



Agenda
City Council Regular Meeting
Tuesday, February 3, 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 (10 minutes)
 - Allison Jubb, Human Resources Director

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. New Hire Introduction
 - Allison Jubb, Human Resources Director

Reception for Fire and Emergency Services Director Baynes (10 minute recess)

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

4. Dissolution of the Wine Science Center Development Authority - Resolution No. 03-15
 - Bill King, Community and Development 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:

5. Approve the Minutes of the Council Meetings Held January 20 and 27, 2015
 - Marcia Hopkins, City Clerk

Resolutions – Adoption:

6. Resolution No. 03-15, Authorizing the Dissolution of the Wine Science Center Development Authority
 - Bill King, Community and Development Services Director

7. Resolution No. 07-15, Approving an Amendment to the Purchase and Sale Agreement Between the City of Richland and F&L Investments, LLC
 - Bill King, Community and Development Services Director
8. Resolution No. 09-15, Reappointment to the Board of Adjustment: Larry Lowry
 - Heather Kintzley, City Attorney
9. Resolution No. 18-15, Approving Amendment No. 1 to the 2014-2016 HOME Consortium Cooperative Agreement
 - Bill King, Community and Development Services Director
10. Resolution No. 19-15, Approving HOME Consortium Subrecipient Agreements
 - Bill King, Community and Development Services Director
11. Resolution No. 20-15, Awarding Bid to Culbert Construction, Inc. for Decant Facility Retrofit and Relocation Project
 - Pete Rogalsky, Public Works Director
12. Resolution No. 21-15, Approve an Agreement with Wildlands, Inc. for Amon Preserve Revegetation Plan
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

13. Expenditures from January 12, 2015 - January 23, 2015 for \$9,264,089.59 including Check Nos. 219480-219900, Wire Nos. 5816-5828, Payroll Check Nos. 99845-99859, and Payroll Wire/ACH Nos. 8822-8842
 - 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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