

Agenda REGULAR CITY COUNCIL MEETING Richland City Hall ~ 505 Swift Boulevard Tuesday, October 04, 2011

City Council Pre-Meeting, 7:00 p.m.

(Discussion Only - Annex Building)

- 1. Hanford Reach Interpretive Center Pre-Construction Approvals (20 minutes)
 - Bill King, Community and Development Services Director

City Council Meeting, 7:30 p.m.

(City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda

(Approved by Motion)

Presentations:

- 1. Expression of Appreciation to John Butterfield for Service on the Parks and Recreation Commission
 - John Fox, Mayor
- 2. New Employee Introductions
 - Gordon Beecher, Human Resources Director
- Proclaming October 7 and 8 as "Rivers of Ink Days" Accepted by Arts Commission Member Tomaszewski
 - John Fox, Mayor
- 4. 3CMA National Communications Awards
 - Candace Andrews, Public Information Manager
- 5. Acknowledgement of 30 Years of Service and the Retirement of Ron Musson, Administrative Services Director
 - Cindy Johnson, City Manager

Richland Report

(Mayor and Council Members)

Comments:

(Please Limit Public Comments to 2 Minutes)

1. Public Comments

- 2. Reports of Board, Commission, and Committees
- 3. Report of Visiting Officials

Consent Calendar:

(Approved in its entirety by single vote or Council may pull Consent items and transfer to Items of Business)

Minutes - Approval:

- 1. Council Meeting Minutes for September 20, 2011
 - Jon Amundson, Assistant City Manager

Ordinances - First Reading:

- 2. Ordinance No. 21-11, Amending RMC Title 7: Animals, Regarding General Revisions to Regulations and Penalties
 - Tom Lampson, City Attorney
- 3. Ordinance No. 26-11, Amending RMC Title 1: General Provision, Conduct of Council Business
 - Jon Amundson, Assistant City Manager
- 4. Ordinance No. 27-11, Amending RMC Title 11: Traffic, Revising Speed Limit on Keene Road
 - Pete Rogalsky, Public Works Director

Ordinances - Passage:

- 5. Ordinance No. 23-11, Amending RMC Title 23: Zoning, Pertaining to Allowable Uses in the Business Research Park Zoning District (Innovation Center TCRD, LLC)
 - Rick Simon, Community and Development Services Community and Development Services
- 6. Ordinance No. 24-11, Amending RMC Title 22: Environment, Regarding Park Mitigation Fees Rick Simon, Community and Development Services
- 7. Ordinance No. 25-11, Amending RMC Title 3: Finance, Revising Boundaries for Park Reserve Fund Accounts
 - Doug Strong, Parks and Recreation Director

Resolutions - Adoption:

- 8. Resolution No. 65-11, Expressing Appreciation to John Butterfield for Service on the Parks and Recreation Commission
 - Jon Amundson, Assistant City Manager
- Resolution No. 66-11, Reappointments to the Utility Advisory Committee: Steve Arneson -Position No. 1; David Larkin - Position No. 5
 - Jon Amundson, Assistant City Manager

Approvals:

- 10. Authorize the City Manager to Sponsor a Grant Application to the Federal Home Loan Bank of Seattle to Rehabilitate Property Located on Delafield Avenue in Central Richland
 - Joe Schiessl, Community and Development Services

- 11. Final Subdivision Plat of The Heights at Meadow Springs Phase 3 (Southeast of Bellerive Drive, West of Steptoe Street)
 - Rick Simon, Community and Development Services
- 12. Letter Requesting Candidates for Wine Science Center Development Authority Board of Directors
 - Gary Ballew, Community and Development Services
- 13. Grant Agreement with the Hanford Area Economic Investment Fund Committee for Preliminary Design of the Wine Science Center: Contract No. 111-11
 - Gary Ballew, Community and Development Services
- 14. 2012 City of Richland State Legislative Priorities
 - Jon Amundson, Assistant City Manager

Expenditures - Approval:

- September 12 September 23, 2011, for \$4,698,830.93, including Checks Nos. 183182-183723, Wire Nos. 4843-4851, Payroll Check Nos. 98178-98193, and Payroll Wire Nos. 7318-7332
 - Ron Musson, Administrative Services Director

Items of Business:

- Resolution No. 67-11, Approving Interlocal Agreement with Benton PUD MCEI Smart Grid Demonstration Project for Electrical Distributed Storage Device: Contract No. 112-11
 - Bob Hammond, Energy Services Director
- 2. Overview of 2012 City Manager's Proposed Budget
 - Ron Musson, Administrative Services Director

Reports and Comments:

- 1. City Manager
- 2. City Attorney
- 3. Council Members
- 4. Mayor

Adjournment

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