



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

Special Workshop - 5:30 p.m. (Discussion Only – Annex Building)

1. Richland Public Facilities District Board Interviews
 - City Council Members

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

Agenda Item:

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. TRIDEC Quarterly Update (7 minutes)
 - Carl Adrian, TRIDEC President/CEO
4. Community and Development Services Quarterly Update (20 minutes)
 - Kerwin Jensen, Community Development Director
5. Tri Cities Wayfinding Project (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
6. CityView Video: Lamb Weston Expansion
 - Hollie Logan, Communications & Marketing Manager

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

7. Reata Road Area Utility Local Improvement District No. 197, Final Assessment Roll
 - 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:

8. Approve the Council Minutes of the Meeting Held on July 5, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 37-16, Amending RMC Title 5: Licensing and Taxation
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

Resolutions – Adoption:

10. Resolution No. 120-16, Authorizing Execution of Agreement with Electric Power Systems, Inc. for Snyder Substation Bank 2 Expansion Project Design
 - Bob Hammond, Energy Services Director
11. Resolution No. 142-16, Approving Termination of the Amended and Restated Interlocal Agreement for Jail and District Court Expansion
 - Cindy Reents, City Manager
12. Resolution No. 143-16, Rejecting Bids for the 2016 ORV Park Office Building
 - Joe Schiessl, Parks and Public Facilities Director

Expenditures - Approval:

13. Expenditures from June 27, 2016 - July 8, 2016 for \$3,775,256.06 including Check Nos. 235439-235803, Wire Nos. 6197-6206, Payroll Check Nos. 107380-107918, and Payroll Wire/ACH Nos. 9503-9512
 - Cathleen Koch, Administrative Services Director

Business Items:

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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