AGENDA

Richland City Council Regular Meeting No. 1962

Tuesday, February 1, 2011
Richland City Hall Council Chamber
505 Swift Boulevard

- **7:00 p.m.** City Council Pre-Meeting (Discussion Only City Manager's Conference Room in the Annex)
- **7:30 p.m.** Regular Meeting (City Hall Council Chamber)

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

- 1. Introduction of New Employees (Beecher)
- 2. Richland Report
- **(B) Approval of Agenda** (Approved by Motion)
- (C) Public Hearing: (Public Hearing Comments Are Limited to Three Minutes)
 - 1. Proposed Amendment to the 2011-2016 Transportation Improvement Program (Consent Agenda No. 9) (Rogalsky)

Comments:

- 1. Public Comments (Please Limit Comments to Two Minutes)
- 2. Reports of Board and Commission Representatives
- 3. Reports of Visiting Officials
- (D) Approval of Minutes: No. 1960 (January 18, 2011)
- **(E) Consent Calendar:** (Approved in its Entirety by Electronic Vote No Discussion)
 - 1. Agreement with AREVA NP for BPA Pass-Through Funding EPM Program (Sieler)
 - Interlocal Agreement for Ambulance Billing for Benton County Fire District No. 4 (Baynes)
 - 3. Interlocal Agreement with Port of Kennewick for Electrical Infrastructure (Sieler)
 - 4. Interlocal Agreement for the Special Investigation Unit with the Counties of Benton and Franklin and the Cities of Kennewick, Pasco, West Richland, Connell, Prosser, and the Washington State Patrol (Cobb)
 - 5. Budget Adjustment for First Street Improvements Construction Close-Out (Rogalsky)
 - 6. Ordinance No. 06-11, Amending RMC Title 5: Licensing, Regarding Business Licensing to Unlawful Business (First Reading) (Lampson)
 - 7. Resolution No. 09-11, Federal Enhancement Funding from the City of West Richland (Rogalsky)

- 8. Resolution 10-11, Amendment to the 2011-2016 Transportation Improvement Program (Rogalsky)
- 9. Expenditures: January 10 21, 2011, in the amount of \$4,701,916.08 (Musson)

(F) Items of Business:

1. Hanford Communities Annual Report (Larsen)

(G) Reports and Comments:

- 1. City Manager
- 2. City Attorney
- 3. Council Members
- 4. Mayor
- (H) Adjournment: 10:30 p.m.