Agenda REGULAR CITY COUNCIL MEETING NO. 1972

Richland City Hall ~ 505 Swift Boulevard Tuesday, May 3, 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 the Agenda (Approved by Motion)

Presentations:

1. Richland Report

Comments:

- 1. Public Comments (Please Limit Public Comments to 2 Minutes)
- 2. Reports of Board and Commission Representatives
- 3. Reports 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 Regular Meeting No. 1970, held April 19, 2011; Council Regular Workshop No. 1971, held April 26, 2011
 - Jon Amundson, Assistant City Manager

Ordinances - Passage:

- 2. Ordinance No. 11-11, Amending RMC Title 8: Health and Sanitation repealing Chapter 8.16
 - Tom Lampson, City Attorney
- 3. Ordinance No. 12-11, Amending RMC Title 9: Crime, relating to Moral Nuisances and Penalties
 - Tom Lampson, City Attorney

Resolutions - Adoption:

- 4. Resolution No. 24-11, Adopting the 2011-2015 Tri Cities HOME Consortium Analysis of Impediments to Fair Housing
 - Bill King, Deputy City Manager
- 5. Resolution No. 25-11, Establishing the 2011 Ad Hoc Solid Waste Advisory Committee
 - Pete Rogalsky, Public Works Director

Approvals:

- 6. Approve the Business License Reserve Fund Funding Recommendations
 - Bill King, Deputy City Manager
- 7. Approve the Commercial Improvement Program Funding Recommendations
 - Bill King, Deputy City Manager
- 8. Approve the Hotel/Motel Lodging Tax Fund Funding Recommendations
 - Bill King, Deputy City Manager
- 9. Approve the 2011 Funding Allocations for the Park Partnership Program
 - Doug Strong, Parks and Recreation Director

Award of Bids - Approval:

- Award of Bid to Extreme Coatings, Inc. for the Digester 2 Tank Recoating, Contract No. 50-11
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

- 11. April 11, 2011 April 22, 2011 for \$3,602,926.47.
 - Ron Musson, Administrative Services Director

Items of Business:

No Items of Business

Reports and Comments:

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

Adjournment

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