



Agenda
City Council Regular Meeting
Tuesday, April 19, 2016
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Request for Public Funding (10 minutes)
 - Cindy Reents, City Manager
2. Discuss Meeting Agenda Items (20 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. 2015 Community Survey Results (5 minutes)
 - Hollie Logan, Communications & Marketing Manager

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

4. Proposed Increase in Appropriation of the Parks Project Construction Fund - Ordinance No. 19-16.
 - Phil Pinard, Planning and Capital Projects Manager

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:

5. Approve the Minutes of the Council Meeting Held on March 28 and April 5, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 19-16, Proposed Increase in Appropriation of the Parks Project Construction Fund and Revising the 2016 Capital Improvement Plan
 - Phil Pinard, Planning and Capital Projects Manager
7. Ordinance No. 20-16 Amending the Zoning Code to require Buffer Standards when Neighborhood Retail Zoning abuts Single Family Residential Zones
 - Rick Simon, Development Services Manager

8. Ordinance No. 21-16, Amending the Zoning Classification on .3 acres owned by Luther Senior Center to provide for Medium Residential Small Lot Zoning (R2-S)
 - Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

9. 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

Resolutions – Adoption:

10. Resolution No. 14-16, Authorizing an Agreement with UtiliWorks Consulting, LLC for Phase 2 Advanced Metering Infrastructure Planning
 - Bob Hammond, Energy Services Director
11. Resolution No. 82-16, Authorizing Agreement Modification with ARES Corporation for Snyder Substation Expansion and Electrical Distribution System Project Management and Staff Augmentation
 - Bob Hammond, Energy Services Director
12. Resolution No. 87-16, Authorizing Interlocal Agreement for Automatic Aid Response
 - Tom Huntington, Fire and Emergency Services Director
13. Resolution 88-16, Authorizing Four Grant Applications to the Washington State Recreation and Conservation Office (RCO)
 - Phil Pinard, Planning and Capital Projects Manager
14. Resolution No. 89-16, Authorizing Submittal of Transportation Investment Generating Economic Recovery (TIGER) Grant Application for Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
15. Resolution No. 91-16, Affirming Prior Actions Taken Related to the City of Richland 401(a) Plan No. 107151
 - Cathleen Koch, Administrative Services Director
16. Resolution No. 92-16, Restating and Amending the City of Richland 401(a) Plan No. 107151 and Authorizing an Administrative Services Agreement with ICMA Retirement Corporation (ICMA-RC)
 - Cathleen Koch, Administrative Services Director
17. Resolution No. 93-16, Affirming Prior Actions Taken Related to the City of Richland 401(a) Plan No. 107162
 - Cathleen Koch, Administrative Services Director
18. Resolution No. 94-16, Restating and Amending the City of Richland 401(a) Plan No. 107162, and Authorizing an Administrative Services Agreement with ICMA Retirement Corporation (ICMA-RC)
 - Cathleen Koch, Administrative Services Director
19. Resolution No. 95-16, Authorizing an Interlocal Cooperation Agreement between Cities of Kennewick, Richland, Pasco and West Richland for Quad-City Water Right Mitigation Model and Operating Procedures
 - Pete Rogalsky, Public Works Director
20. Resolution No. 97-16, Affirming Prior Actions Taken Related to the City of Richland 457 Plan No. 300042
 - Cathleen Koch, Administrative Services Director

21. Resolution No. 98-16, Restating and Amending the City of Richland 457 Plan No. 300042, Deferred Compensation Plan, and Authorizing an Administrative Services Agreement with ICMA Retirement Corporation (ICMA-RC)
- Cathleen Koch, Administrative Services Director

Items for Approval:

22. Authorize Travel for Mayor Thompson and Councilmember Lemley
- Cindy Reents, City Manager

Expenditures - Approval:

23. Expenditures from March 28, 2016 - April 8, 2016 for \$4,311,966.23 including Check Nos. 232691-233076, Wire Nos. 6126-6136, Payroll Check Nos. 103774-104752, and Payroll Wire/ACH Nos. 9396-9416
- 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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