



Agenda
City Council Regular Meeting
Tuesday, February 17, 2015
City Hall Council Chamber | 505 Swift Boulevard

Special Meeting - 6:00 p.m. (Discussion Only - Annex Building)

1. Richland Public Facilities District Board Interviews (60 minutes)
 - Cindy Johnson, City Manager

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

Agenda Item:

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:

3. CityView Video: Imagination Playground
 - Trish Herron, Communications and Marketing Manager
4. Annual Report of the Planning Commission (5 minutes)
 - Kent Madsen, Planning Commission Chair
5. Richland Public Facilities District Quarterly Report (10 minutes)
 - Fred Raab, RPF Board Chair

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

6. Proposed Amendments to RMC Section 14.24.060: Electricity, Relating to Electric Retail Rates - Ordinance No. 04-15
 - Bob Hammond, Energy Services Director
7. Proposed Amendments to the 2015-2020 Transportation Improvement Program - Resolution No. 24-15
 - Pete Rogalsky, Public Works Director
8. Proposed Increases in Appropriation of Capital Improvement and Street Capital Construction Funds - Ordinance No. 05-15
 - Pete Rogalsky, Public Works Director
9. Declaring certain real property surplus to the City's needs - Resolution No. 27-15
 - Brian Moore, Redevelopment Project Supervisor

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 February 3, 2015
 - Marcia Hopkins, City Clerk

Ordinances - First Reading:

11. Ordinance No. 04-15, Amending RMC Section 14.24.060: Electricity, Relating to Retail Rates
 - Bob Hammond, Energy Services Director
12. Ordinance No. 05-15, Increasing Capital Improvement Fund and Streets Capital Construction Fund Budgets
 - Pete Rogalsky, Public Works Director
13. Ordinance No. 06-15, Amending the Effective Date of Ordinance No. 25-14, Related to Adopting a New Shoreline Master Program
 - Heather Kintzley, City Attorney
14. Ordinance No. 08-15, Rezoning of Property at 1788 and 1790 Fowler Street (Gauntt NW, LLC)
 - Bill King, Deputy City Manager
15. Ordinance No. 09-15, Amending the 2015 Budget and Providing for Additional Appropriations from Unanticipated Revenue in the Parks and Public Facilities Department and Parks Project Fund
 - Joe Schiessl, Parks and Public Facilities Director
16. Ordinance No. 10-15, Amending RMC Chapter 2.20, Code Enforcement Board
 - Heather Kintzley, City Attorney
17. Ordinance No. 11-15, Amending RMC Section 2.17.020, Arts Commission Created, Related to the Size and Structure of Membership
 - Joe Schiessl, Parks and Public Facilities Director

Resolutions – Adoption:

18. Resolution No. 02-15, Setting Public Hearing Date for Reata Road Area Utility Local Improvement District
 - Pete Rogalsky, Public Works Director
19. Resolution No. 22-15, Approving an Interlocal Agreement with Benton County for Solid Waste Program
 - Pete Rogalsky, Public Works Director
20. Resolution No. 23-15, Approving 2015 Business License Reserve Funding Agreements
 - Brian Moore, Redevelopment Project Supervisor
21. Resolution No. 24-15, Amending the 2015-2020 Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
22. Resolution No. 26-15, Authorizing Agreement with ELR Consulting, Inc. for SCADA Software Integration Support
 - Bob Hammond, Energy Services Director

23. Resolution No. 27-15, Declaring Certain Real Property Surplus and Authorizing Execution of a Ground Lease with G2E2, LLC
 - Bill King, Deputy City Manager
24. Resolution No. 28-15, Approving Expenditure from the Public Art Fund Reserves in Support of Cavalcade of Authors
 - Bill King, Deputy City Manager
25. Resolution No. 31-15, Expressing Appreciation to the Board Members and Ex-Officio Members Serving on the Wine Science Development Authority Board
 - Heather Kintzley, City Attorney
26. Resolution No. 30-15, Aligning the Term Expiration Dates for Certain Boards, Commissions and Committees Governed by RMC Title 2 and Title 23
 - Heather Kintzley, City Attorney

Items for Approval:

Expenditures - Approval:

27. Expenditures from January 26, 2015 - February 6, 2015 for \$3,911,390.24 including Check Nos. 219901-220246, Wire Nos. 5829-5833, Payroll Check Nos. 99860-99877, and Payroll Wire/ACH Nos. 8843-8855
 - 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.