# <u>City Council Pre-Meeting - 7:00 p.m.</u> (Discussion Only – Annex Building)

# Agenda Item:

- Manhattan Project Park Update (15 minutes)
  - Pam Brown-Larsen, Hanford Communities Manager David Rose, Mayor
- 2. Discuss Meeting Agenda Items (15 minutes)
  - City Council Members

# <u>City Council Regular Meeting - 7:30 p.m.</u> (City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

**Approval of Agenda:** (Approved by Motion)

#### **Presentations:**

- 3. Kennewick Irrigation District Drought Response (10 minutes)
  - Chuck Freeman, KID District Manager
- 4. CityView Video: If it Flies, it Doesn't Fly Here
  - Trish Herron, Communications and Marketing Manager
- 5. CityView Video: South George Washington Way Project
  - Trish Herron, Communications and Marketing Manager

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

- 6. 2016 2021 Six-Year Transportation Improvement Program (TIP) Resolution No. 118-15
  - Pete Rogalsky, Public Works Director

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 June 2, 2015
  - Heather Kintzley, City Attorney

### Ordinances - First Reading:

- 8. Ordinance No. 32-15, Relating to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and Designating the City as a Hybrid Entity
  - Heather Kintzley, City Attorney
- 9. Ordinance No. 33-15, Amending RMC Title 1: General Provisions
  - Heather Kintzley, City Attorney
- 10. Ordinance No. 34-15, Amending the Zoning Classification on .6 Acres from R-2 to C-3 for Property Located at 1552 Georgia Avenue Clifford Thorn Applicant (Closed Record)
  - Rick Simon, Development Services Manager
- 11. Ordinance No. 36-15, Amending RMC Title 19: Development Regulation Administration by providing for Hearing Examiner Review of Plat Alterations
  - Rick Simon, Development Services Manager
- 12. Ordinance No. 37-15, Amending the 2015 Budget to Provide for Additional Appropriations in the General Fund
  - Chris Skinner, Police Services Director

### Resolutions - Adoption:

- Resolution No. 98-15, Authorizing an Amended and Restated Real Estate Option Agreement with North Stone Richland, LLC
  - Jon Amundson, Assistant City Manager
- 14. Resolution No. 110-15, Authorizing the City Manager to Sign and Execute an Agreement with Wildlands, Inc. for \$121,128.10 for Completion of the Amon Basin Revegetation Project
  - Pete Rogalsky, Public Works Director
- 15. Resolution No. 114-15, Authorizing an Interlocal Cooperative Agreement with the Port of Kennewick for Construction of a Parking Lot at Trailhead Park
  - Joe Schiessl, Parks and Public Facilities Director
- Resolution No. 115-15, Establishing a Public Hearing Date to Consider the Proposed Premiere Columbia Properties Annexation
  - Rick Simon, Development Services Manager
- 17. Resolution No. 116-15, Appointment to the Economic Development Committee: Craig MacDonald
  - Heather Kintzley, City Attorney
- 18. Resolution No. 117-15, Amending the Master Agreement between the City of Richland and Nor Am Investment, LLC regarding the Badger Mountain South Master Planned Community
  - Rick Simon, Development Services Manager
- 19. Resolution No. 118-15, Adopting the 2016 2021 Six-year Transportation Improvement Program (TIP)
  - Pete Rogalsky, Public Works Director
- 20. Resolution No. 119-15, Authorizing the Circulation of a Petition for the Proposed Whitfield Annexation
  - Rick Simon, Development Services Manager

- 21. Resolution No. 120-15, Rejecting Bid for the HAPO Community Stage at John Dam Plaza
  - Phil Pinard, Planning and Capital Projects Manager
- 22. Resolution No. 121-15, Expressing Appreciation to Qu Yi for Service on the Economic Development Committee
  - Heather Kintzley, City Attorney
- 23. Resolution No. 122-15, Expressing Appreciation to Charles M. Lowery for Service on the Code Enforcement Board
  - Heather Kintzley, City Attorney

### Items for Approval:

- 24. Authorize Council Travel for Mayor David Rose and Council Member Bob Thompson
  - Cindy Johnson, City Manager

## Expenditures - Approval:

- 25. Expenditures from May 25, 2015 June 2, 2015, for \$4,459,453.51 including Check Nos. 223442-223711, and Wire Nos. 5912-5917
  - Cathleen Koch, Administrative Services Director

#### **Items of Business:**

### **Reports and Comments:**

- I. City Manager
- 2. City Council
- 3. Mayor

## **Adjournment**

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