



Agenda
City Council Regular Meeting
Tuesday, December 1, 2015
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 6:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (60 minutes)
 - Cindy Reents, City Manager
2. Executive Session to Discuss Per RCW 42.30.110 (1) (b) Lease or Purchase of Real Estate (15 minutes)
 - Bob Hammond, Energy Services Director
3. Benton County Rural County Capital Fund (5 minutes)
 - Jon Amundson, Assistant City Manager
4. Discuss Meeting Agenda Items (10 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:

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

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

6. Proposed Right-of-Way Vacation on a Portion of Wellhouse Loop - Ordinance No. 73-15
 - 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:

7. Approve the Minutes of the Council Meeting Held November 17, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

8. Ordinance No. 70-15, Amending RMC 23.42.051 Relating to Vendors in City Parks
 - Kerwin Jensen, Community Development Director
9. Ordinance No. 71-15, Amending the Zoning on a 35-Acre Parcel in the Horn Rapids Residential Community
 - Kerwin Jensen, Community Development Director
10. Ordinance No. 75-15, Adopting 2015 Amendments to the Comprehensive Plan and Amending RMC Title 23: Zoning
 - Rick Simon, Development Services Manager
11. Ordinance No. 76-15, Approving Amendments to the 2015 Budget
 - Cathleen Koch, Administrative Services Director
12. Ordinance No. 77-15, Approving the 2019 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

13. Resolution No. 187-15, Authorizing Execution of Agreement with Efficiency Solutions, LLC for Commercial Energy Efficiency Program Inspections
 - Bob Hammond, Energy Services Director
14. Resolution No. 188-15, Authorizing Execution of Contract No. 13-012 Modification No. 4 with Energy Incentives, Inc. for Residential Energy Efficiency Program Inspections
 - Bob Hammond, Energy Services Director
15. Resolution No. 189-15, Authorizing Execution of Contract No. 30-15 Modification No. 1 with ELR Consulting, Inc. for 2016 SCADA Integration Support
 - Bob Hammond, Energy Services Director
16. Resolution No. 210-15, Amending the CDBG Agreement Between the City of Richland and Kennewick Housing Authority and to the Grant Agreement Between the City of Richland and Benton and Franklin Counties Department of Human Services
 - Kerwin Jensen, Community Development Director
17. Resolution No. 211-15, Authorizing Extension of an Existing Management Agreement with CourseCo for Operation of the Columbia Point Golf Course
 - Joe Schiessl, Parks and Public Facilities Director
18. Resolution No. 214-15, Approving Latecomer Agreement with Anderson Heights Development, LLC for Gala Way
 - Pete Rogalsky, Public Works Director
19. Resolution No. 217-15, Application for the Washington Association of Sheriffs and Police Chiefs Traffic Safety Grant
 - Chris Skinner, Police Services Director

Expenditures - Approval:

20. Expenditures from November 9, 2015 - November 18, 2015 for \$4,288,415.17 including Check Nos. 228858-229166, Wire Nos. 6032-6038, Payroll Check Nos. 100206-100223, and Payroll Wire/ACH Nos. 9218-9235
- Cathleen Koch, Administrative Services Director

Items of Business:

21. Resolution No. 216-15, Funding Recommendations for Hotel-Motel 2016 Awards - Fall Cycle
- Jon Amundson, Assistant City Manager

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.