



Agenda

REGULAR CITY COUNCIL MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, January 03, 2012

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 Agenda

(Approved by Motion)

Special Business

1. Swearing-In of Council Members
 - Sandra Kent, Position No. 3 - Re-Elected
 - Phil Lemley, Position No. 5 - Re-Elected
 - Brad Anderson, Position No. 2 - Newly Elected
 - Terry Christensen, Position No. 6 - Newly Elected
2. Selection of Mayor
3. Selection of Mayor Pro Tem
4. Selection of Members to the Council Assignment Committee

Presentations:

1. Resolution of Appreciation to Terry Christensen for Service on the Parks and Recreation Commission
 - John Fox, Mayor
2. New Employee Introduction
 - Gordon Beecher, Human Resources Director

Richland Report

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed Vacation of a Portion of Purple Sage Street
- Pete Rogalsky, Public Works Director
2. Proposed 2012-2014 Collective Bargaining Agreements with the Southeast Washington Telecommunicators Guild, the International Association of Fire Fighters Union (IAFF), Local No. 1052 - Rank & File and IAFF, Local No. 1052 - Battalion Chiefs
- Gordon Beecher, Human Resources Director

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. Regular Meeting Held December 6, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 04-12, Vacation of a Portion of Purple Sage Street
- Pete Rogalsky, Public Works Director

Ordinances - Passage:

3. Ordinance 01-12, Amending RMC Title 23: Zoning, Relating to Minor Amendments to Planned Unuit Developments
- Bill King, Community and Development Services Director
4. Ordinance No. 02-12, Establishing Kennedy Road Local Improvement District No. 194
- Pete Rogalsky, Public Works Director
5. Ordinance No. 03-12, Amending RMC Title 15: Solid Waste, Establishing Recycling Rates
- Pete Rogalsky, Public Works Director

Resolutions - Adoption:

6. Resolution Nos. 01-12 and 02-12, Appointments to the Housing and Community Development Advisory Committee and Library Board
- Jon Amundson, Assistant City Manager
7. Resolution Nos. 03-12 to 08-12, Appreciation to Members on Boards, Commissions and Committees - Arts Commission, Housing & Community Development Advisory Committee, Parks & Recreation Commission and Library Board
- Jon Amundson, Assistant City Manager

8. Resolution Nos. 09-12 to 11-12, 2012-2014 Collective Bargaining Agreements: SE WA Telecommunicators Guild; International Assc. Of Fire Fighters Union Local #1052 Rank & File; International Assc. Of Fire Fighters Union Local #1052 Battalion Chiefs
- Gordon Beecher, Human Resources Director

Approvals:

9. Approval of Agreement with Ductz for Participation in Weatherization Program, Contract No. 20-12
- Bob Hammond, Energy Services Director
10. Allocation of \$9,430 of Undesignated Park Reserve Funds to the Off Road Vehicle Park
- Doug Strong, Parks and Recreation Director
11. Authorize Council Travel for Phillip Lemley to Attend Association of Washington Cities Legislative Action Conference, January 25-26, 2012
- Cindy Johnson, City Manager

Expenditures - Approval:

12. November 28 - December 16, 2011, for \$9,824,794.01, including Checks Nos. 185631-186328, Wire Nos. 4902-4922, Payroll Check Nos. 98271-98284, and Payroll Wire Nos. 7411-7430
- Dan Underwood, Administrative Services Finance Manager

Items of Business:

1. Ordinance No. 05-12, Amending RMC Title 14: Electricity, Relating to Retail Rates and Charges (First Reading by Title Only)
- Bob Hammond, Energy Services Director

Reports and Comments:

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

Adjournment

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