Agenda
City Council Regular Meeting
Tuesday, January 5, 2016
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. 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)

Special Business:

2. Swearing-In of Councilmembers:
   Brad Anderson, Position No. 2, Re-Elected, 4-Year Term
   Phil Lemley, Position No. 5, Re-Elected, 4-Year Term
   Terry Christensen, Position No. 6, Re-Elected, 4-Year Term
   Dori Luzzo Gilmour, Position No. 7, Newly Elected, 2-Year Term
   - David Rose, Mayor

3. Selection of Mayor
   - David Rose, Mayor

4. Selection of Mayor Pro Tem
   - David Rose, Mayor

5. Selection of Members to the Council Assignments Committee
   - Sandra Kent, Councilmember

Presentations:

6. "What NOT to Recycle" Presentation From the "For Inspiration and Recognition of Science and Technology" (FIRST) Lego League Team (5 minutes)
   - Christine McKinnon & Bill Webber, Team Coaches

7. TRIDEC Quarterly Update (7 minutes)
   - Carl Adrian, TRIDEC President/CEO

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

9. Adopt the Minutes of the Council Meeting Held December 15, 2015
   - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 01-16, Amending RMC Chapter 11.30, Stopping, Standing, or Parking Restricted or Prohibited
    - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

11. Ordinance No. 02-16, Dedicating Right-of-Way for Wellhouse Loop and Wyman Street
    - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

12. Resolution No. 01-16, Authorizing Execution of Contract No. 22-86 Modification No. 2 with GTP Acquisition Partners II, LLC for Badger Mountain Lease
    - Bob Hammond, Energy Services Director

13. Resolution No. 05-16, Approving the Final Plat of Horn Creek Phase 2
    - Rick Simon, Development Services Manager

14. Resolution No. 06-16, Approving the Final Plat of Westcliffe, Phase 14
    - Rick Simon, Development Services Manager

15. Resolution No. 08-16, Accepting a $96,600 Grant from the Washington State Recreation and Conservation Office (RCO) and Authorizing Execution of Agreement with RCO
    - Phil Pinard, Planning and Capital Projects Manager

16. Resolution No. 09-16, Executing an Agreement with RC of Washington, LLC for Reimbursement of White Bluffs Phase 2 Latecomer Fees
    - Pete Rogalsky, Public Works Director

17. Resolution No. 10-16, Authorizing Execution of a Second Amendment to Contract No. 136-13, Ground Lease between the City of Richland and Central Washington Corn Processors, Inc.
    - Jon Amundson, Assistant City Manager

Expenditures - Approval:

18. Expenditures from December 7, 2015 - December 25, 2015 for $8,481,917.18 including Check Nos. 229532-230111, Wire Nos. 6053-6068, Payroll Check Nos. 100239-100736, and Payroll Wire/ACH Nos. 9257-9269
    - 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

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.