



Agenda
City Council Regular Meeting
Tuesday, September 20, 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 42.30.110(i) - Litigation Update (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:

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

3. Proposed Surplus of Equipment - Resolution No. 154-16
 - Cathy Robinson, Purchasing 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:

4. Approved the Minutes of the Council Meeting Held September 6, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

5. Ordinance No. 43-16, Approving the Vacation of a Portion of Hagen Road
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

6. Resolution No. 154-16, Approval of Sale of Surplus Equipment
 - Cathleen Koch, Administrative Services Director

7. Resolution No. 172-16, Authorizing an Agreement with Bonneville Environmental Foundation for Renewable Energy Purchase Option
 - Bob Hammond, Energy Services Director
8. Resolution No. 181-16, Appointments to the Utility Advisory Committee
 - Heather Kintzley, City Attorney
9. Resolution No. 182-16, Express Appreciation to Edward Revell for Service on the Utility Advisory Committee
 - Heather Kintzley, City Attorney
10. Resolution No. 183-16, Appointments to Economic Development Committee
 - Heather Kintzley, City Attorney
11. Resolution No. 186-16, Rejecting all Bids for the Vantage Highway Pathway - Phase I Project
 - Pete Rogalsky, Public Works Director
12. Resolution No. 190-16, Authorizing Execution of a Design-Build Agreement with Leone and Keeble for the Design and Construction of Richland City Hall at 625 Swift Boulevard
 - Joe Schiessl, Parks and Public Facilities Director
13. Resolution No. 192-16, Authorizing Submittal of a Drinking Water State Revolving Fund Construction Loan Application for the Lorayne J Water System Consolidation Project
 - Pete Rogalsky, Public Works Director
14. Resolution No. 194-16, Authorizing Extension of Agreement with Federal Emergency Management Agency for Duportail Bridge Water Line
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

15. Expenditures from August 29, 2016 - September 9, 2016 for \$4,059,731.20 including Check Nos. 237441-237779, Wire Nos. 6241-6250, Payroll Check Nos. 110117-110652, and Payroll Wire/ACH Nos. 9588-9609
 - Cathleen Koch, Administrative Services Director

Items of Business:

16. Ordinance No. 53-16, Prohibiting Smoking and Use of Electronic Vapor Products in Portions of Certain City Parks - First Reading
 - Joe Schiessl, Parks and Public Facilities Director

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

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.