



Agenda
City Council Regular Meeting
Tuesday, June 21, 2016
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 6:45 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session Per RCW RCW 42.30.110(1)(i)(iii) – Potential Litigation (30 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. Fourth of July Fireworks Update (5 minutes)
 - Chris Skinner, Police Services Director
 - Tom Huntington, Fire and Emergency Services Director
4. CityView Video: Confluent Makerspace
 - Hollie Logan, Communications & Marketing Manager

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

5. Proposed Increase in the 2016 General Fund Budget Appropriation - Ordinance No. 33-16
 - Kerwin Jensen, Community Development Director
6. Proposed Increase in 2016 Budget Appropriation in Stormwater Capital Improvement Plan - Ordinance No. 35-16
 - 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:

7. Approve the Minutes of the Council Meeting Held June 7, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 31-16, Amending RMC Title 28, Telecommunications, Regarding Cable Video Services
 - Heather Kintzley, City Attorney
9. Ordinance No. 33-16, Amending the 2016 General Fund Budget Appropriation for Professional Services to Update the Comprehensive Plan
 - Kerwin Jensen, Community Development Director
10. Ordinance No. 34-16, Approving a 10-year Franchise Agreement with Charter Communications
 - Heather Kintzley, City Attorney
11. Ordinance No. 35-16, Amending the 2016 Budget for the Stormwater Fund
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

12. Ordinance No. 25-16, Amending RMC Chapter 11.30, Stopping, Standing, or Parking Restricted or Prohibited for Portions of Chelan Loop
 - Pete Rogalsky, Public Works Director
13. Ordinance No. 29-16, Amending the 2016 Budget and Revising the 2016 Capital Improvement Plan Regarding the Richland Public Library Makerspace Project
 - Joe Schiessl, Parks and Public Facilities Director
14. Ordinance No. 30-16, Amending the 2016 Budget for the Industrial Development Fund
 - Kerwin Jensen, Community Development Director
15. Ordinance No. 32-16, Amending RMC Title 9: Crime, Related to Assault-Domestic Violence
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

16. Resolution No. 114-16, Authorizing Trail Lease Agreement with Washington State Department of Transportation for Vantage Highway Pathway Project
 - Pete Rogalsky, Public Works Director
17. Resolution No. 122-16, Authorizing Execution of an Interlocal Cooperative Agreement with the Port of Benton for the Development of a Master Plan and Capital Facilities Plan for the 1,341-Acre Property North of Horn Rapids Road
 - Kerwin Jensen, Community Development Director
18. Resolution No. 130-16, Adopting 2017 - 2022 Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
19. Resolution No. 132-16, Setting a Public Hearing Date for the Reata Road Area Utility Local Improvement District No. 197 Final Assessment
 - Pete Rogalsky, Public Works Director
20. Resolution No. 135-16, Authorizing a First Amendment to Purchase and Sale Agreement with Columbia Basin College
 - Joe Schiessl, Parks and Public Facilities Director

Expenditures - Approval:

21. Expenditures from May 23, 2016 - June 10, 2016 for \$8,059,242.26 including Check Nos. 234417-234992, Wire Nos. 6168-6186, Payroll Check Nos. 106316-106848, and Payroll Wire/ACH Nos. 9467-9487
- 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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