



Agenda  
City Council Regular Meeting  
Tuesday, December 6, 2016  
City Hall Council Chamber | 505 Swift Boulevard

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**Executive Session - 6:00 p.m.:**

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (60 minutes)
  - Cindy Reents, City Manager

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

Agenda Item:

2. Executive Session Per RCW 42.30.110 (1) (iii): Discuss Litigation (15 minutes)
  - Heather Kintzley, City Attorney
3. 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:**

4. New Hire/Retirements (5 minutes)
  - Allison Jubb, Human Resources Director
5. 2015 Art Recognition Awards for Contributions in Support of the Arts (5 minutes)
  - Ann Roseberry, Recreation & Public Facilities Manager
6. Resolution of Appreciation to Melissa Williams for Five Years of Service on the Americans with Disabilities Act Citizens Review Board (5 minutes)
  - Robert Thompson, Mayor
7. Proposed Annexation of Property South of Columbia Park Trail and East of Jericho Road - Resolution No. 227-16 (5 minutes)
  - Kerwin Jensen, Community Development Director

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

8. Authorizing Relinquishment of Utility Easements at 3480 George Washington Way and 925 Long Ave - Resolution No. 233-16
  - 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:**

9. Approve the Minutes from the Council Meeting Held November 15, 2016
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 70-16, Approving the 2020 Council Compensation Plan
  - Cathleen Koch, Administrative Services Director
11. Ordinance No. 72-16, Recodifying RMC Chapter 5.22 Related to Taxicabs and Establishing Regulations for Transportation Network Companies (TNCs)
  - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

12. Ordinance No. 65-16, Amending RMC Title 3: Finance, Chapter 3.24 Funds
  - Cathleen Koch, Administrative Services Director
13. Ordinance No. 66-16, Amending RMC Chapter 11.30, Stopping, Standing, or Parking Restricted or Prohibited
  - Pete Rogalsky, Public Works Director
14. Ordinance No. 67-16, Approving Amendments to the 2016 Budget
  - Cathleen Koch, Administrative Services Director
15. Ordinance No. 68-16, Approving the Dallas Road/Cowlitz Boulevard Annexation
  - Kerwin Jensen, Community Development Director
16. Ordinance No. 69-16, Approving a Change in Zoning on 1.1 Acres Located at 2682 Van Giesen Street (Bender)(Closed Record)
  - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

17. Resolution No. 158-16, Authorizing Execution of Contract Amendment No. 5 with Energy Incentives, Inc. for Residential Energy Efficiency Programs Inspections
  - Bob Hammond, Energy Services Director
18. Resolution No. 159-16, Authorizing Execution of Contract Amendment No. 1 with Efficiency Solutions, LLC for Commercial Energy Efficiency Programs Inspections
  - Bob Hammond, Energy Services Director
19. Resolution Nos. 167-16 and 168-16, Expressing Appreciation to Melissa Williams and Roger Bowman for Service on the Americans with Disabilities Act Citizens Review Committee
  - Heather Kintzley, City Attorney
20. Resolution No. 219-16, Authorizing the Execution of Local Agency Participating Agreements with Washington State Department of Transportation
  - Pete Rogalsky, Public Works Director

21. Resolution No. 223-16, Authorizing the Execution of an Interlocal Cooperative Agreement Between the Cities of Pasco, Kennewick and Richland for the Construction of an Animal Control Authority Facility  
- Cindy Reents, City Manager
22. Resolution No. 224-16, Appointments to the Americans with Disabilities Act Citizens Review Committee  
- Heather Kintzley, City Attorney
23. Resolution No. 225-16, Authorizing the Execution of an Interlocal Cooperative Agreement Between the Cities of Pasco, Richland and Kennewick for Creation and Operation of Tri-Cities Animal Control Authority  
- Cindy Reents, City Manager
24. Resolution No. 227-16, Accepting a Request for Annexation of 11.7 Acres Located South of Columbia Park Trail and East of Jericho Road  
- Kerwin Jensen, Community Development Director
25. Resolution No. 228-16, Awarding Bid to M&L Construction, Inc. for 2016-2017 Horizontal-Directional Boring and Drilling Projects  
- Bob Hammond, Energy Services Director
26. Resolution No. 229-16, Approving Amendments to Exhibit A of the Compensation Plan for Unaffiliated Employees - 2015 and Continuing  
- Cathleen Koch, Administrative Services Director
27. Resolution No. 232-16, Funding Recommendations for the 2017 Hotel/Motel Lodging Tax Fund  
- Jon Amundson, Assistant City Manager
28. Resolution No. 233-16, Authorizing Relinquishment of Utility Easement at 3480 George Washington Way and 925 Long Ave  
- Pete Rogalsky, Public Works Director
29. Resolution 234-16, Approving a Limited Duration Interlocal Agreement with Benton County for Jail Services  
- Cindy Reents, City Manager

Expenditures - Approval:

30. Expenditures from November 7, 2016 - November 25, 2016 for \$7,942,362.22 including Check Nos. 239575-239954, Wire Nos. 6294-6302, Payroll Check Nos. 112755-113271, and Payroll Wire/ACH Nos. 9683-9699  
- Cathleen Koch, Administrative Services Director

**Items of Business:**

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

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