



Agenda
City Council Regular Meeting
Tuesday, March 17, 2020
City Hall Council Chambers | 625 Swift Boulevard

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:

1. Proclamation of Emergency - Coronavirus (COVID-19)
 - Ryan Lukson, Mayor
2. Visit TRI-CITIES 2019 Annual Report, 2020 Work Plan and Request for Funds from the Tri-City Regional Hotel-Motel Commission Reserve (10 minutes)
 - Michael Novakovich President and CEO

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.

3. Amending the 2020 Budget in the General Fund, Park Project Construction Fund and Park Reserve Fund, Ordinance No. 05-20
 - Joe Schiessl, Parks & Public Facilities Director
4. Relinquishment of an Easement at 307 Sanford Avenue, Resolution No. 47-20
 - Pete Rogalsky, Public Works Director

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:

5. Approval of the March 3, 2020 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 05-20, Amending the 2020 Budget in the General Fund, Park Project Construction Fund and Park Reserve Fund
 - Joe Schiessl, Parks & Public Facilities Director
 - John Bruce, Chief of Police
7. Ordinance No. 06-20, Amending Richland Municipal Code Section 2.16.010 related to Planning Commission Membership
 - Heather Kintzley, City Attorney
8. Ordinance No. 07-20, Amending Section 2.04.110 of the Richland Municipal Code related to Term Limits for Boards, Commissions and Committees
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

9. Ordinance No. 04-20, Amending Chapter 1.01 of the Richland Municipal Code related to Conduct of Council Business
 - Heather Kintzley, City Attorney

Resolutions - Adoption:

10. Resolution No. 40-20, Authorizing a Consultant Agreement with DOWL, LLC for the Street Lighting Retrofit and Standards Project
 - Pete Rogalsky, Public Works Director
11. Resolution No. 43-20, Approving the use of \$417,700 from the Tourism Promotion Area Reserve Account for Supplemental Tourism-related Projects in 2020
 - Cindy Reents, City Manager
12. Resolution No. 46-20, Approving the Final Plat of Cob Hill
 - Kerwin Jensen, Development Services Director
13. Resolution No. 47-20, Authorizing the Relinquishment of an Easement at 307 Sanford Avenue
 - Pete Rogalsky, Public Works Director
14. Resolution No. 49-20, Approving Commercial Facade Improvement Program Agreements
 - Kerwin Jensen, Development Services Director
15. Resolution No. 50-20, Authorizing an Award of Bid to Magnum Power, LLC for the 2020 Boring, Trenching and Cable Replacement Project
 - Clint Whitney, Energy Services Director
16. Resolution No. 51-20, Authorizing Award of Bid to Vincent Brothers, LLP for the Water Treatment Plant Facade Replacement Project
 - Pete Rogalsky, Public Works Director

Items - Approval:

17. Appointments to the Arts Commission: Jeff Kissel, Eldrick Hereford, Tomalin Bailie, Ginger Wireman and Amberlyn Scott
 - Heather Kintzley, City Attorney

18. Appointment to the Board of Adjustment: Jennifer Nuzum
 - Heather Kintzley, City Attorney
19. Appointments to the Code Enforcement Board: Skye White, Gregory Levy, Derenda Bialy and Raymond Swenson
 - Heather Kintzley, City Attorney
20. Appointments to the Planning Commission: Marianne Boring and Eric L. Smith
 - Heather Kintzley, City Attorney
21. Appointments to the Parks & Recreation Commission: Jim Buel, Samantha Mason and Sadie Smith
 - Heather Kintzley, City Attorney
22. Appointment to the Economic Development Committee: Megan Hughes
 - Heather Kintzley, City Attorney

Expenditures - Approval:

23. Expenditures from February 24, 2020 - March 6, 2020 for \$19,151,602.56 including Check Nos. 277095-277495, Travel Check Nos. 19912-19921, Wire Nos. 8033-8051, Payroll Check Nos. 162226-162777, Payroll Wire/ACH Nos. 11401-11424 and Pension Check Nos. 5388-5418.
 - Cathleen Koch, Administrative Services Director

Items of Business:

24. Resolution No. 48-20, Authorizing an Interlocal Agreement with Benton County for Placement of Payment and Ballot Drop Boxes
 - Joe Schiessl, Parks & Public Facilities Director
25. Ordinance No. 08-20, Amending Chapters 23.06 and 23.30 of the Richland Municipal Code related to Definitions and Public Use District Permitted Land Uses (Open Record Public Hearing)
 - 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

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 942-7389.