, including Check Nos. 189653-190124, Wire Nos. 5007-5015, Payroll Check Nos. 98407-98419, and Payroll Wire Nos. 7567-7585  
- Dan Underwood, Finance Manager

**Items of Business:**

1. Park Partnership Program, 2012 Fund Allocations  
- Phil Pinard, Parks and Recreation Interim 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](http://WWW.CI.RICHLAND.WA.US/CITYVIEW)

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