



Agenda
City Council Regular Meeting
Tuesday, March 6, 2018
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Board Vacancies (5 minutes)
 - Cindy Reents, City Manager
2. Funding Follow-Up (10 minutes)
 - Cindy Reents, City Manager
3. Discuss Meeting Agenda Items (15 minutes)
 - City Councilmembers

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. TRIDEC Annual Report (10 Minutes)
 - Kerwin Jensen, Community Development Director
5. Annual Parks and Recreation Commission Report (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
6. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes) Note: Records intended for Council consideration must be given to the City Clerk.

7. Proposed Vacation of a Portion of Davenport Street
 - Pete Rogalsky, Public Works Director
8. Proposed Increase in the 2018 Budget Appropriations in Streets Capital Construction Fund, Water Fund and Sewer Fund - Ordinance No. 16-18
 - Pete Rogalsky, Public Works Director

Public Comments: (Please Limit Public Comments to 2 Minutes) Note: Records intended for Council consideration must be given to the City Clerk.

Consent Calendar: (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

9. Approve the Minutes of the Meetings Held February 20 and 27, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 15-18, Amending the Official Zoning Map of the City of Richland
 - Kerwin Jensen, Community Development Director
11. Ordinance No. 16-18, Increasing 2018 Budget Appropriations in the Streets Capital Construction Fund, Water Fund and Sewer Fund
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

12. Ordinance No. 07-17, Approving a Change of Zoning on 33.3 Acres located in the Horn Rapids Golf Course Community (North Stone Richland, LLC)
 - Kerwin Jensen, Community Development Director
13. Ordinance No. 11-18, Amending Section 11.40.040 of the Richland Municipal Code Related to Parking Restrictions
 - Heather Kintzley, City Attorney
14. Ordinance No. 14-18, Increasing the 2018 Budget Appropriations in the General Fund and Parks Construction Fund
 - Joe Schiessl, Parks and Public Facilities Director

Resolutions – Adoption:

15. Resolution No. 22-18, Approving a Purchase and Sale Agreement with Raul and Sonia Mendoza
 - Kerwin Jensen, Community Development Director
16. Resolution No. 29-18, Approving a Purchase and Sale Agreement with INW Investments, LLC
 - Kerwin Jensen, Community Development Director
18. Resolution No. 31-18, Approving the Preliminary Plat of Wild Canyon
 - Kerwin Jensen, Community Development Director
19. Resolution No. 32-18, Authorizing a Limited Waiver of RMC 12.10.020 Relating to Sidewalk Improvements
 - Pete Rogalsky, Public Works Director
20. Resolution No. 33-18, Authorizing a Water Main Oversizing Agreement with Michael Gibbon
 - Pete Rogalsky, Public Works Director

Items for Approval:

21. Authorize Travel for Mayor Thompson and Councilmember Lemley
 - Cindy Reents, City Manager

Expenditures - Approval:

22. Expenditures from February 12, 2018 - February 23, 2018 for \$5,696,949.43 including Check Nos. 254589-254985, Wire Nos. 6726-6747, Payroll Check Nos. 130502-131027, and Payroll Wire/ACH Nos. 10318-10356
- 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/CITYVIEWTV

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.