



Agenda
City Council Regular Meeting
Tuesday, December 20, 2022
Richland City Hall Council Chambers
625 Swift Boulevard

City Council Regular Meeting - 6:00 p.m.

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

- I. Proclamation of Appreciation with Plaque for Mayor Michael Alvarez
 - Mayor Pro Tem Christensen

Public Hearing: Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk for distribution.

2. Declaring Surplus and Authorizing Relinquishment of Certain Portions of a Utility Easement lying within 1728 Horn Avenue, Resolution No. 2022-160
 - Pete Rogalsky, Public Works Director

Public Comments: Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. Records intended for Council consideration must be given to the City Clerk by 4:00 p.m. the day of the meeting for distribution.

Consent Calendar: Items on the Consent Calendar have been distributed to the City Council in advance for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no discussion. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

3. Approval of the December 6, 2022 City Council Regular Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

4. Ordinance No. 2022-41, Amending Chapter 3.04 of the Richland Municipal Code related to Purchasing to add a New Section entitled Compost Procurement
 - Heather Kintzley, City Attorney
5. Ordinance No. 2022-42, Approving the 2026 Council Compensation Plan
 - Lacey Paulsen, Human Resources Director

6. Ordinance No. 2022-43, Amending Chapter 3.24 of the Richland Municipal Code related to Funds
 - Brandon Allen, Finance Director

Ordinances - Second Reading & Passage:

Resolutions - Adoption:

7. Resolution No. 2022-149, Approving an Administrative Jurisdiction Operating Agreement with Benton County Emergency Services for Calendar Years 2023-2027
 - Drew Florence, Assistant City Manager
8. Resolution No. 2022-150, Authorizing Award of Bid to Iron Horse, LLC for the B-Basin Trenchless Sewer Rehabilitation Project
 - Pete Rogalsky, Public Works Director
9. Resolution No. 2022-151, Authorizing the Richland Police Department Recruitment and Retention Program
 - Brigit Clary, Chief of Police
10. Resolution No. 2022-152, Authorizing a Washington State Criminal Justice Training Commission Grant for Officer Wellness
 - Brigit Clary, Chief of Police
11. Resolution No. 2022-156, Authorizing a Farm Lease with Frank Tiegs, LLC in Horn Rapids
 - Kerwin Jensen, Development Services Director
12. Resolution No. 2022-157, Approving the Final Plat of Goose Ridge Estates 2 - Phase I
 - Kerwin Jensen, Development Services Director
13. Resolution No. 2022-158, Declaring Intent to Designate a Targeted Urban Area in the Horn Rapids Triangle and Setting a Public Hearing Date
 - Kerwin Jensen, Development Services Director

Items - Approval:

14. Appointments to the Parks & Recreation Commission: Heather Cunningham and Gage Heaton
 - Jennifer Rogers, City Clerk
15. Authorizing an Increase to the City Manager's Annual Salary for Calendar Year 2023
 - Lacey Paulsen, Human Resources Director

Expenditures - Approval:

16. Expenditures from November 1, 2022 to November 30, 2022 for \$31,862,416.40 including Travel Check Nos. 20227-20243, Accounts Payable Check Nos. 306202-307064, Accounts Payable Wire Nos. 9283-9325, Payroll Wires & ACH Nos. 13050-13097 Payroll Direct Deposit & Check Nos. 200664-201798 and Pension Check Nos. 6316-6340
 - Brandon Allen, Finance Director

Items of Business:

17. Resolution No. 2022-153, Authorizing an Interlocal Agreement with Benton County to provide Local Homeless Housing and Assistance Plans and Programs using HHAA/2163 Funds

- Kerwin Jensen, Development Services Director
- 18. Resolution No. 2022-154, Authorizing an Interlocal Agreement with Benton County for Collection and Distribution of 2060 Funds
 - Kerwin Jensen, Development Services Director
- 19. Resolution No. 2022-155, Authorizing an Interlocal Agreement with Benton County for Collection, Administration and Allocation of Affordable and Supportive Housing Sales and Use Tax
 - Kerwin Jensen, Development Services Director
- 20. Resolution No. 2022-159, Authorizing an Interlocal Agreement with Benton County for District Court Services
 - Jon Amundson, City Manager
- 21. Resolution 2022-160, Declaring Surplus and Authorizing Relinquishment of Certain Portions of a Utility Easement lying within 1728 Horn Avenue
 - Pete Rogalsky, Public Works Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

This meeting will be broadcast live on [CityView Channel 192](#) on the City's website and on the [City's YouTube Channel](#).

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.