



Agenda
City Council Regular Meeting
Tuesday, May 19, 2015
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 7:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

- I. Discuss Meeting Agenda Items (15 minutes)
 - City Council Members

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

2. Tri-City Regional Chamber of Commerce Program Update (10 minutes)
 - Lori Mattson, Tri-City Regional Chamber of Commerce President/CEO
3. CityView Video: Slurry Seal
 - Trish Herron, Communications and Marketing Manager
4. Expressing Appreciation to Karlene Crumé for Service on the Housing & Community Development Committee (5 minutes)
 - David Rose, Mayor

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes)

5. Amending the 2015 Budget to Provide for Additional Appropriations in the City's CDBG, HOME, Streets Capital Construction, and Park Project Construction Funds - Ordinance No. 25-15
 - Bill King, Deputy City Manager
6. Amending the 2015 Budget for the Industrial Development Fund - Ordinance No. 27-15
 - Bill King, Deputy City Manager

Public Comments: (Please Limit Public Comments to 2 Minutes)

Consent Calendar: (Approved by single vote or Council may pull items and transfer to Items of Business)

Minutes:

7. Adopt the Minutes of the Council Meeting Held May 5, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 25-15, Amending the 2015 Budget to Provide for Additional Appropriations in the City's CDBG, HOME, Streets Capital Construction, and Park Project Construction Funds
 - Bill King, Deputy City Manager
9. Ordinance No. 27-15, Amending the 2015 Budget for the Industrial Development Fund
 - Bill King, Deputy City Manager
10. Ordinance No. 28-15, Amending RMC Title 2: Creating a Section Relating to Notice of Civil Trespass
 - Heather Kintzley, City Attorney
11. Ordinance No. 29-15, Amending RMC Chapter 2.20 Regarding Duties of the Code Enforcement Board
 - Heather Kintzley, City Attorney
12. Ordinance No. 30-15, Relating to the Duration of Parking in Municipal Parking Lots
 - Joe Schiessl, Parks and Public Facilities Director

Ordinances - Second Reading/Passage:

13. Ordinance No. 24-15, Amending 2015 Budget to Exclude Agency Funds
 - Cathleen Koch, Administrative Services Director
14. Ordinance No. 26-15, Increasing the 2015 Budget Appropriations in Wastewater and Water Funds Budgets and the Capital Improvement Plan
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

15. Resolution Nos. 93-15, 94-15 and 95-15 Expressing Appreciation to Members for Service on the Housing and Community Development Advisory Committee
 - Heather Kintzley, City Attorney
16. Resolution No. 99-15, Authorizing the City Manager to Execute an Agreement with Epic Land Solutions Inc. for Center Parkway Relocation Services
 - Pete Rogalsky, Public Works Director
17. Resolution No. 101-15, authorizing an agreement with RGW Enterprises, PC for engineering, planning, and economic development services.
 - Jon Amundson, Assistant City Manager
18. Resolution No. 102-15, Authorizing Execution of a Settlement Agreement with New Cingular Wireless
 - Heather Kintzley, City Attorney
19. Resolution No. 103-15, Approving the Amended and Restated Interlocal Agreement with Benton County for District Court Services
 - Heather Kintzley, City Attorney
20. Resolution No. 104-15, Appointment of Jerry Beach to the Lodging Tax Advisory Committee
 - Heather Kintzley, City Attorney

21. Resolution No. 105-15, Expressing Appreciation to Kathy Moore for Service on the Lodging Tax Advisory Committee
 - Heather Kintzley, City Attorney
22. Resolution No. 107-15, Funding Recommendations for the 2015 Hotel/Motel Lodging Tax Fund - Spring Cycle
 - Trish Herron, Communications and Marketing Manager

Expenditures - Approval:

23. Expenditures from April 27, 2015 - May 8, 2015 for \$5,832,839.26 including Check Nos. 222416-222942, Wire Nos. 5886-5905, Payroll Check Nos. 99966-99974, and Payroll Wire/ACH Nos. 8967-8986
 - Cathleen Koch, Administrative Services Director

Items of Business:

24. Ordinance No. 31-15, Sale of Unlimited Tax General Obligation (UTGO) Bonds to Refund the 2005 and 2007 UTGO Bonds
 - Cathleen Koch, Administrative Services Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

City Council Meetings are broadcast live on CityView Channel 192 and online at CI.RICHLAND.WA.US/CITYVIEW

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.