



Agenda
City Council Regular Meeting
Tuesday, June 4, 2019
City Hall Council Chambers | 625 Swift Boulevard

City Council Workshop Session - 7:00 p.m. (Discussion Only – Council Chambers)

Agenda Item:

1. Discuss Meeting Agenda Items (5 minutes)
 - City Councilmembers
2. New City Hall Overview (10 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
3. Grand Opening Expectations (10 minutes)
 - Cindy Reents, City Manager
4. Transition (5 minutes)
 - City Councilmembers

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chambers)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

5. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director
6. Recognition and Plaque to Dwight Lee for 37 Years of Service to the City of Richland (5 minutes)
 - Robert Thompson, Mayor
7. Presentation and Proclamation of the Heart Safe Richland Initiative (10 minutes)
 - Robert Thompson, Mayor
8. United Way Award Presentation (5 minutes)
 - Cerise Peck, Crime Prevention Specialist
9. Ben Franklin Transit Annual Report (10 minutes)
 - Gloria Boyce, Ben Franklin Transit General Manager

Public Hearing: Please limit public hearing comments to 3 minutes. Records intended for Council consideration must be given to the City Clerk.

10. Proposed 2020-2025 Transportation Improvement Program, Resolution No. 73-19
 - Pete Rogalsky, Public Works Director

Public Comments: Please limit public comments to 2 minutes. Records intended for Council consideration must be given to the City Clerk.

Consent Calendar: Approved by single vote; Councilmembers may transfer individual items to Items of Business.

Minutes:

11. Approve the Council Meeting Minutes from May 21, 2019, May 28, 2019 and May 29, 2019
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

12. Ordinance No. 24-19, Amending Chapter 7.03 of the Richland Municipal Code Related to Animal Licensing
 - Cathleen Koch, Administrative Services Director
13. Ordinance No. 30-19, Adding a New Section 5.04.244 regarding Commercial Kennel Licensing Fee to Chapter 5.04 of the Richland Municipal Code
 - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

14. Ordinance No. 27-19, Amending the 2019 Budget to add Appropriations to the Equipment Replacement Fund, Public Works Administration & Engineering Fund, City Streets Fund and General Fund
 - Pete Rogalsky, Public Works Director
15. Ordinance No. 29-19, Amending the 2019 Budget to Increase Appropriations in the Industrial Development Fund
 - Kerwin Jensen, Development Services Director

Resolutions – Adoption:

16. Resolution No. 17-19, Establishing Council Assignments for the 2019 Calendar Year
 - Cindy Reents, City Manager
17. Resolution No. 69-19, Authorizing an Agreement with Americool Heating and A/C, LLC for Weatherization Program Participation
 - Clint Whitney, Energy Services Director
18. Resolution No. 70-19, Approving Phase I of the 2019 Park Partnership Program Funding Allocation
 - Joe Schiessl, Parks and Public Facilities Director
19. Resolution No. 71-19, Authorizing a Reciprocal Fire Protection Agreement Between the U.S. Department of Interior - Bureau of Land Management and Richland Fire & Emergency Services
 - Tom Huntington, Fire and Emergency Services Director
20. Resolution No. 72-19, Authorizing a Consultant Agreement with Aspect Consulting, LLC for the Stormwater Retrofit Project
 - Pete Rogalsky, Public Works Director
21. Resolution No. 73-19, Adopting the 2020-2025 Transportation Improvement Program
 - Pete Rogalsky, Public Works Director

22. Resolution No. 74-19, Authorizing a Second Amendment to the Gas Purchase and Site License Agreement with WRH Horn Rapids, LLC
 - Pete Rogalsky, Public Works Director
23. Resolution No. 75-19, Authorizing a Funding Agreement with Battelle Memorial Institute for Pedestrian Improvements on George Washington Way
 - Pete Rogalsky, Public Works Director
24. Resolution No. 76-19, Authorizing the Award of Bid to Total Site Services, LLC for the George Washington Way Pavement Preservation Project
 - Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

25. Expenditures from May 9, 2019 - May 24, 2019 for \$7,664,572.99 including Check Nos. 268096-268545, Wire Nos. 7530-7553, Payroll Check Nos. 150574-151112, and Payroll Wire/ACH Nos. 10978-10993
 - 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

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