



Agenda
City Council Special Meeting
Wednesday, August 7, 2024
Richland City Hall Council Chambers
625 Swift Boulevard

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

1. 3 Rivers Community Foundation Presentation (10 minutes)
 - Abbey Cameron, CEO of 3 Rivers Community Foundation
2. New Hires and Retirements
 - Lacey Paulsen, Human Resources Director

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.

3. Proposed Amendment to Richland Municipal Code Section 3.24.560 and eliminating the 1-Year Grace Period for Downtown Business Improvement District Assessments, Ordinance No. 2024-25

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 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:

4. Approval of the July 16, 2024 City Council Regular Meeting Minutes and the July 23, 2024 City Council Workshop Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

5. Ordinance No. 2024-26, Amending Richland Municipal Code Sections 5.04.170 and 5.04.290 related to Business License Information and Enforcement
 - Heather Kintzley, City Attorney
6. Ordinance No. 2024-27, Amending Chapter 8.10 of the Richland Municipal Code related to Public Camping
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

None.

Resolutions - Adoption:

7. Resolution No. 2024-93, Adopting the Richland Energy Services 2024 Energy Resource Plan
 - Clint Whitney, Energy Services Director
8. Resolution No. 2024-95, Authorizing Weatherwise Contractor Agreements with Gale Contractor Services and Young's Heating and Cooling, LLC for Weatherwise Program Participation
 - Clint Whitney, Energy Services Director
9. Resolution No. 2021-96, Authorizing Change Order No. 4 to Contract No. 437-23 with Sharpe & Preszler Construction Co., Inc. for the Sunset Street and Montana Avenue Water Main Replacement
 - Carlo D'Alessandro, Public Works Director
10. Resolution No. 2024-97, Authorizing Change Order No. 1 to Contract No. 97-24 with McCann Trucking, LLC for the 2024 Americans with Disabilities Act (ADA) Ramp Project
 - Carlo D'Alessandro, Public Works Director
11. Resolution No. 2024-98, Authorizing a Grant Application to the Washington State Department of Transportation Traffic Conflict Screening Using Video Analytics Program
 - Carlo D'Alessandro, Public Works Director
12. Resolution No. 2024-99, Authorizing Grant Applications to the Washington State Transportation Improvement Board Urban Arterial Program and Active Transportation Program
 - Carlo D'Alessandro, Public Works Director

Items - Approval:

None.

Items of Business:

13. Ordinance No. 2024-25, Amending Richland Municipal Code Section 3.24.560 and eliminating the 1-Year Grace Period for Downtown Business Improvement District Assessments (First Reading)
 - Kerwin Jensen, Development Services Director
14. Resolution No. 2024-94, Authorizing a Washington Families Clean Energy Credits Grant through the Washington State Department of Commerce
 - Clint Whitney, Energy Services Director
 - Brandon Allen, Finance 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.