

# Agenda REGULAR CITY COUNCIL MEETING Richland City Hall ~ 505 Swift Boulevard Tuesday, April 03, 2012

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

(Discussion Only - Annex Building)

- 1. Funding for Englewood Street Extension Across City Property (15 minutes)
  - Pete Rogalsky, Public Works 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:**

- Richland Public Facilities District (PFD) Quarterly Report by PFD Chair Fred Raab (10 minutes)
  - Bill King, Deputy City Manager
- 2. New Employee Introduction: Ryan Birkhimer, Fire Fighter
  - Gordon Beecher, Human Resources 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:

Council Retreat Held March 16, 2012; Regular Council Meeting Held March 20, 2012
 Jon Amundson, Assistant City Manager

# Ordinances - First Reading:

- 2. Ordinance No. 12-12, Amending RMC Title 13: Medical and Ambulance Service, Medical and Ambulance Service Utility Rates
  - Dan Underwood, Finance Manager

#### Approvals:

- 3. Approval of Capital Improvement Plan Amendment for Irrigation System Improvements
  - Pete Rogalsky, Public Works Director
- 4. Approval of Agreement with Home Improvement Products for Participation in Weatherization Program Contract No. 51-12
  - Bob Hammond, Energy Services Director
- Approval of Consultant Agreement with Shannon & Wilson for Logston Sewer Project -Contract No. 52-12
  - Pete Rogalsky, Public Works Director

#### **Expenditures - Approval:**

- 6. March 12, 2012 March 23, 2012, for \$5,449,090.19, including Check Nos. 188868-189245, Wire Nos. 4987-4995, Payroll Check Nos. 98379-98395, and Payroll Wire Nos. 7541-7557
  - Dan Underwood, Finance Manager

#### Items of Business:

- Give First Reading by Title Only to Ordinance No. 15-12, Establishing a Rental Inspection Program
  - Grant Baynes, Fire and Emergency Services Director
- 2. Give First Reading by Title Only to Ordinance No. 11-12, Amending RMC Title 18.24.050: Water Facilities Assessment
  - Pete Rogalsky, Public Works Director
- 3. Discussion of Liquor Control Board Hearing on Extended Hours of Alcohol Service
  - Chris Skinner, Police Services Director

#### **Reports and Comments:**

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

# **Adjournment**

# THIS MEETING IS BROADCAST LIVE ON CITYVIEW CHANNEL 13 AND ON WWW.CI.RICHLAND.WA.US/CITYVIEW

Richland City Hall is ADA Accessible with Access and Special Parking Available at the Entrance Facing George Washington Way. Requests for Sign Interpreters, Audio Equipment, or Other Special Services Must be Received 48 Hours Prior to the Council Meeting Time by Calling the City Clerk's Office at 509-7388.