



Agenda
City Council Regular Meeting
Tuesday, February 19, 2019
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Horn Rapids Water Right Process (10 minutes)
 - Pete Rogalsky, Public Works Director
2. 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:

3. Development Services Annual Report (10 minutes)
 - Kerwin Jensen, Community Development Director

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

4. Proposed Budget Amendment to 2019 Streets Capital Construction, City Streets and Industrial Development Funds, Ordinance No. 15-19
 - Pete Rogalsky, Public Works Director
5. Proposed Amendment to Equipment Replacement Fund within 2019 Budget, Ordinance No. 16-19
 - Pete Rogalsky, Public Works Director
6. Proposed Surplus of Equipment, Resolution No. 22-19
 - Cathleen Koch, Administrative Services Director
7. Proposed Amendment to the 2019-2024 Transportation Improvement Program to add Safety Grant Projects, Resolution No. 24-19
 - 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:

8. Approve the February 5, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 14-19, Approving a Zone Change on 1019 Wright Avenue from C-1 to C-LB
 - Kerwin Jensen, Community Development Director
10. Ordinance No. 15-19, Amending the 2019 Budget in the Streets Capital Construction, City Streets and Industrial Development Funds
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 16-19, Amending the 2019 Budget to add appropriations to the Equipment Replacement Fund
 - Pete Rogalsky, Public Works Director
12. Ordinance No. 17-19, Amending Chapter 2.18 of the Richland Municipal Code related to the Parks & Recreation Commission
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

13. Ordinance No. 09-19, Amending Chapter 2.15 of the Richland Municipal Code related to the Lodging Tax Advisory Committee
 - Heather Kintzley, City Attorney
14. Ordinance No. 10-19, Amending Chapter 2.14 of the Richland Municipal Code related to the Economic Development Committee
 - Heather Kintzley, City Attorney
15. Ordinance No. 12-19, Amending Chapter 22.10 of the Richland Municipal Code related to Critical Areas
 - Kerwin Jensen, Community Development Director
16. Ordinance No. 13-19, Amending Title 14: Electricity, of the Richland Municipal Code regarding Net Metering
 - Clint Whitney, Energy Services Director

Resolutions – Adoption:

17. Resolution No. 20-19, Approving a Second Amendment to Contract No. 230-15 with Shannon & Wilson, Inc.
 - Kerwin Jensen, Community Development Director
18. Resolution No. 21-19, Authorizing a Consultant Agreement with Cloudburst Consulting Group, Inc. for the HOME Consortium
 - Kerwin Jensen, Community Development Director
19. Resolution No. 22-19, Approving the Sale of Surplus Property and Equipment
 - Cathleen Koch, Administrative Services Director
20. Resolution No. 23-19, Approving an Agreement with the Tri-City Development Council (TRIDEC) for Marketing and Business Recruitment Services
 - Kerwin Jensen, Community Development Director

21. Resolution No. 24-19, Authorizing an Amendment to the 2019-2024 Transportation Improvement Program to add Safety Grant Projects

- Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

22. Expenditures from January 28, 2019 - February 8, 2019 for \$7,798,080.50 including Check Nos. 265171-265590, Wire Nos. 7342-7363, Payroll Check Nos. 146840-147366, and Payroll Wire/ACH Nos. 10841-10863

- Cathleen Koch, Administrative Services Director

Items of Business:

23. Emergency Ordinance No. 18-19, Declaring an Emergency at the Wastewater Treatment Facility related to the Presence of Mold

- Pete Rogalsky, Public Works Director

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.