



Agenda
City Council Regular Meeting
Tuesday, February 18, 2020
City Hall Council Chambers | 625 Swift Boulevard

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

Agenda Item:

1. Regulating Electric Scooters and Bikes (20 minutes)
 - Joe Schiessl, Parks & Public Facilities Director
2. Hanford Communities Operating Jurisdiction Agreement Update (5 minutes)
 - Cindy Reents, City Manager
3. 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:

4. The REACH Annual Update (7 minutes)
 - Rosanna Sharpe Executive Director
5. Internet Crimes Against Children Seizure Award (7 minutes)
 - John Bruce, Chief of Police
6. 2019 Fire & Emergency Services Annual Report (15 minutes)
 - Tom Huntington, Fire & Emergency Services Director

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

7. Proposed Amendment to the 2020 Budget regarding the Water Fund, Ordinance No. 02-20
 - Pete Rogalsky, Public Works Director
8. Proposed Relinquishment of a Utility Easement lying within 1609 Van Giesen Street, Resolution No. 32-20
 - 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:

9. Approval of the February 4, 2020 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 02-20, Amending the 2020 Budget to Increase Appropriations in the Water Fund
 - Pete Rogalsky, Public Works Director
11. Ordinance No. 03-20, Amending Richland Municipal Code Section 2.04.125 related to the Selection Process for Council Appointments
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

Resolutions - Adoption:

12. Resolution No. 25-20, Authorizing a Consultant Agreement with Electric Power Systems, Inc. for Engineering Design of the Oscar Substation
 - Clint Whitney, Energy Services Director
13. Resolution No. 26-20, Approving 2020 Business License Reserve Fund Grants
 - Kerwin Jensen, Development Services Director
14. Resolution No. 27-20, Approving the Final Plat of Jolianna Heights Phase 2
 - Kerwin Jensen, Development Services Director
15. Resolution No. 28-20, Authorizing a Federal Emergency Management Agency (FEMA) Grant for Radio and Communication Equipment
 - Tom Huntington, Fire & Emergency Services Director
16. Resolution No. 29-20, Approving an Alteration to the Final Plat of The Dwellings Subdivision
 - Kerwin Jensen, Development Services Director
17. Resolution No. 30-20, Authorizing a Third Amendment to the Interlocal Agreement with Port of Kennewick related to the Columbia Park Trail Improvements
 - Pete Rogalsky, Public Works Director
18. Resolution No. 31-20, Authorizing a Consultant Agreement with Murraysmith, Inc. for the Wastewater Treatment Plant Aeration Basin No. 2 Retrofit Project
 - Pete Rogalsky, Public Works Director
19. Resolution No. 32-20, Authorizing Relinquishment of a Utility Easement at 1609 Van Giesen Street
 - Pete Rogalsky, Public Works Director
20. Resolution No. 33-20, Authorizing a Consultant Agreement with RH2 Engineering, Inc. for the Wastewater Treatment Plant Back-up Generator Replacement
 - Pete Rogalsky, Public Works Director

21. Resolution No. 34-20, Authorizing a Lease Agreement with Western States for a Dozer and Articulated Truck
- Pete Rogalsky, Public Works Director
22. Resolution No. 35-20, Authorizing a Consultant Agreement with Parametrix, Inc. for 2020 Environmental Monitoring at the Horn Rapids Landfill
- Pete Rogalsky, Public Works Director

Items - Approval:

Expenditures - Approval:

23. Expenditures from January 27, 2020 - February 7, 2020 for \$14,428,883.76 including Check Nos. 276285-276682, Travel Check Nos. 19901-19905, Wire Nos. 8001-8015, Payroll Check Nos. 161144-161679, Payroll Wire/ACH Nos. 11360-11383 and Pension Check Nos. 5357-5387.
- 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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