



Agenda
City Council Regular Meeting
Tuesday, October 1, 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. 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.

2. Proposed Surplus of Property and Equipment, Resolution No. 2024-134
 - Irma Bottineau, Purchasing Manager

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:

3. Approval of the September 17, 2024 City Council Regular Meeting Minutes and the September 24, 2024 City Council Workshop Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

None.

Ordinances - Second Reading & Passage:

4. Ordinance No. 2024-29, Amending Chapter 3.29 of the Richland Municipal Code related to the Utility Low Income Program
 - Brandon Allen, Finance Director
5. 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
- 6. 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

Resolutions - Adoption:

- 7. Resolution No. 2024-130, Authorizing Amendment No. 1 to Contract No. 161-24 with RH2 Engineering, Inc. for the Tapteal 2 Truman Avenue Booster Pump Station Design
 - Carlo D'Alessandro, Public Works Director
- 8. Resolution No. 2024-131, Authorizing Award of Bid to Culbert Construction, Inc. for the Systemic Stop Controlled Intersections Safety Improvements Project
 - Carlo D'Alessandro, Public Works Director
- 9. Resolution No. 2024-132, Approving Electric Utility Wildfire Mitigation Plan
 - Clint Whitney, Energy Services Director
- 10. Resolution No. 2024-133, Accepting Cybersecurity Grants from the State of Washington and Local Cybersecurity Grant Program (SLCGP)
 - Drew Florence, Assistant City Manager

Items - Approval:

- 11. Appointment to the Richland Public Facilities District Board: Evan Rosenberg
 - Jennifer Rogers, City Clerk

Items of Business:

- 12. Resolution No. 2024-134, Declaring Certain Vehicles and Equipment Surplus to the City's Needs and Authorizing Disposition
 - Irma Bottineau, Purchasing Manager
- 13. Resolution No. 2024-135, Adopting the City of Richland's 2025 Legislative Priorities
 - Joe Schiessl, Deputy City Manager
- 14. 2024 National Community Survey (Discussion Only)
 - Drew Florence, Assistant City Manager

Reports and Comments:

- 1. City Manager
- 2. City Council
- 3. Mayor

Executive Session:

- 15. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation with Legal Counsel (45 minutes)
 - Heather Kintzley, City Attorney

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.