



Agenda
City Council Regular Meeting
Tuesday, December 20, 2016
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 6:30 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (15 minutes)
 - Cindy Reents, City Manager
2. Ordinance No. 70-16, Approving the 2020 Council Compensation Plan (30 minutes)
 - Cindy Reents, City Manager
3. 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:

4. Annual Report of the Hanford Communities (15 minutes)
 - Pam Brown-Larsen, Hanford Communities Manager
5. 2016 Economic Development Update (15 minutes)
 - Kerwin Jensen, Community Development Director
6. Comprehensive Plan Update (10 minutes)
 - Kerwin Jensen, Community Development Director

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

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 Minutes of the Meeting Held December 6, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 70-16, Approving the 2020 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 72-16, Recodifying RMC Chapter 5.22 Related to Taxicabs and Establishing Regulations for Transportation Network Companies (TNCs)
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

10. Resolution No. 230-16, Authorizing Execution of an Interlocal Agreement with Energy Northwest for Technical Services
 - Bob Hammond, Energy Services Director
11. Resolution No. 231-16, Authorizing Execution of an Interlocal Agreement First Amendment with Benton PUD, Franklin PUD, and Energy Northwest for Installation of Electric Vehicle Charging Stations
 - Bob Hammond, Energy Services Director
12. Resolution No. 235-16, Authorizing an Agreement with Stanley Consultants, Inc. for Electrical Distribution Design and Construction Standards Development
 - Bob Hammond, Energy Services Director
13. Resolution No. 236-16, Authorizing Submission of an Application to Benton County for Urban Growth Area Expansion
 - Kerwin Jensen, Community Development Director
14. Resolution No. 237-16, Authorizing a First Amendment to Purchase and Sale Agreement (Contract No. 125-14) with Energy Northwest
 - Kerwin Jensen, Community Development Director
15. Resolution No. 238-16, Awarding Bid to Wheeler Excavation LLC for the Queensgate Pathway Project
 - Pete Rogalsky, Public Works Director
16. Resolution No. 241-16, Authorizing Execution of an InterLocal Agreement with Franklin County for Employee Services
 - Tom Huntington, Fire and Emergency Services Director

Items for Approval:

17. Approval of City Manager's Performance Review
 - Cindy Reents, City Manager

Expenditures - Approval:

18. Expenditures from November 28, 2016 - December 9, 2016 for \$11,880,434.62 including Check Nos. 239955-240565, Wire Nos. 6303-6316, Payroll Check Nos. 113272-113770, and Payroll Wire/ACH Nos. 9700-9724
 - Cathleen Koch, Administrative Services Director

Items of Business:

19. Resolution No. 242-16, Authorizing Amendment No. 5 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

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