



Agenda
City Council Regular Meeting
Tuesday, April 7, 2015
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

- I. 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:

2. New Hire Introduction
 - Allison Jubb, Human Resources Director

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

3. Amending the Budget and Authorizing Allocation of \$4,685 of Undesignated Park Reserve Funds - Ordinance No. 15-15
 - Joe Schiessl, Parks and Public Facilities Director
4. Proposed Increase in 2015 Budget Appropriations in Water Administration and the Capital Improvement Plan - Ordinance No. 22-15
 - Pete Rogalsky, Public Works 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:

5. Approve the Minutes of the March 17 and 24, 2015, City Council Meeting
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 15-15, Amending the Budget and Authorizing Allocation of \$4,685 of Undesignated Park Reserve Funds to Columbia Basin BMX
 - Phil Pinard, Planning and Capital Projects Manager
7. Ordinance No. 17-15, Authorizing Eminent Domain for the Center Parkway Project Right-of-Way
 - Pete Rogalsky, Public Works Director

8. Ordinance No. 18-15, Establishing the Preliminary Assessment Roll for the Reata Road Area Utility Local Improvement District (LID) No. 197
 - Pete Rogalsky, Public Works Director
9. Ordinance No. 19-15, Amending RMC Title 3: Finance, Revising an Existing LID Fund and Creating the Special Assessment Construction Fund
 - Cathleen Koch, Administrative Services Director
10. Ordinance No. 20-15, Rezoning of 1.1 acres on Columbia Point Drive and Approving a Shoreline Permit for Construction of a Restaurant (Closed Record)
 - Rick Simon, Development Services Manager
11. Ordinance No. 21-15, Amending RMC Title 15, Relating to Solid Waste Disposal Rates
 - Pete Rogalsky, Public Works Director
12. Ordinance No. 22-15, Increasing 2015 Budget Appropriations in Water Administration and the Capital Improvement Plan
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

13. Ordinance No. 12-15, Increasing 2015 Budget Appropriations to Include the 2014 Budget Carryovers
 - Cathleen Koch, Administrative Services Director
14. Ordinance No. 14-15, Amending RMC Sections 2.13 and 2.16, Dissolving the Housing and Community Development Advisory Committee and Transferring Duties to the Planning Commission
 - Bill King, Deputy City Manager
15. Ordinance No. 16-15, Approving the Refunding of PFD Bonds and Authorizing the Execution of a Contingent Loan Agreement and Restated Interlocal Agreement with the Richland PFD
 - Bill King, Deputy City Manager

Resolutions – Adoption:

16. Resolution No. 01-15, Authorizing Execution of a Consulting Agreement with HDR Engineering, Inc., for a Four-Year Construction Work Plan and Substation Site Acquisition Services.
 - Bob Hammond, Energy Services Director
17. Resolution No. 57-15, Authorizing Execution of Agreement with Washington State Department of Natural Resources (DNR) for an Urban and Community Forestry Program Grant
 - Phil Pinard, Planning and Capital Projects Manager
18. Resolution No. 58-15, Approve Substantial Amendment to Community Development Block Grant 2013 and 2014 Annual Action Plans Allocating Additional Funding to Public Works ADA 2015 CDBG Activity
 - Bill King, Deputy City Manager
19. Resolution No. 59-15, Authorizing the City Manager to Execute an Agreement with TestAmerica, Inc. for 2015 Landfill Groundwater and Gas Laboratory Testing
 - Pete Rogalsky, Public Works Director

20. Resolution No. 60-15, Declaring Official Intent to Reimburse Expenditures from Proceeds of Bonds
 - Bob Hammond, Energy Services Director
21. Resolution Nos. 61-15, 62-15 and 63-15 Appointments and Reappointments to the Code Enforcement Board, Parks and Recreation Commission and Arts Commission
 - Heather Kintzley, City Attorney
22. Resolution Nos. 64-15 through 67-15, Expressing Appreciation to Wayne Bell, Jackie Valentino, Janis Rose and Anneke Rachinski for their Service on the City's Boards, Commissions or Committees
 - Heather Kintzley, City Attorney
23. Resolution No. 68-15, Naming a Private Street Located North of Keene Road and East of Duportail Street as "Lincoln Landing"
 - Rick Simon, Development Services Manager
24. Resolution No. 69-15, Authorizing Execution of Agreement with U.S. Department of Energy for the Purchase of 1001 Elliot Street
 - Brian Moore, Redevelopment Project Supervisor
25. Resolution No. 70-15, Authorizing the City Manager to Sign and Execute an Agreement with Blackline, Inc. for \$257,517.49 for Construction of the 2015 Slurry Seal Project
 - Pete Rogalsky, Public Works Director
26. Resolution No. 72-15, Approving the Final Plat of Phase XIII of the Plat of Westcliffe.
 - Rick Simon, Development Services Manager
27. Resolution No. 73-15, Authorizing Execution of an Interlocal Cooperation Agreement with Columbia Basin College for Planning and Coordination of the Downtown Richland Educational Campus
 - Brian Moore, Redevelopment Project Supervisor
28. Resolution No. 74-15, Authorizing the City Manager to Execute an Agreement with Parametrix, Inc. for Landfill Monitoring, Sampling and Reporting
 - Pete Rogalsky, Public Works Director

Items for Approval:

29. Authorize Travel for Mayor Rose, Mayor Pro Tem Lemley and Council Member Thompson
 - Cindy Johnson, City Manager
30. 2015 City Manager's Goals
 - David Rose, Mayor

Expenditures - Approval:

31. Expenditures from March 9, 2015 - March 27, 2015 for \$9,522,072.11 including Check Nos. 221043-221514, Wire Nos. 5852-5866, Payroll Check Nos. 99910-99938, and Payroll Wire/ACH Nos. 8899-8931
 - 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/CITYVIEW

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