



Agenda
City Council Regular Meeting
Tuesday, January 21, 2020
City Hall Council Chambers | 625 Swift Boulevard

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

Agenda Item:

1. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Legal Counsel (25 minutes)
 - Heather Kintzley, City Attorney
2. Discuss Meeting Agenda Items (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:

3. Hanford Communities Annual Update (15 minutes)
 - Pam Brown-Larsen, Hanford Projects Manager
4. Annual Arts Commission Work Plan Presentation (7 minutes)
 - Joe Schiessl, Parks & Public Facilities Director
 - Dr. Jeff Kissel

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

5. Proposed Relinquishment of Easements lying within 1318 and 1320 Stevens Drive, Resolution No. 16-20
 - 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:

6. Approval of the January 7, 2020 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 01-20, Amending Richland Municipal Code Section 2.31.030 related to Fingerprinting for Nonmunicipally Related Matters
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

Resolutions - Adoption:

8. Resolution No. 10-20, Approving the Final Plat of Westcliffe Heights - Phase 2
 - Kerwin Jensen, Development Services Director
9. Resolution No. 14-20, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
 - Clint Whitney, Energy Services Director
10. Resolution No. 16-20, Authorizing Relinquishment of Easements lying within 1318 and 1320 Stevens Drive
 - Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

11. Expenditures from December 30, 2019 - January 10, 2020 for \$8,916,165.92 including Check Nos. 275323-275854, Travel Check Nos. 19895-19898, Wire Nos. 7960-7974, Payroll Check Nos. 160074-160601, Payroll Wire/ACH Nos. 11319-11342, and Pension Check Nos. 5324-5356.
 - Cathleen Koch, Administrative Services Director

Items of Business:

12. Resolution No. 15-20, Accepting a Request for Annexation of 8.52 Acres of Land Located at 771 Shockley Road
 - Kerwin Jensen, Development Services 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

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