



Agenda
City Council Regular Meeting
Tuesday, March 3, 2015
City Hall Council Chamber | 505 Swift Boulevard

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

1. Executive Session - RCW 42.30.110(I)(ii) - Discuss Current or Pending Litigation (10 min)
 - Heather Kintzley, City Attorney

Agenda Item:

2. Discuss Meeting Agenda Items (20 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. 2014 Visit Tri-Cities Annual Report (5 minutes)
 - Kris Watkins, Visit Tri-Cities President and CEO
4. Tri-City Regional Hotel Motel Tourism Commission's Request to Use Reserve Funds for 2015 Special Projects (5 minutes) (on Consent Calendar, Item for Approval)
 - Kris Watkins, Visit Tri-Cities President and CEO
5. Proposed 2015 Electric Rates Communication and Outreach (5 minutes)
 - Sandi Edgemon, Energy Services Business Services Manager

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

6. Proposed Amendments to the Master Agreement and Land Use and Development Regulations Governing the Badger Mountain South Master Planned Community - Resolution No. 29-15
7. Proposed Vacation of Short Plat No. 2115, in the Horn Rapids Business Park - Resolution No. 39-15
 - Rick Simon, Development Services Manager
8. Proposed Increase in Appropriation to the Industrial Development Fund - Ordinance No. 13-15
 - Bill King, Deputy City Manager
9. Proposed 2015-2017 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77 - Resolution No. 45-15
 - Allison Jubb, Human Resources Director

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 February 17 and 24, 2015 Council Meetings
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 07-15, Establishing and Dedicating the Rights-of-Way for Polar Way, 1st Street, Logston Boulevard and Robertson Drive
 - Pete Rogalsky, Public Works Director
12. Ordinance No. 13-15, Amending the 2015 Budget to Increase Appropriations to the Industrial Development Fund
 - Bill King, Deputy City Manager

Ordinances - Second Reading/Passage:

13. Ordinance No. 04-15, Amending RMC Section 14.24.060: Electricity, Relating to Retail Rates
 - Bob Hammond, Energy Services Director
14. Ordinance No. 05-15, Increasing Capital Improvement Fund and Streets Capital Construction Fund Budgets
 - Pete Rogalsky, Public Works Director
15. 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
16. Ordinance No. 08-15, Rezoning of Property at 1788 and 1790 Fowler Street (Gauntt NW, LLC)
 - Rick Simon, Development Services Manager
17. 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
18. Ordinance No. 10-15, Amending RMC Section 2.20, Code Enforcement Board
 - Heather Kintzley, City Attorney
19. 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:

20. Resolution No. 29-15, Amending the Land Use and Development Regulations Governing the Badger Mountain South Master Planned Community
 - Rick Simon, Development Services Manager
21. Resolution No. 34-15, Authorizing the City Manager to Sign and Execute an Agreement with Accelerated Construction and Excavating LLC for Construction of the Hains Avenue Water Service Replacement Project
 - Pete Rogalsky, Public Works Director
22. Resolution No. 36-15, Authorizing the Preparation and Submittal of an Application to the Department of Natural Resources (DNR) for an Urban and Community Forestry Program Grant
 - Phil Pinard, Planning and Capital Projects Manager
23. Resolution No. 39-15, Vacating Short Plat No. 2115 in the Horns Rapids Business Park
 - Rick Simon, Development Services Manager
24. Resolution No. 40-15, Approving Phase I of the Clearwater Creek Final Plat
 - Rick Simon, Development Services Manager
25. Resolution No. 41-15, Establishing a Meeting Date to Meet with the Proponents of the Whitfield Annexation
 - Rick Simon, Development Services Manager
26. Resolution No. 42-15, Expressing Appreciation to Rick Jansons for Service on the Richland Public Facilities District Board
 - Heather Kintzley, City Attorney
27. Resolution No. 45-15, Proposed 2015-2017 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77
 - Allison Jubb, Human Resources Director
28. Resolution No. 47-15, Authorizing the Circulation of a Petition for the Westchester Annexation
 - Rick Simon, Development Services Manager
29. Resolution No. 48-15, Awarding Bid to Circle H Construction, Inc. for the City of Richland Fiber Build 2015 Project
 - Jon Amundson, Assistant City Manager
30. Resolution No. 49-15, Approving the 2015 Interlocal Cooperation Agreement for Multi-Agency Three Rivers Information & Communications Services (MATRICS)
 - Chris Skinner, Police Services Director

Items for Approval:

31. Approve the Transfer of \$241,945 from the Tourism Promotion Area Reserve Account to be used for 2015 Tourism Related Projects
 - Cindy Johnson, City Manager

Expenditures - Approval:

32. Expenditures from February 9, 2015 - February 20, 2015 for \$4,528,036.89 including Check Nos. 220247-220585, Wire Nos. 5834-5843, Payroll Check Nos. 99878-99892, and Payroll Wire/ACH Nos. 8856-8881
 - Cathleen Koch, Administrative Services Director

Items of Business:

33. Resolution No. 37-15, Expressing Support for Washington State Senate Transportation Revenue and Reform Package
 - 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/CITYVIEW

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