



Agenda
City Council Regular Meeting
Tuesday, November 19, 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. Swearing In of Chief of Police, Marty Pilcher
 - Jennifer Rogers, City Clerk
2. Richland Public Facilities District Board Update (10 minutes)
 - Steve Wiley, Richland Public Facilities District Board President
3. Winter Weather Management Presentation
 - Carlo D'Alessandro, Public Works 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.

4. Proposed 2025 Budget and 2025-2030 Capital Improvement Plan, Ordinance No. 2024-37
5. Proposed Amendment to Richland Municipal Code Section 23.22.040 Establishing the Columbia Point North District within the Waterfront District and Increasing Building Height Limits Therein, Ordinance No. 2024-38
6. Declaring Surplus and Authorizing Relinquishment of Portions of Two Easements lying within Peachtree Estates I and an Unplatted Portion of Section 34, Township 9 North Range 28 East, Resolution No. 2024-154

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:

7. Approval of the November 5, 2024 City Council Regular Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

None.

Ordinances - Second Reading & Passage:

8. Ordinance No. 2024-37, Approving the 2025 Budget and the 2025-2030 Capital Improvement Plan
 - Brandon Allen, Finance Director

Resolutions - Adoption:

9. Resolution No. 2024-153, Authorizing an Application to the Benton County Rural Capital Fund for the Duportail Improvements Project
 - Carlo D'Alessandro, Public Works Director
10. Resolution No. 2024-155, Ratifying a Corrected Construction Contract with Sharpe & Preszler Construction Company, Inc. for the Meadows Drive South Water Service Replacement Project
 - Carlo D'Alessandro, Public Works Director
11. Resolution No. 2024-157, Authorizing an Interlocal Agreement to Pool Opioid Funds in Support of the Columbia Valley Center for Recovery
 - Drew Florence, Assistant City Manager

Expenditures - Approval:

12. Expenditures from October 1, 2024 to October 31, 2024 for \$40,854,278.22 including Travel Checks Nos. 20632-20670, Accounts Payable Check Nos. 327709-328861, Accounts Payable Wire Nos. 10277-10321, Payroll Wires & ACH Nos. 14304-14357, Payroll Direct Deposit & Check Nos. 230076-231257, and Pension Check Nos. 6858-6879.
 - Brandon Allen, Finance Director

Items of Business:

13. Ordinance No. 2024-38, Amending Richland Municipal Code Section 23.22.040 to Establish the Columbia Point North District within the Waterfront District and Increasing Building Height Limits Therein
 - Mike Stevens, Planning Manager
14. Resolution No. 2024-154, Declaring Surplus and Authorizing Relinquishment of a Portion of Two Easements lying within Peachtree Estates I and Unplatted Portion of Section 34, Township 9 North Range 28 East
 - Carlo D'Alessandro, Public Works Director
15. Fire & Emergency Services Standards of Cover Overview
 - Tom Huntington, Fire Chief

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Executive Session:

16. Executive Session Per RCW 42.30.110(1)(c): to Determine Minimum Offering Price For Sale or Lease if Disclosure Would Decrease Price and RCW 42.30.110(1)(i) to 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.