



Agenda
City Council Regular Meeting
Tuesday, January 3, 2017
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Closed Session per RCW 42.30.140(4)(b) to Discuss SEWTG Labor Negotiations (10 minutes)
 - Jon Amundson, Assistant City Manager
2. Inland Seaport Facilities (10 minutes)
 - Zach Ratkai, Economic Development Manager
3. Discuss Meeting Agenda Items (10 minutes)
 - City Council Members

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Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

4. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources 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:

5. Approve the Minutes of the Council Meeting Held December 20, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

7. Resolution No. 10-17, Awarding Bid to Premier Excavation for the Logan Street and Hagen Road Construction Project
- Pete Rogalsky, Public Works Director
8. Resolution No. 11-17, Authorizing a Consultant Agreement with Gray and Osborne, Inc. for Wastewater Treatment Facility Influent Upgrades Project
- Pete Rogalsky, Public Works Director
9. Resolution No. 13-17, Authorizing an Interlocal Agreement with the Port of Benton for the Logan Road Improvement Project
- Kerwin Jensen, Community Development Director

Items for Approval:

10. Authorize Travel for Mayor Thompson
- Cindy Reents, City Manager

Expenditures - Approval:

11. Expenditures from December 12, 2016 - December 23, 2016 for \$4,473,479.56 including Check Nos. 240566-240944, Wire Nos. 6317-6322, Payroll Check Nos. 113771-114267, and Payroll Wire/ACH Nos. 9725-9741
- 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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