



Agenda
City Council Regular Meeting
Tuesday, August 2, 2016
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

- I. 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:

2. New Hire/Retirements (5 minutes)
 - Jessica Rettig, HR Generalist
3. Branding Progress Report by the Brand Implementation Leadership Team (10 minutes)
 - Kyle Cox, Chairman of the Brand Implementation Leadership Team

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

4. Budget Increase to 2016 Industrial Development Fund - Ordinance No. 36-16
 - Kerwin Jensen, Community Development Director
5. Budget Increase to 2016 Equipment Replacement and Wastewater Funds - Ordinance No. 40-16
 - Pete Rogalsky, Public Works Director
6. Increase to 2016 Solid Waste Fund - Ordinance No. 42-16
 - Pete Rogalsky, Public Works Director
7. Budget Increase to 2016 General Fund - Ordinance No. 45-16
 - Chris Skinner, Police Services 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 Meetings Held July 19 and 26, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 36-16, Amending the 2016 Budget for the Industrial Development Fund
 - Kerwin Jensen, Community Development Director
10. Ordinance No. 39-16, Establishing the Final Assessment Roll for the Reata Road Area Utility Local Improvement District No. 197
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 40-16, Amending the 2016 Equipment Replacement and Wastewater Funds
 - Pete Rogalsky, Public Works Director
12. Ordinance No. 41-16, Providing for the Deferral of Impact Fees
 - Kerwin Jensen, Community Development Director
13. Ordinance No. 42-16, Amending the 2016 Solid Waste Fund
 - Pete Rogalsky, Public Works Director
14. Ordinance No. 45-16, Amending the 2016 General Fund Budget
 - Chris Skinner, Police Services Director

Ordinances - Second Reading/Passage:

15. Ordinance No. 37-16, Amending RMC Title 5: Licensing and Taxation Regarding Definitions and the Ambulance Utility Occupation Tax
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

16. Resolution No. 140-16, Authorizing Designation of Non-Federal Power Purchases for Fiscal Years 2020 through 2024
 - Bob Hammond, Energy Services Director
17. Resolution No. 145-16, Approving a Latecomer Agreement with Anderson Heights Development, LLC
 - Pete Rogalsky, Public Works Director
18. Resolution No. 146-16, Approving Street Latecomer Agreement with Westcliffe, LLC
 - Pete Rogalsky, Public Works Director
19. Resolution No. 147-16, Awarding Bid to Extreme Coatings, Inc. for the Waste Water Treatment Facility Primary Clarifier No. 2 and Digester Tank No. 1 Painting and Surface Maintenance Project
 - Pete Rogalsky, Public Works Director
20. Resolution No. 149-16, Setting Public Hearing Date for the Vacation of a Portion of Hagen Road
 - Pete Rogalsky, Public Works Director
21. Resolution Nos. 150-16 and 151-16, Expressing Appreciation to Fredrick Raab and Steven Simmons for Service on the Richland Public Facilities District Board
 - Heather Kintzley, City Attorney

Expenditures - Approval:

22. Expenditures from July 11, 2016 - July 22, 2016 for \$4,476,690.16 including Check Nos. 235804-236248, Wire Nos. 6207-6217, Payroll Check Nos. 107919-108459, and Payroll Wire/ACH Nos. 9513-9538
- 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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