



Agenda
City Council Regular Meeting
Tuesday, March 15, 2016
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 7:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session per RCW 42.30.110 (1) (ii) to Discuss Current or Potential Litigation With Legal Counsel (Litigation Update - 15 minutes)
 - Heather Kintzley, City Attorney
2. Discuss Meeting Agenda Items (15 minutes)
 - City Council Members

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

3. Parks and Recreation Commission Annual Presentation (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
4. Richland Seniors Association Presentation (5 minutes)
 - Betty Norton, President
5. Tri-Cities Visitor 2015 Annual Report and 2016 Fund Request from the Tri-City Hotel-Motel Commission Reserve Account (10 minutes)
 - Kris Watkins, President & CEO Visit Tri-Cities

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes)

6. Proposed Relinquishment of Various Easements - Resolution No.'s 68-16, 69-16, 70-16, 71-16
 - Pete Rogalsky, Public Works Director
7. Proposed Declaration of Certain Equipment as Surplus - Resolution No. 72-16
 - Pete Rogalsky, Public Works Director
8. Proposed Amendments to the 2016 Budget to Include the 2015 Budget Carryovers - Ordinance No. 10-16
 - Brandon Allen, Finance Director
9. Proposed Vacation of a Portion of Wellhouse Loop for Duportail Street Extension Project - Ordinance No. 15-16
 - Pete Rogalsky, Public Works Director

Public Comments: (Please Limit Public Comments to 2 Minutes)

Consent Calendar: (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

10. Approve the Minutes of the Council Meeting Held on March 1, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 10-16, Increasing 2016 Budget Appropriations to Include the 2015 Budget Carryovers
 - Brandon Allen, Finance Director
12. Ordinance No. 15-16, Vacation of a Portion of Wellhouse Loop for the Duportail Street Extension Project
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

Resolutions – Adoption:

13. Resolution No. 46-16, Approving the Final Plat of Westcliffe 15
 - Rick Simon, Development Services Manager
14. Resolution No. 53-16, Appointments to the Arts Commission
 - Heather Kintzley, City Attorney
15. Resolution No. 54-16, Reappointment to the Board of Adjustment
 - Heather Kintzley, City Attorney
16. Resolution No. 56-16, Appointments to the Parks and Recreation Commission
 - Heather Kintzley, City Attorney
17. Resolution No. 57-16, Appointment to the Planning Commission
 - Heather Kintzley, City Attorney
18. Resolution No. 58-16, Expressing Appreciation to Justin Wilde for Service on the Parks and Recreation Commission
 - Heather Kintzley, City Attorney
19. Resolution No. 59-16, Awarding Distribution of 2016 Business License Reserve Fund (BLRF)
 - Zach Ratkai, Redevelopment Project Manager
20. Resolution No. 61-16, Authorizing Execution of Purchase and Sale Agreements with Jack Grigsby Sr. and Jack Grigsby Jr. for the Duportail Street Extension Project
 - Pete Rogalsky, Public Works Director
21. Resolution No. 62-16, Authorizing the Submittal of a Funding Request to the Washington State Department of Health Office of Drinking Water for the Lorayne J Water System Consolidation Feasibility Study
 - Pete Rogalsky, Public Works Director

22. Resolution No. 63-16, Authorizing the City Manager to Sign and Execute a Professional Services Agreement with Berry Dunn to Provide Enterprise Resource Planning Consulting Services and Implementation Project Management
 - Jon Amundson, Assistant City Manager
23. Resolution No. 64-16, Approving Acceptance of a Department of Ecology Stormwater Grant for Richardson Road Stormwater Retrofit and Authorizing Execution of an Interlocal Cooperative Agreement with the Port of Benton for the Project
 - Pete Rogalsky, Public Works Director
24. Resolution No. 68-16, Authorizing Relinquishment of an Easement Lying Within 1925 McPherson Avenue
 - Pete Rogalsky, Public Works Director
25. Resolution No. 69-16, Authorizing the Relinquishment of an Easement Lying Within 575 Columbia Point Drive
 - Pete Rogalsky, Public Works Director
26. Resolution No. 70-16, Authorizing the Relinquishment of an Easement Lying Within 80 Van Giesen Street
 - Pete Rogalsky, Public Works Director
27. Resolution No. 71-16, Authorizing Relinquishment of an Easement Lying Within 940 Northgate Drive
 - Pete Rogalsky, Public Works Director
28. Resolution No. 72-16, Declaring the Water Treatment Plant Chlorine Gas Neutralizing Scrubber Equipment Surplus to the City's Needs
 - Pete Rogalsky, Public Works Director
29. Resolution No. 73-16, Authorizing the City Manager to Commit \$25,000 in Matching Funds to the Port of Benton in Support of a Grant Application to the U.S. Department of Commerce's Economic Development Administration for Master Planning the Recently Transferred 1,341 Acres of Property
 - Jon Amundson, Assistant City Manager

Items for Approval:

30. Approve the use of \$283,000 from the Tourism Promotion Area Reserve Account to be Used for Supplemental Tourism Related Projects in 2016
 - Cindy Reents, City Manager

Expenditures - Approval:

31. Expenditures from February 22, 2016 - March 4, 2016 for \$7,457,167.94 including Check Nos. 231622-232121, Wire Nos. 6104-6114, Payroll Check Nos. 102757-103267, and Payroll Wire/ACH Nos. 9346-9359
 - Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

City Council Meetings are broadcast live on CityView Channel 192 and online at CI.RICHLAND.WA.US/CITYVIEW

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