



## Agenda

### City Council Regular Meeting

Tuesday, October 5, 2021

[Zoom](#) - Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 505 625 7380

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City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be conducted remotely via Zoom and broadcast live on CityView Channel 192, on the City's website, and on the City's YouTube Channel. If you wish to provide testimony for a Public Hearing item(s) or provide comments for the Public Comments portion of the Council meeting, please register [here](#) by 4:00 p.m. on the day of the meeting. Only those who register by the deadline will be permitted to speak during the meeting.

### **City Council Regular Meeting - 6:00 p.m.** via Zoom

#### **Executive Session:**

1. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Legal Counsel (30 minutes)
  - Heather Kintzley, City Attorney

#### **Welcome and Roll Call**

#### **Pledge of Allegiance**

#### **Approval of Agenda:** (Approved by Motion)

#### **Presentations:**

2. Proclamation of Appreciation to Jana Kay Lunstad
  - Ryan Lukson, Mayor
3. New Hires & Retirements
  - Lacey Paulsen, Human Resources 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 given to the City Clerk by 4:00 p.m. the day of the meeting for distribution.

4. Clean Energy Implementation Plan, Conservation Potential Assessment, and Demand Response Potential Assessment
  - Clint Whitney, Energy Services Director
5. Proposed Rezone of 230 and 260 Bradley Boulevard, Ordinance No. 32-21 (Closed Record)
  - Kerwin Jensen, Development Services Director
6. Authorizing a Franchise Agreement with USCOC of Richland, Inc. d/b/a U.S. Cellular, Ordinance No. 33-21
  - Heather Kintzley, City Attorney

**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 by 4:00 p.m. the day of the meeting for distribution.

**Consent Calendar:** Items on the Consent Calendar have been distributed to City Council in advance for review, and are considered to be routine, and will be approved by a single motion without discussion. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

7. Approval of the September 17, 2021 City Council Annual Retreat Meeting Minutes, the September 21, 2021 City Council Regular Meeting Minutes, and the September 28, 2021 City Council Regular Workshop Meeting Minutes
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 30-21, Providing for the Sale of 2021 Electric Revenue Bonds
  - Clint Whitney, Energy Services Director
9. Ordinance No. 31-21, Amending Chapter 2.24 RMC related to Bonds for Officers and Employees
  - Heather Kintzley, City Attorney
10. Ordinance No. 32-21, Amending Richland Municipal Code Title 23 and the Official Zoning Map to Rezone 260 and 230 Bradley Boulevard
  - Kerwin Jensen, Development Services Director
11. Ordinance No. 33-21, Authorizing a Franchise Agreement with USCOC of Richland, Inc. d/b/a U.S. Cellular
  - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

12. Ordinance No. 28-21, Vacating an Unopened Portion of Davenport Street Right-of-Way
  - Pete Rogalsky, Public Works Director

Resolutions - Adoption:

13. Resolution No. 115-21, Authorizing a Purchase Order with Axon Enterprises, Inc. for Public Safety Camera Systems
  - John Bruce, Chief of Police
14. Resolution No. 117-21, Authorizing the Submittal of an Air Quality Improvement Grant Application to Support the Fleet Conversion to Natural Gas
  - Pete Rogalsky, Public Works Director
15. Resolution No. 118-21, Amending the Consultant Agreement with Mercer (US) Inc. for Benefits Consulting and Brokerage Services
  - Lacey Paulsen, Human Resources Manager
16. Resolution No. 119-21, Authorizing a Purchase and Sale Agreement with Victor and Christina Gomez related to the Center Parkway Extension Project
  - Pete Rogalsky, Public Works Director

17. Resolution No. 120-21, Authorizing Award of Bid to Palouse Power, LLC for the 2021 Boring, Trenching, and Cable Replacement Project
  - Clint Whitney, Energy Services Director
18. Resolution No. 121-21, Authorizing Change Orders to Richland Contract No. 338-20 with Paramount Communications, Inc.
  - Clint Whitney, Energy Services Director
19. Resolution No. 122-21, Approving the Final Plat of Siena Hills – Phase I
  - Kerwin Jensen, Development Services Director

**Items - Approval:**

20. Appointment to the Lodging Tax Advisory Committee: Wendy Higgins and Douglas Sako
  - Heather Kintzley, City Attorney
21. Appointment to the Parks & Recreation Commission: Steve Sullivan
  - Heather Kintzley, City Attorney

**Items of Business:**

22. Ordinance No. 29-21, Approving the Links Residence at Horn Rapids Planned Unit Development
  - 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](http://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.