



Agenda

REGULAR CITY COUNCIL MEETING

Richland City Hall ~ 505 Swift Boulevard

Tuesday, June 19, 2012

Interviews for Wine Science Center Dev. Authority Board by City Council, 5:00 p.m.

(Discussion Only - Annex Building)

1. WSCDAB Interviews

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

(Discussion Only - Annex Building)

1. Lodging Tax Grant Recommendations (15 minutes)
 - Gary Ballew, Economic Development Manager

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. CityView TV Video: Farmers Insurance - Most Secure U.S. Places to Live (5 minutes)
 - Cindy Johnson, City Manager
2. Americans with Disabilities Act Citizen Review Committee's Annual Report (5 minutes)
 - Tom Lampson, City Attorney
3. Meeting with Proponents of the Proposed Reata Road Annexation (10 minutes)
 - Rick Simon, Development Services Manager

Richland Report:

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed Additional Six-Month Extension of the Medical Marijuana Collective Garden Moratorium - Resolution No. 46-12
 - Tom Lampson, City Attorney

2. Proposed Non-Exclusive Telecommunications Franchise and RMC Title 28: Master Permit, to PocketiNet Communications, Inc. - Ordinance No. 17-12
- Pete Rogalsky, Public Works Director
3. Proposed Amendment to 2012-2017 Transportation Improvement Program to Include Recent Washington State Department of Transportation Grant Awards - Resolution No. 54-12
- Pete Rogalsky, Public Works Director
4. Proposed 2013-2018 Transportation Improvement Program - Resolution No. 53-12
- Pete Rogalsky, Public Works 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. Council Meeting Held June 5, 2012
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 17-12, Authorizing a Non-Exclusive Telecommunications Franchise and RMC Title 28: Master Permit, to PocketiNet Communications, Inc.
- Pete Rogalsky, Public Works Director
3. Ordinance No. 18-12, Amending RMC Title 9: Crime, Regarding General Revisions Needed After Legal Review
- Tom Lampson, City Attorney
4. Ordinance No. 19-12, Amending RMC Title 10: Civil Violations, Establishing Nuisance Violations and Penalties
- Tom Lampson, City Attorney
5. Ordinance No. 20-12, Amending RMC Title 11: Traffic, Establishing a New Chapter for Unauthorized Vehicles
- Tom Lampson, City Attorney

Ordinances - Passage:

6. Ordinance No. 16-12, Amending RMC Title 12: Streets and Sidewalks, Construction Permit Fees
- Pete Rogalsky, Public Works Director

Resolutions - Adoption:

7. Resolution No. 45-12, Approving Bonneville Power Administration Power Market Purchase
- Bob Hammond, Energy Services Director
8. Resolution No. 46-12, Approving an Additional Six-Month Extension of the Medical Marijuana Collective Garden Moratorium
- Tom Lampson, City Attorney
9. Resolution No. 49-12, Accepting a Request for Annexation of Approximately 137 Acres Located Generally South of Reata Road, West of Leslie Road and North of I-82, Benton County, Washington (McDonald, Thom Fields Ministries)
- Bill King, Deputy City Manager
10. Resolution No. 50-12, Approving Electric Utility Service to Pacific Northwest National Laboratory Properties in the Hanford 300 Area
- Bob Hammond, Energy Services Director
11. Resolution No. 51-12, Approving Participation in the Bonneville Power Administration Demand Response Pilot
- Bob Hammond, Energy Services Director
12. Resolution No. 52-12, Setting a Public Hearing for the Delaware Avenue LID No. 195
- Pete Rogalsky, Public Works Director
13. Resolution No. 54-12, Approving Proposed Amendment to 2012-2017 Transportation Improvement Program to Include Recent Washington State Department of Transportation Grant Awards
- Pete Rogalsky, Public Works Director
14. Resolution No. 53-12, Approving 2013-2018 Transportation Improvement Program
- Pete Rogalsky, Public Works Director
15. Resolution No. 55-12, Accepting Easement from Benton County for Badger South Water Pipelines
- Pete Rogalsky, Public Works Director
16. Resolution No. 56-12, Grant Application to the Recreation and Conservation Office
- Phil Pinard, Parks and Recreation Interim Director

Approvals:

17. Membership to Richland "Room to Think" Co-Working Space
- Joe Schiessl, Planning and Redevelopment Manager
18. Acceptance of 2060 Affordable Housing Grant from Benton County
- Joe Schiessl, Planning and Redevelopment Manager
19. Wine Science Center Architect Agreement
- Gary Ballew, Economic Development Manager

Award of Bid - Approval:

20. Award of Bid to Watts Construction for Bellerive Drive Reconstruction and Water Main Project
 - Pete Rogalsky, Public Works Director
21. Award of Bid to Vincent Brothers, LLC, for the Horn Rapids ORV Park RV Campground Improvements
 - Phil Pinard, Parks and Recreation Interim Director

Expenditures - Approval:

22. May 28, 2012 - June 8, 2012, for \$4,243,447.92, including Check Nos. 191209-191685, Wire Nos. 5047-5062, Payroll Check Nos. 98472-98490, and Payroll Wire Nos. 7630-7649
 - Dan Underwood, Finance Manager

Items of Business:

1. Adopt Resolution No. 47-12, Appointment to the Richland Public Facilities District
 - Jon Amundson, Assistant City Manager
2. Adopt Resolution No. 48-12, Amending the Land Use and Development Regulations for Badger Mountain South
 - 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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