AGENDA

Richland City Council Regular Meeting No. 1949

Tuesday, September 7, 2010 Richland City Hall Council Chamber 505 Swift Boulevard

7:00 p.m. City Council Pre-Meeting (Discussion Only – City Manager's Conference Room)

1. Annexation – Queensgate Corridor (15 Minutes) (KING)

7:30 p.m. Regular Meeting (Council Chamber)

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

- 1. Richland Public Facilities District Quarterly Update: Eric Gerber (7 Minutes)
- 2. Introduction of New Employees (BEECHER)
- 3. Parks and Recreation Department Midyear Report (5 Minutes) (PINARD)
- 4. Richland Report
- (B) Approval of Agenda
- (C) Comments:
 - 1. Public Comments
 - 2. Reports of Board and Commission Representatives
 - 3. Reports of Visiting Officials
- **(D) Approval of Minutes:** Nos. 1947 (August 17, 2010) and 1948 (August 24, 2010)
- **(E)** Consent Calendar: (Approved in its entirety by Single Roll Call Vote No Discussion)
 - 1. Amendment to the Land Lease with River Run Hospitality, LLC at Columbia Point (KING)
 - 2. Bonneville Power Administration Pass-Through Funding Agreements with ConAgra Foods Lamb Weston Inc. and AREVA NP (SIELER)
 - 3. Final Subdivision Plat of Badger Mountain Village Phase 2B, Division 1 (South of Purple Sage Street and West of Gala Way)(JHD3, LLC) (KING)
 - 4. Ordinance No. 31-10, Sale of Limited Tax General Obligations Refunding Bonds (First Reading) (Musson)
 - Ordinance No. 25-10 Adopting the Badger Mountain Subarea Plan (Passage) (KING)

- 6. Ordinance No. 26-10, Approving Zone Change of 1.24 Acres from Planned Unit Development (PUD) to Limited Business (CLB) (Southwest Corner of Canyon Street and Steptoe Street) (Masterson) (Passage) (Closed Record) (KING)
- 7. Ordinance No. 27-10, Amending RMC Title 11: Traffic, Relating to Violations and Penalties (Passage) (LAMPSON)
- 8. Ordinance No. 28-10, Amending RMC Title 5: Licensing, Relating to Licensing Requirements, Violations, and Penalties (Passage) (LAMPSON)
- 9. Ordinance No. 29-10, Amending RMC Chapter 9.16, Relating to Nuisances (Passage) (LAMPSON)
- Resolution No. 51-10, Appointment to the Tri-City Regional Hotel-Motel Commission (AMUNDSON)
- 11. Resolution No. 52-10, Appreciation to James Klos for Service on the Planning Commission (AMUNDSON)
- 12. Resolution No. 53-10, Amending Street Names, Changing First Street to University Way and Changing University Way to Crimson Way (KING)
- 13. Expenditures: August 9 to August 27, 2010, for \$ 6,013,843.93 (MUSSON)

(F) Items of Business:

1. Resolution 54-10, Identifying Performance Measures for the City Report Card (JOHNSON/MUSSON)

(G) Reports and Comments:

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