Agenda
City Council Regular Meeting
Tuesday, February 7, 2017
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 6:45 p.m. (Discussion Only – Annex Building)

1. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation With Legal Counsel (30 minutes)
   - Heather Kintzley, City Attorney
2. Duportail Bridge Visual Treatments (10 minutes)
   - Pete Rogalsky, Public Works Director
3. Discuss Meeting Agenda Items (5 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)
   - Jessica Rettig, Human Resources Generalist
5. Richland School District's Bond and Projects Update (5 minutes)
   - Rick Jansons, Richland School Board Chairman
6. Richland Quality of Life Campaign (5 minutes)
   - Hollie Logan, Communications & Marketing Manager
7. Community Development Services 4th Quarter Update (10 minutes)
   - Kerwin Jensen, Community Development Director
8. Richland Police Department 2016 Annual Report (15 minutes)
   - Chris Skinner, Police Services Director

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

9. Declaring Approximately 4,947 Square Feet of Real Property Located Adjacent to 650 George Washington Way as Surplus - Resolution No. 25-17
   - Kerwin Jensen, Community Development 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:

10. Approve the Minutes of the Council Meeting Held on January 3 and 24, 2017; Joint Meeting with the Council and Confederated Tribes of the Umatilla Indian Reservation Board of Trustees Held on August 26, 2016
    - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 01-17, Amending RMC Chapter 23.66, the Nonconforming Use Provisions of the Zoning Code
    - Kerwin Jensen, Community Development Director

Resolutions – Adoption:

12. Resolution No. 01-17, Authorizing a Purchase Order Contract with Pacific Pole Inspections for Utility Pole Inspection and Replacement
    - Bob Hammond, Energy Services Director

13. Resolution No. 02-17, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
    - Bob Hammond, Energy Services Director

14. Resolution No. 03-17, Approving the Preliminary Plat of Jolianna Heights
    - Kerwin Jensen, Community Development Director

15. Resolution No. 14-17, Authorizing Execution of a Right-of-Way Crossing Agreement with Columbia Irrigation District (CID) for Duportail Bridge Project
    - Pete Rogalsky, Public Works Director

16. Resolution No. 17-17, Authorizing Purchase Agreement with Benton PUD for Hidden Hills Phase 1 and Badger Mountain Irrigation District Pumping Station Electrical Infrastructure
    - Bob Hammond, Energy Services Director

17. Resolution No. 18-17, Authorizing a Mutual Assistance Agreement with the Bonneville Power Administration
    - Bob Hammond, Energy Services Director

18. Resolution No. 21-17, Authorizing Execution of Purchase and Sale Agreement with SP/LLU Riverpointe LLC for Duportail Bridge Project
    - Pete Rogalsky, Public Works Director

19. Resolution No. 22-17, Authorizing the Award of Art Partnership Grants (Rivers of Ink & Savvio LLC)
    - Joe Schiessl, Parks and Public Facilities Director

20. Resolution No. 24-17, Authorizing Execution of Agreement with Electric Power Systems, Inc. for Leslie Rd Substation Design and Inspection Work
    - Bob Hammond, Energy Services Director

21. Resolution No. 25-17, Declaring Approximately 4,947 Square Feet of Real Property Located Adjacent to 650 George Washington Way as Surplus
    - Kerwin Jensen, Community Development Director

22. Resolution No. 26-17, Awarding Bid to POW Contracting for Horn Rapids Irrigation Intake Rescreening Re-Bid Project
    - Pete Rogalsky, Public Works Director

23. Resolution No. 27-17, Awarding Bid to C and E Trenching LLC for Vantage Highway Pathway Phase 1 Project
    - Pete Rogalsky, Public Works Director

24. Resolution No. 28-17, Authorizing a Consulting Services Contract with PFM Financial Advisors LLC for Municipal Advisory Services Related to Bond Financing
    - Cathleen Koch, Administrative Services Director

Expenditures - Approval:

25. Expenditures from January 9, 2017 - January 27, 2017 for $12,320,182.85 including Check Nos. 241357-241948, Wire Nos. 6339-6353, Payroll Check Nos. 114765-115283, and Payroll Wire/ACH Nos. 9752-9790
    - 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

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.