<u>A G E N D A</u>

Richland City Council **Regular Meeting No.1944** Tuesday, July 20, 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. Update Regarding the Columbia Point Golf Course Proposals (Musson)
- 7:30 p.m. Regular Meeting (Council Chamber)

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

- 1. Proclamation Designating July 25–31, 2010, as Parks and Recreation Week: Phil Pinard (3 Minutes) (Fox)
- 2. Richland Report
- (B) Approval of Agenda
- (C) Public Hearing:
 - 1. Proposed Badger Mountain Subarea Plan (KING)
 - Proposed Modification to the City's Comprehensive Plan and Adoption of a Development Agreement (Consent No. 7) (KING)

Comments:

- 1. Public Comments
- 2. Reports of Board and Commission Representatives
- 3. Reports of Visiting Officials
- (D) Approval of Minutes: Nos. 1942 (July 6, 2010) and 1943 (July 13, 2010)
- (E) Consent Calendar: (Approved in its entirety by Single Roll Call Vote No Discussion)
 - 2. Communications Site Subtenant Co-Location Agreement with Benton Public Utility District (BAYNES)
 - 3. Funding Recommendations for the Hotel/Motel Lodging Tax Fund (KING)
 - Real Estate, Horn Rapids Business Park, Davor Kohler Repurchase of One-Acre (KING)
 - 5. Real Estate, Horn Rapids, Purchase and Sale Agreement with Fluid Controls and Components, Inc. (KING)

- 6. Ordinance No. 20-10, Amending RMC Title 23: Zoning, Pertaining to Accessory Structures (First Reading) (KING)
- 7. Ordinance No. 21-10, Modifying the Comprehensive Plan and Approving a Development Agreement (First Reading) (KING)
- 8. Ordinance No.22-10, Amending RMC Title 18: Water, Relating to Water Facilities Assessment Charges (First Reading) (ROGALSKY)
- 9. Ordinance No. 13-10, Sale of Golf Course and IT Data Center General Obligation Bonds (Passage) (MUSSON)
- 10. Ordinance No. 18-10, Dedicating Various City Street Rights of Way (Passage) (ROGALSKY)
- Ordinance No. 19-10, Approving Zone Change of 8 Acres from General Business (C-3) to Limited Business (CLB) (South of Queensgate Drive and East of Truman Avenue)(RP Queensgate, LLC) (Passage) (Closed Record) (KING)
- 12. Expenditures: June 28, through July 9, 2010, 2010 for \$3,330,785.76 (MUSSON)

(F) Items of Business:

- 1. Resolution No. 38-10, Appointments to the Richland Public Facility District Board (AMUNDSON)
- 2. Real Estate, Columbia Point, Green Space Lease and Parking Lease with ConAgra Lamb Weston Foods (KING)

(G) Reports and Comments:

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