



Agenda

REGULAR CITY COUNCIL MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, January 17, 2012

City Council Pre-Meeting Workshop, 6:30 p.m.

(Discussion Only - Annex Building)

1. 2012-2013 Council Assignments (30 minutes)

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

(Discussion Only - Annex Building)

1. Collective Bargaining Agreements Per RCW 42.30.140 (4) (15 minutes)
 - Gordon Beecher, Human Resources Director

City Council Pre-Meeting, 7:15 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)

Presentations:

1. Richland Public Facilities District Quarterly Report by Fred Raab, Board Member (5 minutes)
2. Annual Report of the Hanford Communities by Pam Larson (15 minutes)
 - Pam Larson, City Manager Hanford Projects Manager
3. CityView Video: Off-Duty Firefighters' Assistance (5 minutes)
 - Grant Baynes, Fire and Emergency Services Director

Richland Report:

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Extension of the Moratorium on Cannabis Collective Gardens, Adopted July 19, 2011
 - Tom Lampson, City Attorney

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 Council Meeting Held January 3, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 06-12, Amending Ordinance No. 16-11, to Allow Appointment of Ex-Officio Board Members to the Wine Science Center Development Authority
- Gary Ballew, Economic Development Manager
3. Ordinance No. 07-12, Amending RMC Title 23: Zoning, to Change Two Acres from Limited Business (C-LB) to Retail Business (C-2).
- Bill King, Community and Development Services Director

Ordinances - Passage:

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

Resolutions - Adoption:

5. Resolution No. 12-12, Extending the July 19, 2011, Moratorium on Cannabis Collective Gardens
- Tom Lampson, City Attorney

Approvals:

6. Authorize Travel for Mayor Pro Tem Rose to Olympia, WA, on February 1-2, 2012
- Cindy Johnson, City Manager
7. Accept and Expend Funds Donated to the Parks and Recreation Department in 2012
- Doug Strong, Parks and Recreation Director
8. Real Estate - Horn Rapids Industrial Park - Five Acres Purchase - Del Hur Industries: Contract No. 22-12
- Gary Ballew, Economic Development Manager
9. Real Estate - Horn Rapids Residential Community, Land Exchange and Trail Easement with Harold Alexander: Contract No. 23-12
- Gary Ballew, Community and Development Services

10. Approval and Acceptance of the Washington Traffic Safety Commission, School Zone Equipment Grant: Contract No. 25-12
- Chris Skinner, Police Services Director

Award of Bid - Approval:

11. Award of Bid to Prater Electric, Inc. for First Street and Richland Switch Substations Equipment Replacement Project: Contract No. 21-12
- Bob Hammond, Energy Services Director

Expenditures - Approval:

12. December 19, 2011 - January 6, 2012, for \$7,647,081.43, including Checks Nos. 186329-187031, Wire Nos. 4923-4937, Payroll Check Nos. 98285-98312, and Payroll Wire Nos. 7431-7463
- Dan Underwood, Administrative Services Finance Manager

Items of Business:

Approvals:

1. Real Estate - Lease Amendment for Shilo Inn: Contract No. 26-12
- Gary Ballew, Economic Development Manager

Reports and Comments:

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

Adjournment

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