



Agenda  
City Council Regular Meeting  
Tuesday, April 4, 2017  
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation with Legal Counsel (20 minutes)
  - Heather Kintzley, City Attorney
2. Discuss Meeting Agenda Items (10 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/Retirements (5 minutes)
  - Allison Jubb, Human Resources Director

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

4. Amending the 2017 Budget for the General Fund and the Capital Improvement Plan to Provide Additional Appropriations for the Swift Corridor, City Hall Project - Ordinance No. 12-17
  - Joe Schiessl, Parks and Public Facilities Director
5. Proposed Amendments to the 2017 Budget to Include the 2016 Budget Carryovers - Ordinance No. 13-17
  - Brandon Allen, Finance 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:

6. Approve the Minutes of the Council Meetings Held March 21 and 28, 2017
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 10-17, Acceptance of Citizen Donation and Amendment to the 2017 Budget to Provide Additional Appropriations in the City's General Fund
  - Tom Huntington, Fire and Emergency Services Director

8. Ordinance No. 11-17, Amending RMC Title 23: Zoning, Official Zoning Map of the City  
- Kerwin Jensen, Community Development Director
9. Ordinance No. 12-17, Amending the 2017 Budget for the General Fund and the Capital Improvement Plan to Provide Additional Appropriations for the Swift Corridor, City Hall Project  
- Joe Schiessl, Parks and Public Facilities Director
10. Ordinance No. 13-17, Increasing 2017 Budget Appropriations to Include the 2016 Budget Carryovers  
- Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

11. Ordinance No. 05-17, Amending RMC Title 17: Sewers  
- Pete Rogalsky, Public Works Director
12. Ordinance No. 52-16, Authorizing Eminent Domain for Duportail Bridge  
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

13. Resolution No. 34-17, Approving a Purchase and Sale Agreement with The Crown Group, Inc. for 4,950 Square Feet of Property  
- Kerwin Jensen, Community Development Director
14. Resolution No. 47-17, Membership Appointment to the Richland Planning Commission  
- Heather Kintzley, City Attorney
15. Resolution No. 59-17 Expressing Appreciation to Kit McBurney for Service on the Parks and Recreation Commission  
- Heather Kintzley, City Attorney
16. Resolution No. 60-17, Expressing Appreciation to Viknesh Kasthuri for Service on the Richland Parks and Recreation Commission  
- Heather Kintzley, City Attorney
17. Resolution No. 61-17, Expressing Appreciation to Naveena Bontha for Service on the Richland Parks and Recreation Commission  
- Heather Kintzley, City Attorney
18. Resolution No. 62-17, Awarding Bid to Blackline, Inc. for the 2017 Slurry Seal Project  
- Pete Rogalsky, Public Works Director
19. Resolution No. 63-17, Approval of Sale of Surplus Equipment  
- Tom Huntington, Fire and Emergency Services Director
20. Resolution No. 64-17, Authorizing the Circulation of a Petition Proposing Annexation Along the East End of Jericho Road  
- Kerwin Jensen, Community Development Director
21. Resolution No. 69-17, Authoring an Application for the Washington Auto Theft Prevention Authority Grant  
- Chris Skinner, Police Services Director

22. Resolution No. 66-17, Authorizing Submittal of Transportation Grant Applications

- Pete Rogalsky, Public Works Director

Items for Approval:

23. Authorize Travel for Councilmember Lemley

- Cindy Reents, City Manager

Expenditures - Approval:

24. Expenditures from March 13, 2017 - March 24, 2017 for \$4,171,757.44 including Check Nos. 243243-243606, Wire Nos. 6394-6406, Payroll Check Nos. 117308-117820, and Payroll Wire/ACH Nos. 9850-9863

- 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 [CL.RICHLAND.WA.US/CITYVIEW](http://CL.RICHLAND.WA.US/CITYVIEW)

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