



Agenda
City Council Regular Meeting
Tuesday, April 5, 2016
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

- I. 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:

2. "Mayor's Day of Recognition for National Service" Proclamation (5 minutes)
 - Robert Thompson, Mayor
3. Three Rivers Homelink Future Cities Student Presentation (5 minutes)
 - Trevor MacDuff, Three Rivers Homelink
4. Expressing Appreciation to Danny La Plante for Service on the Code Enforcement Board - Resolution No. 44-16 (5 minutes)
 - Robert Thompson, Mayor
5. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO
6. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources 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:

7. Approve the Minutes of the Council Meeting Held March 15, 22, and 24, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 16-16, Proposed Increase in Appropriation of the General Fund From Acceptance of the WASPC Traffic Safety Equipment Grant
 - Chris Skinner, Police Services Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 10-16, Increasing 2016 Budget Appropriations to Include the 2015 Budget Carryovers
 - Brandon Allen, Finance Director
10. Ordinance No. 13-16, Amending RMC Title 23: Zoning Regulations
 - Heather Kintzley, City Attorney
11. Ordinance No. 14-16, Amending RMC Title 22: Environment
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

12. Resolution No. 41-16, Authorizing the Purchase and Sale Agreement for the Site Location of SE Richland Area Substation
 - Bob Hammond, Energy Services Director
13. Resolution Nos. 44-16 and 45-16, Expressing Appreciation to Danny La Plante and Polly Parton for Service on the Code Enforcement Board
 - Heather Kintzley, City Attorney
14. Resolution No. 55-16, Appointments to the Code Enforcement Board: Isaac Stanfield, Steve Snyder and Adam Pechtel
 - Heather Kintzley, City Attorney
15. Resolution No. 75-16, Support for Proposal to Name U.S. Route 395 the Thomas Foley Highway
 - Pete Rogalsky, Public Works Director
16. Adopt Resolution No. 79-16, Authorizing an Agreement with Thaxton Parkinson, PLLC, for Legal Services for the Swift Corridor: City Hall Project
 - Joe Schiessl, Parks and Public Facilities Director
17. Resolution No. 81-16, Authorizing a Consultant Agreement with SCS Engineers, Inc. for Solid Waste Disposal Business Case Evaluation and Rate Study, Contract No. 72-16
 - Pete Rogalsky, Public Works Director
18. Resolution No. 83-16, Awarding Bid to Blue Star Enterprises Northwest, Inc. for Duportail Street Well Drilling Project
 - Pete Rogalsky, Public Works Director
19. Resolution No. 84-16, Authorizing an Interlocal Agreement with Benton County for Mental Health Court Prosecution Services
 - Heather Kintzley, City Attorney
20. Resolution No. 85-16, Authorizing a Purchase and Sale Agreement with Richland Heights Baptist Church for the Right-of-Way for Duportail Street Extension Project
 - Pete Rogalsky, Public Works Director

21. Resolution No. 86-16, Authorizing a Purchase and Sale Agreements with Richland School District for Acquisition of Real Property Interests for Duportail Street Extension Project
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

22. Expenditures from March 7, 2016 - March 25, 2016 for \$11,007,956.12 including Check Nos. 232122-232690, Wire Nos. 6115-6125, Payroll Check Nos. 103268-103773, and Payroll Wire/ACH Nos. 9360-9395
- Cathleen Koch, Administrative Services Director

Items of Business:

23. Resolution No. 60-16, Awarding the Distribution of Business License Reserve Funds (BLRF) from the Reserve Account
- Zach Ratkai, Redevelopment Project Manager
24. Resolution No. 78-16, Adopting the Updated Horn Rapids Master Plan
- Rick Simon, Development Services Manager
25. Ordinance No. 15-16, Vacation of a Portion of Wellhouse Loop for Duportail Street Extension Project (for second reading and passage)
- Pete Rogalsky, Public Works Director

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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