



Agenda
City Council Regular Meeting
Tuesday, August 6, 2019
City Hall Council Chambers | 625 Swift Boulevard

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

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:

- I. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director

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

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:

2. July 16, 2019 Council Meeting Minutes; July 23, 2019 Council Workshop Minutes
 - Heather Kintzley, City Attorney

Ordinances for First Reading:

Ordinances for Second Reading & Passage:

Resolutions for Adoption:

3. Resolution No. 97-19, Approving Jackrabbit Lane as a Private Street Name
 - Kerwin Jensen, Development Services Director
4. Resolution No. 98-19, Approving the Second Amended and Restated Interlocal Agreement for the Special Investigations Unit (SIU)
 - John Bruce, Chief of Police
5. Resolution No. 99-19, Approving an Interlocal Agreement with the Washington State Department of Corrections
 - John Bruce, Chief of Police
6. Resolution No. 100-19, Approving the Sale of Surplus Property and Equipment
 - Cathleen Koch, Administrative Services Director

7. Resolution No. 101-19, Approving 2019 Commercial Improvement Program Grants
 - Kerwin Jensen, Development Services Director
8. Resolution No. 102-19, Approving the Final Plat of Willowbrook 2 - Phase 4B
 - Kerwin Jensen, Development Services Director
9. Resolution No. 103-19, Authorizing Award of Bid to Total Site Services, LLC for the Keene Road Stormwater Improvements Project
 - Pete Rogalsky, Public Works Director
10. Resolution No. 104-19, Authorizing Washington State Department of Ecology Grant Applications
 - Pete Rogalsky, Public Works Director
11. Resolution No. 105-19, Authorizing a Disbursement Agreement with Benton County for Rural County Capital Funds for City Hall Demolition
 - Joe Schiessl, Parks and Public Facilities Director

Items for Approval:

12. Proclamation of Appreciation: Kathryn Dion
 - Heather Kintzley, City Attorney
13. Reappointment to the Tri-City Regional Hotel-Motel Commission: Wendy Higgins
 - Heather Kintzley, City Attorney

Expenditures for Approval:

14. Expenditures from July 8, 2019 - July 26, 2019 for \$15,139,779.28 including Check Nos. 269812-270730, Wire Nos. 7632-7670, Payroll Check Nos. 152794-153942, and Payroll Wire/ACH Nos. 11050-11086
 - 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

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7388.