



Agenda
City Council Regular Meeting
Tuesday, February 2, 2016
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

- I. 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:

2. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
3. The For Inspiration and Recognition of Science and Technology (FIRST) Lego Team, Entitled "The Munchkin Mechanics," Presents the "Plastic Bag Alternatives and Recycling" (5 minutes)
 - Jason McDermott, Team Coach
4. Presentation of the 2014 Comprehensive Annual Financial Report (CAFR) Award (5 minutes)
 - Brandon Allen, Finance 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:

5. Approve the Council Meeting Minutes Held January 19, 22 and 26, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 03-16, Amending RMC Title 3: Finance, Relating to Utility Low-Income Program
 - Brandon Allen, Finance Director

Ordinances - Second Reading/Passage:

7. Ordinance No. 04-16, Vacating a Portion of Sky Meadows Avenue and Greenview Drive Right-of-Way
 - Pete Rogalsky, Public Works Director

8. Ordinance No. 06-16, Vacating a Portion of Wellhouse Loop Right-of-Way
- Pete Rogalsky, Public Works Director
9. Ordinance No. 09-16, 2016 Budget Amendment for the Stormwater Fund
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

10. Resolution No. 12-16, Approving the Preliminary Plat of West Village
- Rick Simon, Development Services Manager
11. Resolution No. 28-16, Authorizing Purchase and Sale Agreement with Charlene Saiz for the Purchase of Duportail Street Reconstruction Project Right-of-Way
- Pete Rogalsky, Public Works Director
12. Resolution No. 29-16, Authorizing Purchase and Sale Agreement with Yuksel, Inc. for Duportail Bridge Right-of-Way
- Pete Rogalsky, Public Works Director
13. Resolution No. 30-16, Authorizing Interlocal Agreement for Automatic Aid Response
- Tom Huntington, Fire and Emergency Services Director
14. Resolution No. 31-16, Accepting a \$121,375 Grant from the Washington State Recreation and Conservation Office (RCO) and Authorizing Execution of Agreement with RCO
- Phil Pinard, Planning and Capital Projects Manager
15. Resolution No. 34-16, Authorizing an Agreement with Parametrix, Inc. for Landfill Environmental Monitoring, Sampling and Reporting Services
- Pete Rogalsky, Public Works Director
16. Resolution No. 36-16, Authorizing an Agreement with Parametrix, Inc. for Assessment Monitoring Work Plan Preparation and Implementation
- Pete Rogalsky, Public Works Director
17. Resolution No. 37-16, Supporting Retention of the Benton-Franklin Bi-County Judicial District
- Heather Kintzley, City Attorney

Expenditures - Approval:

18. Expenditures from January 11, 2016 - January 22, 2016 for \$6,356,541.28 including Check Nos. 230512-230934, Wire Nos. 6079-6086, Payroll Check Nos. 101256-101268, and Payroll Wire/ACH Nos. 9289-9308
- Cathleen Koch, Administrative Services Director

Items of Business:

19. Resolution No. 19-16, Approving the City Council Assignments for 2016-2017
- Sandra Kent, Councilmember

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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