Agenda REGULAR CITY COUNCIL MEETING Richland City Hall ~ 505 Swift Boulevard **Tuesday, June 21, 2011**

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

(Discussion Only - Annex Building)

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. Proclamation Declaring July 2011 as Parks and Recreation Month: Presented to Doug Strong, Parks and Recreation Director
- 2. CityView: This Close
 - 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. Strategic Joint Workshop held June 3, 2011, and Regular Council Meeting held June 7, 2011
 - Jon Amundson, Assistant City Manager

Ordinances - First Reading:

- 2. Ordinanace No. 18-11, Amend RMC Title 1: General Provision, Regarding Violations and Penalties
 - Tom Lampson, City Attorney

Ordinances - Passage:

- 3. Ordinance No. 17-11, Amend RMC Title 3: Finance, Establishing Latecomer Agreement Procedures
 - Tom Lampson, City Attorney

Resolutions - Adoption:

- 4. Resolution No. 27-11, Authorize the Pasco Housing Authority Limited Operations in Richland
 - Bill King, Deputy City Manager
- 5. Resolution No. 28-11, Traffic Calming Policy
 - Pete Rogalsky, Public Works Director

Approvals:

- 6. Approve Agreement with EES Consulting, Inc. for Cost of Service and Retail Rate Design Study, Contract No. 60-11
 - Bob Hammond, Energy Services Director
- 7. Approve Expert Services Contract with Bell, Brown and Rio for Prosecution Services, Contract No.61-11
 - Tom Lampson, City Attorney
- 8. Approve Interlocal Agreement with the Richland Housing Authority, Contract No. 62-11
 - Bill King, Deputy City Manager

Award of Bid - Approval:

- 9. Award of Bid to Mowat Construction Company for the Keene Road Project Phase 3B, Contract No. 63-11
 - Pete Rogalsky, Public Works Director
- Award of Bid to Proexc, LLC for the John Dam Plaza Restroom and Amend the 2011-2015
 Capital Improvement Plan, Contract No. 64-11
 - Doug Strong, Parks and Recreation Director

Expenditures - Approval:

- 11. May 30 June 10, 2011, for \$6,085,917, including Checks Nos. 179558-179996, Wire Nos. 4767-4785, Payroll Check Nos. 98054-98071, and Payroll Wire Nos. 7193-7213
 - Ron Musson, Administrative Services Director

Items of Business:

Reports and Comments:

1. City Manager

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

Adjournment

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