



Agenda
City Council Regular Meeting
Tuesday, November 17, 2020
Join the meeting via Zoom [here](#)
Telephone Access: (206) 337-9723 or (253) 215-8782
Meeting ID No. 923 2855 1926

Pursuant to Resolution No. 100-20, this meeting will be conducted remotely via Zoom and broadcast live on CityView Channel 192 and at ci.richland.wa.us. If you wish to provide comments for the Public Hearing and/or Public Comments portion of the meeting, please register [here](#) by 4:00 p.m. on the day of the meeting. Only those who register by the 4:00 p.m. deadline will be permitted to speak or have their comments read into the record during the meeting. Written comments that exceed two minutes when read aloud may not be read in their entirety, but will be available in the record for Council review.

City Council Workshop - 5:00 p.m. via Zoom

- I. Social Media Liability - Attorney Ken Harper (60 minutes)
 - Heather Kintzley, City Attorney

City Council Regular Meeting - 6:00 p.m.

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations

2. COVID-19 Update
 - Cindy Reents, City Manager

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 submitted to the City Clerk.

3. Amendments to the 2020 Budget, Ordinance No. 48-20
 - Cathleen Koch, Administrative Services Director
4. 2021 Community Development Block Grant Annual Action Plan and Project Funding Recommendations, Resolution No. 154-20
 - Kerwin Jensen, Development Services Director
5. Amendment to the 2020 Community Development Block Grant Annual Action Plan to Allocate Additional Funds Related to Coronavirus Response, Resolution No. 155-20
 - Kerwin Jensen, Development Services Director
6. Amendment to Exhibit A of the Compensation Plan for Unaffiliated Employees – 2015 and Continuing, Resolution No. 159-20
 - Cathleen Koch, Administrative Services Director
7. Relinquishment of a Utility Easement at 2209 Humphreys Street, Resolution No. 160-20
 - Pete Rogalsky, Public Works Director

8. Relinquishment of an Access Easement on Port of Benton Property, Resolution No. 161-20
- 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

9. Approval of the November 3, 2020 Council Meeting Minutes
- Heather Kintzley, City Attorney.

Ordinances - First Reading

10. Ordinance No. 48-20, Approving Amendments to the 2020 Budget
- Cathleen Koch, Administrative Services Director

Ordinances - Second Reading & Passage

11. Ordinance No. 46-20, Approving the 2021 Budget and the 2021-2026 Capital Improvement Plan
- Cathleen Koch, Administrative Services Director
12. Ordinance No. 47-20, Amending Chapter 2.04 of the Richland Municipal Code related to the City of Richland's Administrative Code
- Heather Kintzley, City Attorney.

Resolutions - Adoption

13. Resolution No. 121-20, Authorizing an Interlocal Agreement with the Port of Kennewick for the Center Parkway Project
- Pete Rogalsky, Public Works Director
14. Resolution No. 122-20, Authorizing an Interlocal Agreement with the Port of Benton for the Center Parkway Project
- Pete Rogalsky, Public Works Director
15. Resolution No. 154-20, Approving 2021 Community Development Block Grant Annual Action Plan and Project Funding
- Kerwin Jensen, Development Services Director
16. Resolution No. 155-20, Amending the 2020 Community Development Block Grant Annual Action Plan to Allocate Additional Funds Related to Coronavirus Response
- Kerwin Jensen, Development Services Director
17. Resolution No. 156-20, Authorizing Circulation of the Badger Mountain Vineyards Annexation Petition
- Kerwin Jensen, Development Services Director

18. Resolution No. 157-20, Authorizing Award of Bid to Apollo, Inc. for the Columbia Park Trail East Improvements Project
 - Pete Rogalsky, Public Works Director
19. Resolution No. 158-20, Authorizing Amendments to Consulting Agreements with RGW Enterprises
 - Kerwin Jensen, Development Services Director
20. Resolution No. 159-20, Amending Exhibit A of the Compensation Plan for Unaffiliated Employees – 2015 and Continuing
 - Cathleen Koch, Administrative Services Director
21. Resolution No. 160-20, Authorizing Relinquishment of Certain Portions of a Utility Easement at 2209 Humphreys Street
 - Pete Rogalsky, Public Works Director
22. Resolution No. 161-20, Authorizing Relinquishment of an Access and Utility Easement on Port of Benton Property North and East of Roberson Drive
 - Pete Rogalsky, Public Works Director
23. Resolution No. 163-20, Authorizing Circulation of the Allenwhite Annexation Petition
 - Kerwin Jensen, Development Services Director

Items - Approval

24. Appointment to the Richland Planning Commission: Lizzy Ridley
 - Heather Kintzley, City Attorney

Expenditures - Approval

25. Expenditures from October 1, 2020 to October 31, 2020 for \$28,019,066.76 including Check Nos. 283463-284258, Travel Check Nos. 19946-19951, Wire Nos. 8298-8299, 8303-8336, Payroll Check Nos. 170182-171779, Payroll Wire/ACH Nos. 11726-11791, and Pension Check Nos. 5626-5654
 - Cathleen Koch, Administrative Services Director

Items of Business

Reports and Comments

1. City Manager
2. City Council
3. Mayor

Executive Session

26. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation with Retained Legal Counsel (30 minutes)
 - Ryan Lukson, 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.