



Agenda
City of Richland City Council Meeting
Tuesday, December 2, 2014
City Hall Council Chamber | 505 Swift Boulevard

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

Executive Session

1. Discuss Potential Litigation Per RCW 42.30.110 (I) (ii) (15 minutes)
 - Pete Rogalsky, Public Works Director

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:

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

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:

Ordinances - First Reading:

3. Ordinance No. 31-14, Establishing the Final Assessment Roll for Delaware L.I.D. No. 195
 - Pete Rogalsky, Public Works Director
4. Ordinance No. 43-14, Amending RMC Title 18, Water Rates
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

5. Ordinance No. 41-14, Extending Cable Franchise Agreement with Charter Communications
 - Heather Kintzley, City Attorney
6. Ordinance No. 42-14, Reducing the Size of the Planning Commission to Seven Members
 - Bill King, Community and Development Services Director

Resolutions – Adoption:

7. Resolution No. 145-14, Authorizing Contract No. SC10-25 Modification No. 3 with Efficiency Solutions for 2015 Commercial Inspection Services
 - Bob Hammond, Energy Services Director
8. Resolution No. 146-14, Authorizing Contract No. C13-012 Modification No. 3 with Energy Incentives for 2015 Residential Energy Efficiency Inspections
 - Bob Hammond, Energy Services Director
9. Resolution No. 147-14, Authorizing Contract No. C54-12 Modification No. 4 with FCS Group
 - Bob Hammond, Energy Services Director
10. Resolution No. 171-14, Awarding Bid to Accelerated Construction and Excavation, LLC for Water Treatment Plant Site Improvements
 - Pete Rogalsky, Public Works Director
11. Resolution No. 174-14, Appointments to the Americans with Disabilities Citizens Review Committee
 - Marcia Hopkins, City Clerk
12. Resolution No. 180-14, Authorizing Grant Applications for Stormwater Retrofit Improvements
 - Pete Rogalsky, Public Works Director
13. Resolution No. 185-14, Appreciation for Service on the Americans with Disabilities Citizens Review Committee
 - Marcia Hopkins, City Clerk
14. Resolution No. 186-14, Approving the Final Plat Approval of The Heights at Meadow Springs Phase V.
 - Rick Simon, Development Services Manager
15. Resolution No. 187-14, Approving Application for National Endowment for the Arts Grant
 - Bill King, Community and Development Services Director
16. Resolution No. 188-14 Reappointment to the Library Board
 - Marcia Hopkins, City Clerk
17. Resolution No. 189-14, Reappointments to the Wine Science Center Development Authority Board
 - Marcia Hopkins, City Clerk
18. Resolution No. 190-14, Approving an Amendment to the Ground Lease With Central Washington Corn Processors, Inc.
 - Bill King, Community and Development Services Director
 - Brian Moore, Business and Economic Development Manager
19. Resolution No. 191-14, Appointment to the Planning Commission: K. Palmer
 - Marcia Hopkins, City Clerk
20. Resolution No. 192-14, Reconfiguration of Planning Commission Position Numbers
 - Heather Kintzley, City Attorney

Items for Approval:

Expenditures - Approval:

21. November 10, 2014 - November 21, 2014, for \$5,295,801.79 including Check Nos. 217687-218083, Wire Nos. 5770-5774, Payroll Check Nos. 99648-99663, and Payroll Wire/ACH Nos. 8758-8771
- Cathleen Koch, Administrative Services Director

Items of Business:

Reports and Comments:

Adjournment

City Council Meetings are broadcast live on CityView Channel 192 and online at CI.RICHLAND.WA.US/CITYVIEW

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