



Agenda

REGULAR CITY COUNCIL MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, February 21, 2012

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

(Discussion Only - Annex Building)

1. Discuss legal risks of current practice or proposed action with legal counsel per RCW 42.30.110 (1) (iii)
 - Bill King, Deputy City Manager

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)

Presentations:

1. Tri-Cities Visitor and Convention Bureau 2011 Annual Report by Kris Watkins, President (10 minutes)
 - Bill King, Deputy City Manager
2. CityView Video: Tree Trimming Program (4 minutes)
 - Bob Hammond, Energy Services Director
3. Results of 2011 Community Survey (10 minutes)
 - Candace Andrews, Public Information Manager
4. Annual Report of the Planning Commission (7 minutes)
 - Bill King, Community and Development Services Director

Richland Report:

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed Telecommunications Franchise with Zayo Fiber LLC - Ordinance No. 08-12 (First Reading)
 - Pete Rogalsky, Public Works Director
2. Proposed Surplus and Disposal of Excess Equipment - Resolution No. 22-12
 - Dan Underwood, Finance Manager
3. Proposed Approval for the 2012-2014 International Union of Operating Engineers, Local Union No. 280 - Resolution No. 23-12
 - 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. Workshop Held January 24, 2012; Special Workshop Held January 30, 2012; Regular Meeting Held February 7, 2012
 - Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 08-12, Authorizing a Telecommunications Franchise Zayo Fiber LLC: Contract No. 30-12
 - Pete Rogalsky, Public Works Director
3. Ordinance No. 10-12, Amending RMC Title 15: Solid Waste, Implementing Rates for Shared Containers Service at the Uptown and The Parkway Shopping Centers
 - Pete Rogalsky, Public Works Director

Ordinances - Passage:

4. Ordinance No. 09-12, Amending RMC Title 5: Licensing and Taxation, Regarding Water Utility Tax Rates
 - Dan Underwood, Finance Manager

Resolutions - Adoption:

5. Resolution No. 22-12, Approval of Surplus and Disposal of Excess Equipment
 - Dan Underwood, Finance Manager

6. Resolution No. 23-12, Approval for the 2012-2014 International Union of Operating Engineers, Local Union No. 280: Contract No. 39-12
- Gordon Beecher, Human Resources Director

Approvals:

7. Economic Development Agreement with the Tri-City Development Council for 2012: Contract No. 40-12
- Gary Ballew, Economic Development Manager
8. Washington Association of Sheriffs and Police Chiefs (WASPC) Traffic Safety Equipment Grant
- Chris Skinner, Police Services Director
9. Local Agency Agreement Supplement with Washington State Department of Transportation for the Hanford REACH Interpretive Center, Phase 1 Improvements: Contract No. 109-10
- Pete Rogalsky, Public Works Director
10. Richland Public Library Gallery Technology Upgrade
- Bill King, Deputy City Manager
11. Hanford REACH Interpretive Center - Richland Public Facility District Sublease Extension: Contract No. 43-11
- Bill King, Deputy City Manager
12. Howard Amon Park Master Plan Amendments
- Phil Pinard, Interim Parks and Recreation Director
13. Agrium Chemical Plant Buffer Zone Protection Program Grant
- Chris Skinner, Police Services Director
14. City of Richland's 2012 Federal Legislative Priorities
- Pam Larson, Hanford Projects Manager

Expenditures - Approval:

15. January 30, 2012 - February 9, 2012, for \$2,475,952.45, including Checks Nos. 187564-187764, Wire Nos. 4955-4957, Payroll Check Nos. 98330-98345, and Payroll Wire Nos. 7487-7506
- Dan Underwood, Finance Manager

Items of Business:

1. Approving the Preliminary Plat of Falconcrest, South of the Crested Hills Neighborhood (Milo Bauder) (Closed Record)
- Bill King, Community and Development Services Director

Reports and Comments:

1. City Manager
2. City Attorney

3. Council Members

4. Mayor

Adjournment

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