



Agenda
City Council Regular Meeting
Tuesday, January 6, 2015
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 5:30 p.m. (Discussion Only – Annex Building)

Executive Session (1 hour 30 minutes):

1. Per RCW 42.30.110(f) Discuss Citizen Complaint
- Heather Kintzley, City Attorney
2. Per RCW 42.30.110 (I) (ii): Discuss Current or Potential Litigation with Legal Counsel (2 topics)
- Heather Kintzley, City Attorney
3. Per RCW 42.30.110 (I) (c): Discuss Lease or Purchase of Real Estate (The Crown Group Negotiations Update
- 650 George Washington Way)
- Bill King, Community and Development Services Director
4. Per RCW 42.30.110 (I) (c): Discuss Lease or Purchase of Real Estate (Land Exchange With Milo Bauder)
- Bill King, Community and Development Services Director

Agenda Item:

5. 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:

6. New Hire Introduction: Brandon Allen, Customer Service Supervisor (Administrative Services)
- Allison Jubb, Human Resources Director

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

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. Council Minutes of the Meeting Held December 16, 2014
- Marcia Hopkins, City Clerk

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

8. Ordinance No. 01-15, Approving the 2018 Council Compensation Plan
- Cathleen Koch, Administrative Services Director
9. Ordinance No. 02-15, Dedicating Various Rights-of-Way
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

10. Resolution No. 04-15, Authorizing Community Development Block Grant Substantial Amendments to 2014 Annual Action Plan
- Bill King, Community and Development Services Director
11. Resolution No. 05-15, Approving Modification No. 1 to Contract with URS Corporation for Stormwater Retrofit Project Support Services
- Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

12. December 8, 2014 - December 26, 2014 for \$4,834,626.26 including Check Nos. 218510-219084, Wire Nos. 5795-5803, Payroll Check Nos. 99676-99695, and Payroll Wire/ACH Nos. 8792-8809
- 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

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.