



Revised Agenda
City Council Regular Meeting
Tuesday, January 7, 2025
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:

- I. 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 and Authorizing Relinquishment of an Easement Lying within the Terraces at Queensgate, Resolution No. 2025-05

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 December 17, 2024 City Council Regular Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

4. Ordinance No. 2025-01, Amending Chapter 13.06 of the Richland Municipal Code related to Medical and Ambulance Service Utility Fees
 - Tom Huntington, Fire Chief
5. Ordinance No. 2025-02, Amending Richland Municipal Code Section 12.03.040 related to Calculation of Impact Fees
 - Carlo D'Alessandro, Public Works Director
6. Ordinance No. 2025-03, Establishing and Dedicating Additional Right-of-Way for Polar Way
 - Carlo D'Alessandro, Public Works Director

Ordinances - Second Reading & Passage:

7. Ordinance No. 2024-39, Establishing and Dedicating the Right-of-Way for a Segment of Gateway Avenue
 - Carlo D'Alessandro, Public Works Director
8. Ordinance No. 2024-40, Establishing and Dedicating the Right-of-Way for a Segment of Hanford Street
 - Carlo D'Alessandro, Public Works Director
9. Ordinance No. 2024-45, Approving the 2028 Council Compensation Plan
 - Lacey Paulsen, Human Resources Director
10. Ordinance No. 2024-46, Amending Chapters 23.22 and 23.26 of the Richland Municipal Code to Establish the Horn Rapids Employment Center and Prohibit Mini-Warehouses Therein
 - Mike Stevens, Planning Manager

Resolutions - Adoption:

11. Resolution No. 2025-01, Authorizing Award of Bid to Apollo, Inc. for Phase 2A of the Horn Rapids Landfill Expansion - Phase 2 Project
 - Carlo D'Alessandro, Public Works Director
12. Resolution No. 2025-02, Setting a Public Hearing Date for Vacation of a Portion of Gay Road
 - Carlo D'Alessandro, Public Works Director
13. Resolution No. 2025-03, Authorizing a Change Order to Contract No. 28-24 with Workday, Inc. for an Enterprise Human Resources Information System
 - Brandon Allen, Finance Director
14. Resolution No. 2025-04, Authorizing Amendment No. 1 to Contract No. 333-24 with Remy Corporation for HRIS Implementation Project Management
 - Brandon Allen, Finance Director

Items of Business:

15. Resolution No. 2025-05, Declaring Surplus and Authorizing Relinquishment of an Easement Lying within the Terraces at Queensgate
 - Carlo D'Alessandro, Public Works Director
16. Resolution No. 2025-06, Authorizing an Option Agreement with Washington Energy, LLC for 425 Acres of Real Property Located in the Northwest Advanced Clean Energy Park
 - Joe Schiessl, Deputy City Manager

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Executive Session:

17. Executive Session Per RCW 42.30.110(1)(g): Review Performance of a Public Employee (45 minutes)
 - City Council

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.