



Agenda
City Council Regular Meeting
Tuesday, August 18, 2015
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 7:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

- I. Discuss Meeting Agenda Items (15 minutes)
 - City Council Members

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

2. CityView Video: 2016 Proposed Electrical Rate Increase
 - Trish Herron, Communications and Marketing Manager

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes)

3. Proposed Amendments to RMC Title 14: Electricity, Relating to Retail Rates - Ordinance No. 39-15
 - Bob Hammond, Energy Services Director
4. Proposed 2015-2017 Collective Bargaining Agreement with the Richland Police Guild - Resolution No. 146-15
 - Allison Jubb, Human Resources Director

Public Comments: (Please Limit Public Comments to 2 Minutes)

Consent Calendar: (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

5. Approve the Minutes for the Council Meeting Held August 5, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 39-15, Amending RMC Title 14: Electricity, Relating to Retail Rates
 - Bob Hammond, Energy Services Director
7. Ordinance No. 49-15, Sale of Electric Revenue and Refunding Bonds
 - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

8. Ordinance No. 43-15, Increasing Streets Capital Construction Fund, Water Fund and Wastewater Fund Budgets
- Pete Rogalsky, Public Works Director
9. Ordinance No. 44-15, Amending RMC Chapter 23.62 Regarding Wireless Communication Facilities
- Rick Simon, Development Services Manager
10. Ordinance No. 45-15, Amending the Zoning Classification on 18.7 Acres from C-3 to C-LB for Property Located at SR 240 and Kingsgate Way (Coastal Community Bank - Applicant (Closed Record))
- Rick Simon, Development Services Manager
11. Ordinance No. 46-15, Adding a New Section to RMC Title 24 Plats & Subdivisions, Providing for the Vacation of a Binding Site Plan
- Rick Simon, Development Services Manager
12. Ordinance No. 47-15, Proposed Increase in Appropriation of the Parks Project Construction and Industrial Development Funds
- Joe Schiessl, Parks and Public Facilities Director

Resolutions – Adoption:

13. Resolution No. 129-15, Approving Consultant Agreement with RH2 Engineering, Inc. for Comprehensive Water System Plan Update
- Pete Rogalsky, Public Works Director
14. Resolution No. 142-15, Approving an Interlocal Agreement with Benton County for an Affordable Housing Fund
- Kerwin Jensen, Community Development Director
15. Resolution No. 146-15, Proposed 2015-2017 Collective Bargaining Agreement with the Richland Police Guild
- Allison Jubb, Human Resources Director
16. Resolution No. 147-15, Reappointment to the Tri-City Regional Hotel-Motel Commission: Jerry Beach
- Heather Kintzley, City Attorney
17. Resolution No. 148-15, Authorizing Sponsorship Agreement with HAPO Community Credit Union for the Performance Stage at John Dam Plaza
- Joe Schiessl, Parks and Public Facilities Director
18. Resolution No. 149-15, Authorizing the Renewal Agreement for the Promotion of Tourism between the City of Richland and the Tri-Cities Visitor and Convention Bureau
- Cindy Johnson, City Manager
19. Resolution No. 150-15, Funding Recommendations for the 2016 Hotel/Motel Lodging Tax Fund
- Trish Herron, Communications and Marketing Manager
20. Resolution No. 151-15, Authorizing Supplemental Agreement No. 2 with JUB Engineers, Inc. for Additional Work on George Washington Way / I-182 Access Study
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

21. Expenditures from July 27, 2015 - August 7, 2015 for \$4,370,618.45 including Check Nos. 225460-225787, Wire Nos. 5961-5967, Payroll Check Nos. 100077-100092, and Payroll Wire/ACH Nos. 9071-9088
- 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. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.