



Agenda
City Council Regular Meeting
Tuesday, September 17, 2024
Richland City Hall ~ Council Chambers
625 Swift Boulevard

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

1. SIGN Fracture Care International Proclamation
- Mayor Richardson

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.

2. Amending the 2024-2029 Transportation Improvement Program, Resolution No. 2024-128
- Carlo D'Alessandro, Public Works Director
3. Declaring Surplus and Authorizing Relinquishment of a Utility Easement 341 Gleneagles Court, Resolution No. 2024-129
- Carlo D'Alessandro, Public Works Director

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 September 3, 2024 City Council Regular Meeting Minutes
- Jennifer Rogers, City Clerk

Ordinances - First Reading:

5. Ordinance No. 2024-29, Amending Chapter 3.29 of the Richland Municipal Code related to the Utility Low Income Program
- Brandon Allen, Finance Director
6. Ordinance No. 2024-30, Amending the 2024 Budget to provide for Additional Appropriations in the City's General Fund, Streets Capital Construction Fund, Community Development Block Grant (CDBG) Fund, HOME Investment Partnerships Program (HOME) Fund, and Equipment Replacement Fund
- Brandon Allen, Finance Director

7. Ordinance No. 2024-31, Accepting a Washington Auto Theft Prevention Authority Grant and Amending the 2024 Budget to Appropriate Grant Funds
 - Craig Meidl, Interim Chief of Police

Ordinances - Second Reading & Passage:

None.

Resolutions - Adoption:

8. Resolution No. 2024-115, Authorizing an Agreement for Design and Engineering Services with Atlas Agro North America Corporation to develop Water Supply Facilities to serve the Atlas Agro Fertilizer Manufacturing Facility
 - Carlo D'Alessandro, Public Works Director
9. Resolution No. 2024-116, Authorizing a Consultant Agreement with RH2 Engineering, Inc. for the Horn Rapids Water Intake Rescreening Project
 - Carlo D'Alessandro, Public Works Director
10. Resolution No. 2024-125, Authorizing Change Order No. 2 to Contract No. 97-24 with McCann Trucking, LLC for the 2024 Americans with Disabilities Act (ADA) Ramps Project
 - Carlo D'Alessandro, Public Works Director
11. Resolution No. 2024-126, Authorizing a Funding Agreement with the Washington State Department of Commerce for a Site Readiness Grant for the Northwest Advanced Clean Energy Park
 - Kerwin Jensen, Development Services Director
12. Resolution No. 2024-127, Authorizing a Purchase and Sale Agreement with Trent Properties Spokane, LLC for Property located at 2557 Robertson Drive
 - Kerwin Jensen, Development Services Director

Items - Approval:

13. Appointment to the Americans with Disabilities Act Citizens Review Committee: Autumn Chamberlin and Cassie Hammond
 - Jennifer Rogers, City Clerk
14. Appointment to the Board of Adjustment: Britton Booker
 - Jennifer Rogers, City Clerk
15. Appointment to the Economic Development Committee: Joseph Potts
 - Jennifer Rogers, City Clerk
16. Appointment to the Lodging Tax Advisory Committee: Hector Cruz and Lacey Stephens
 - Jennifer Rogers, City Clerk
17. Appointment to the Richland Public Library Board of Trustees: Karen Buxton
 - Jennifer Rogers, City Clerk
18. Appointment to the Utility Advisory Committee: Ricky Hyson
 - Jennifer Rogers, City Clerk

Expenditures - Approval:

19. Expenditures from August 1, 2024 to August 31, 2024 for \$27,352,286.27 including Travel Checks Nos.

20593-20602, Accounts Payable Check Nos. 325936-326873, Accounts Payable Wire Nos. 10192-10247, Payroll Wires & ACH Nos. 14168-14244, Payroll Direct Deposit & Check Nos. 226976-228877, and Pension Check Nos. 6814-6835.

- Brandon Allen, Finance Director

Items of Business:

20. Resolution No. 2024-128, Amending the 2024-2029 Transportation Improvement Program
 - Carlo D'Alessandro, Public Works Director
21. Resolution No. 2024-129, Declaring Surplus and Authorizing Relinquishment of a Utility Easement at 341 Gleneagles Court
 - Carlo D'Alessandro, Public Works 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.