



Agenda
City Council Regular Meeting
Tuesday, April 7, 2020

Public Telephonic Access: (346) 248-7799 or (669) 900-6833; Meeting ID No. 715-158-288

*Note: Governor Inslee's Proclamation 20-28 prohibits Council meetings from being conducted in person. For this meeting, Council will meet remotely and only take action on necessary and routine matters or matters necessary to respond to the COVID-19 outbreak until such time as regular public participation is possible. **There is no scheduled public comment for this meeting.** The public may attend this meeting through telephonic access by calling the phone numbers provided.*

City Council Regular Meeting - 6:00 p.m. (City Hall Council Chambers)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Consent Calendar: Approved by single vote; Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

- I. Approval of the March 17, 2020 Council Meeting Minutes
 - Heather Kintzley, City Attorney.

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

2. 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
3. Ordinance No. 06-20, Amending Richland Municipal Code Section 2.16.010 related to Planning Commission Membership
 - Heather Kintzley, City Attorney
4. 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
 - Kerwin Jensen, Development Services Director.

Resolutions - Adoption:

5. Resolution No. 44-20, Authorizing an Agreement with Itron, Inc. for Deployment of an Electric and Water Advanced Metering Infrastructure System
 - Clint Whitney, Energy Services Director
6. Resolution No. 52-20, Authorizing 2020 Park Partnership Program Grant Agreements
 - Joe Schiessl, Parks & Public Facilities Director

7. Resolution No. 53-20, Authorizing an Interlocal Agreement with City of Kennewick related to the 2020 Microsurfacing Project
- Pete Rogalsky, Public Works Director
8. Resolution No. 54-20, Authorizing Award of Bid to Big D's Construction of Tri-Cities, Inc. for the Lorayne Water System Project
- Pete Rogalsky, Public Works Director
9. Resolution No. 55-20, Authorizing Water and Sewer Services to a Kennewick School District Property outside Richland City Limits
- Pete Rogalsky, Public Works Director
10. Resolution No. 56-20, Authorizing an Interlocal Agreement with City of Kennewick related to the Steptoe/Gage Intersection Improvements Project
- Pete Rogalsky, Public Works Director
11. Resolution No. 58-20, Approving the Final Plat of Clearwater Creek Phase 12
- Kerwin Jensen, Development Services Director

Items - Approval:

Expenditures - Approval:

12. Expenditures from March 9, 2020 - March 27, 2020 for \$21,711,638.12 including Check Nos. 277496-278159, Travel Check Nos. 19922-19923, Wire Nos. 8052-8078, Payroll Check Nos. 162778-163317, and Payroll Wire/ACH Nos. 11425-11441.
- 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

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.