



Agenda

REGULAR CITY COUNCIL MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, November 15, 2011

City Council Pre-Meeting Executive Session, 6:45 p.m.

(Discussion Only - Annex Building)

1. Real Estate Per RCW 42.30.110 (1) (b) (15 minutes)
 - Bill King, Community and Development Services Director

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

(Discussion Only - Annex Building)

1. Quad-City Water Rights (15 minutes)
 - Pete Rogalsky, Public Works Director

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. 2011 "Make a Difference Day" Report and CityView "MADD" Video by Hollie Logan, Make a Difference Day Committee Chair (7 minutes)
 - Doug Strong, Parks and Recreation Director

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. Council Workshop Held October 25, 2011; Council Meeting Held November 1, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 32-11, Amending RMC Title 23: Zoning, Relating to General Clarification and Minor Amendments to Development Standards and Allowable Uses
- Rick Simon, Community and Development Services
3. Ordinance No. 33-11, Amending RMC Title 3: Finance, Approving Miscellaneous Accounting Funds
- Dan Underwood, Administrative Services Finance Manager
4. Ordinance No. 34-11, Approving Amendments to 2011 Budget
- Dan Underwood, Administrative Services Finance Manager
5. Ordinance No. 35-11, Approving 2012 Budget and Capital Improvement Plan
- Dan Underwood, Administrative Services Finance Manager

Ordinances - Passage:

6. Ordinance No. 30-11, Approving Ad Valorem Tax for 2012; and Ordinance No. 31-11 Property Tax Levies
- Dan Underwood, Administrative Services Finance Manager

Resolutions - Adoption:

7. Resolution No. 76-11, Authorizing the Interlocal Agreement for Benton County Emergency Services
- Tom Lampson, City Attorney
8. Resolution No. 77-11, Reappointments to the Economic Development Committee; and Resolution No. 79-11, Reappointments to the Americans with Disabilities Act Citizens Review Committee
- Jon Amundson, Assistant City Manager
9. Resolution No. 78-11, Establishing a Public Hearing Date for the Kennedy Road Local Improvement District #194
- Pete Rogalsky, Public Works Director
10. Resolution No. 80-11 Calling on Washington State Legislature to Extend the State Sales Tax Rebate for Public Facilities Districts
- Jon Amundson, Assistant City Manager

Approvals:

11. ARES Corporation, Architect Firm, for the Commercial Improvement Program Design Assistance - Contract No. 123
- Gary Ballew, Community and Development Services

12. Funding Recommendations for 2012 Hotel/Motel Lodging Tax Fund
 - Gary Ballew, Community and Development Services
13. Real Estate Purchase and Sale Agreement with Lamb Weston Properties at Horn Rapids Industrial Park, Contract No. 115-11
 - Gary Ballew, Community and Development Services
14. Reach Interpretive Center Phase I
 - Bill King, Community and Development Services Director
15. Agreement with Gale Contractor Services for Participation in Weatherization Program - Contract No. 125
 - Bob Hammond, Energy Services Director
16. Funding Recommendations for 2012 Business License Reserve Fund
 - Gary Ballew, Community and Development Services

Award of Bid - Approval:

17. APEX for Utility Boring & Conduit Project on Steptoe Street - Contract No. 124
 - Bob Hammond, Energy Services Director
18. Award of Bid to Big D's Contruction for the Innovation Center Block 13 Street Improvements Project - Contract No. 127
 - Pete Rogalsky, Public Works Director
19. Sharpe & Preszler for Miscellaneous Water Repairs - Contract No. 126
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

20. October 24 - November 4, 2011, for \$9,997,791.19, including Checks Nos. 184608-185046, Wire Nos. 4873-4886, Payroll Check Nos. 98224-98240, and Payroll Wire Nos. 7363-7376
 - Dan Underwood, Administrative Services Finance Manager

Items of Business:

1. Resolution No. 75-11, Approve Interagency Agreement with Washington State Department of Enterprise Services for Energy Conservation Project Management Services
 - Bob Hammond, Energy Services Director

Reports and Comments:

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

Adjournment

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