



Agenda
City Council Regular Meeting
Tuesday, March 3, 2020
City Hall Council Chambers | 625 Swift Boulevard

City Council Workshop - 7:00 p.m. (City Hall Council Chambers)

1. Executive Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Legal Counsel (20 minutes)
 - Heather Kintzley, City Attorney
2. Columbia Park Trail Design Project Update (10 minutes)
 - Pete Rogalsky, Public Works Director

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. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director
4. Richland Arts Commission 2019 Contributions to the Arts Awards (5 minutes)
 - Joe Schiessl, Parks & Public Facilities Director
5. United Way 2020 Census Presentation (5 minutes)
 - LoAnn Ayers President & CEO
6. Census Week Proclamation (5 minutes)
 - Ryan Lukson, Mayor

Public Hearing: Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk.

Public Comments: Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. 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 for deliberation before voting.

Minutes:

8. Approval of the Minutes from the February 18, 2020 City Council Meeting, the February 21, 2020 Council Retreat, and the February 25, 2020 Council Workshop
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 04-20, Amending Chapter 1.04 of the Richland Municipal Code related to Conduct of Council Business
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

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

Resolutions - Adoption:

11. Resolution No. 36-20, Authorizing a Water Pipeline Oversizing Agreement
 - Pete Rogalsky, Public Works Director
12. Resolution No. 37-20, Authorizing a Consultant Agreement with JUB Engineers, Inc. for Design of Clubhouse Lane and Utilities Improvements
 - Kerwin Jensen, Development Services Director
13. Resolution No. 41-20, Authorizing an Award of Bid to Magnum Power, LLC for Rebid: Dock Crew - Miscellaneous Projects.
 - Clint Whitney, Energy Services Director
14. Resolution No. 42-20, Authorizing the Submittal of an Application to the Washington State Department of Transportation Safety Grant Program
 - Pete Rogalsky, Public Works Director

Items - Approval:

Expenditures - Approval:

15. Expenditures from February 10, 2020 - February 21, 2020 for \$9,226,946.66 including Check Nos. 276683-277094, Travel Check Nos. 19906-19911, Wire Nos. 8016-8032, Payroll Check Nos. 161680-162225, and Payroll Wire/ACH Nos. 11384-11400.
 - Cathleen Koch, Administrative Services Director

Items of Business:

16. Resolution No. 38-20, Authorizing a Facility Use Agreement with Tri-Cities Girls Fastpitch Softball Association
 - Joe Schiessl, Parks & Public Facilities Director

17. Resolution No. 39-20, Authorizing a Progressive Design-Build Agreement with DGR Grant Construction, Inc. to Design and Construct Public Safety Response Station Nos. 73 and 75
- Joe Schiessl, Parks & Public Facilities Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

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