



Agenda  
City Council Regular Meeting  
Tuesday, August 20, 2024  
Richland City Hall Council Chambers  
625 Swift Boulevard

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## **City Council Regular Meeting - 6:00 p.m.**

### **Welcome and Roll Call**

### **Pledge of Allegiance**

### **Approval of Agenda:** (Approved by Motion)

### **Presentations:**

- I. Park Smart Initiative
  - Craig Meidl, Interim Chief of Police

**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.

**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:**

2. Approval of the August 7, 2024 City Council Special Meeting Minutes
  - Jennifer Rogers, City Clerk

### **Ordinances - First Reading:**

3. Ordinance No. 2024-28, Establishing and Dedicating the Right-of-Way for a Portion of George Washington Way
  - Carlo D'Alessandro, Public Works Director

### **Ordinances - Second Reading & Passage:**

4. 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
  - Kerwin Jensen, Development Services Director
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

Resolutions - Adoption:

7. Resolution No. 2024-100, Authorizing an Operation and Maintenance Agreement with the Washington State Department of Transportation for the State Route 240 and Village Parkway Intersection
  - Carlo D'Alessandro, Public Works Director
8. Resolution No. 2024-101, Authorizing a Funding Agreement with the U.S. Department of Homeland Security for the 2024-2026 Hazard Mitigation Grant Program
  - Carlo D'Alessandro, Public Works Director
9. Resolution No. 2024-102, Authorizing Purchase and Sale Agreements in Support of the South George Washington Way Intersection Improvements Project
  - Carlo D'Alessandro, Public Works Director
10. Resolution No. 2024-103, Authorizing a Consultant Agreement with Electric Power Systems Inc. for Engineering Design of Sandhill Crane Substation Expansion Project
  - Clint Whitney, Energy Services Director
11. Resolution No. 2024-104, Authorizing an Interlocal Agreement with the Benton Conservation District for the Salmon Power Educational Program
  - Clint Whitney, Energy Services Director
12. Resolution No. 2024-105, Approving Commercial Façade Improvement Program Agreements
  - Kerwin Jensen, Development Services Director
13. Resolution No. 2024-106, Approving a Purchase and Sale Agreement with Matson Holdings, LLC for Property located at 2621 Robertson Drive
  - Kerwin Jensen, Development Services Director
14. Resolution No. 2024-107, Authorizing an Interlocal Agreement with the U.S. Department of Fish and Wildlife for Wildland Fire Suppression
  - Tom Huntington, Fire Chief
15. Resolution No. 2024-108, Authorizing an Interlocal Agreement with the Washington State Department of Natural Resources for Wildland Firefighting Aircraft Resources
  - Tom Huntington, Fire Chief
16. Resolution No. 2024-109, Authorizing an Interagency Agreement with the Washington State Department of Corrections for Mutual Aid on behalf of the Coyote Ridge Corrections Center
  - Craig Meidl, Interim Chief of Police
17. Resolution No. 2024-110, Authorizing a Consultant Agreement with Remy Corporation for Project Management Services related to the Workday Inc. Enterprise HRIS Implementation Project
  - Drew Florence, Assistant City Manager

Items - Approval:

18. Appointment to the Richland Public Facilities District Board: Michael Wiemers and Doug McMakin
  - Jennifer Rogers, City Clerk

19. Appointment to the Tri-City Regional Hotel-Motel Commission: Yesenia Galvez

- Jennifer Rogers, City Clerk

Expenditures - Approval:

20. Expenditures from July 1, 2024 to July 31, 2024 for \$32,866,968.04 including Travel Checks Nos. 20578-20592, Accounts Payable Check Nos. 324796-325935, Accounts Payable Wire Nos. 10145-10191, Payroll Wires & ACH Nos. 14114-14167, Payroll Direct Deposit & Check Nos. 225691-226975, and Pension Check Nos. 6792-6813.

- Brandon Allen, Finance Director

**Items of Business:**

21. Resolution 2024-111, Authorizing a Land Exchange Agreement with the Port of Benton

- Joe Schiessl, Deputy City Manager

**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.