



Agenda
City Council Regular Meeting
Tuesday, January 20, 2015
City Hall Council Chamber | 505 Swift Boulevard

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

Executive Session

1. Per RCW 42.30.140 (4): Discuss Collective Bargaining Negotiations (15 minutes)
 - Allison Jubb, Human Resources Director
2. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)
 - Heather Kintzley, City Attorney

Agenda Item:

3. Discuss Meeting Agenda Items (5 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:

4. CityView Video: Trailhead Park Master Plan
 - Trish Herron, Communication and Marketing Manager
5. Hanford Communities Annual Report (15 minutes)
 - Pam Brown-Larson, Hanford 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:

6. Approve the Minutes of the Council Meeting Held January 6, 2014
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

7. Resolution No. 08-15, Authorizing the Preparation and Submittal of an Application to the National Recreation and Parks Association (NRPA) and the National Association of Chronic Disease Directors for a 2015 Walk With Ease (WWE) Grant
 - Joe Schiessl, Parks and Public Facilities Director

8. Resolution No. 10-15, Approving Solid Waste Collection Agreements with Ed's Disposal, Inc. Regarding LaPierre Annexation
 - Pete Rogalsky, Public Works Director
9. Resolution No. 11-15, Authorizing the City Manager to Sign and Execute a Co-location Agreement with Energy Northwest for the APEL Facility
 - Jon Amundson, Assistant City Manager
10. Resolution No. 12-15, Approving Solid Waste Collection Agreements with Waste Management of Washington, Inc. Regarding LaPierre Annexation
 - Pete Rogalsky, Public Works Director
11. Resolution No. 14-15, Approving Consultant Agreement with JUB Engineers, Inc. for George Washington Way I-182 Access Study Project
 - Pete Rogalsky, Public Works Director
12. Resolution No. 15-15, Authorizing the Preparation and Submittal of an Application to the Washington State Geocache Association for a Grant to Provide Funding Toward the Tri Cities 2015 Geocoin Challenge
 - Joe Schiessl, Parks and Public Facilities Director
13. Resolution No. 16-15, Authorizing the City Manager to Execute Fiber Optic Cable Lease Agreements for Entities Seeking to Utilize the City's Fiber Optic Telecommunication Cable Infrastructure Within the City of Richland
 - Jon Amundson, Assistant City Manager
14. Resolution No. 17-15, Consultant Agreement for Architectural Services for a Performance Stage at John Dam Plaza
 - Phil Pinard, Planning and Capital Projects Manager

Items for Approval:

15. Authorize Travel for Mayor Pro Tem Phillip Lemley, and Council Members Terry Christensen and Brad Anderson
 - Cindy Johnson, City Manager

Expenditures - Approval:

16. Expenditures from December 29, 2014 - January 9, 2015 for \$6,980,954.53 including Check Nos. 219085-219479, Wire Nos. 5804-5815, Payroll Check Nos. 99796-99844, and Payroll Wire/ACH Nos. 8810-8821
 - 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 CL.RICHLAND.WA.US/CITYVIEW

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