



Agenda
City Council Regular Meeting
Tuesday, March 1, 2016
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Items:

1. Executive Session per RCW 42.30.110(1)(b) to Consider Acquisition of Real Estate (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
2. Discuss Meeting Agenda Items (5 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:

3. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
4. Arts Commission Annual Presentation (10 minutes)
 - Joe Schiessl, Parks and Public Facilities 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 Minutes of the Council Meeting Held February 16 and 23, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 13-16 Amending RMC Title 23: Zoning Regulations
 - Heather Kintzley, City Attorney
7. Ordinance No. 14-16 Amending RMC Title 22: Environment
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

8. Ordinance No. 11-16, Proposed Increase in Appropriation of the Parks Project Construction Fund for ORV Park Improvements and Revising the 2016 Capital Improvement Plan
 - Phil Pinard, Planning and Capital Projects Manager

Resolutions – Adoption:

9. Resolution No. 47-16, Approving the Preliminary Plat of Rancho Del Rey No. 9
 - Rick Simon, Development Services Manager
10. Resolution No. 48-16, Approving the Craighill Park Master Plan
 - Phil Pinard, Planning and Capital Projects Manager
11. Resolution No. 49-16, Approving the Revised Master Plan for John Dam Plaza
 - Phil Pinard, Planning and Capital Projects Manager
12. Resolution No. 51-16, Authorizing Execution of Interlocal Agreement with Port of Benton for 2016 Slurry Seal Project
 - Pete Rogalsky, Public Works Director
13. Resolution No. 52-16, Authorizing an Interlocal Agreement with the City of West Richland for Street Lighting on Van Giesen
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

14. Expenditures from February 8, 2016 - February 19, 2016 for \$5,379,565.22 including Check Nos. 231255-231621, Wire Nos. 6094-6103, Payroll Check Nos. 102265-102756, and Payroll Wire/ACH Nos. 9323-9345
 - Cathleen Koch, Administrative Services Director

Items of Business:

15. Resolution No. 50-16, Authorizing Execution of Purchase and Sale Agreement with David Rose and Monika Rose for Purchase of Duportail Street Extension Right-of-Way
 - Pete Rogalsky, Public Works Director

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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