



Agenda
City Council Regular Meeting
Tuesday, July 7, 2015
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 6:45 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation (30 minutes)
 - Heather Kintzley, City Attorney
2. 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:

3. New Hire / Retirements
 - Allison Jubb, Human Resources Director

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

4. Consideration of Proposed Annexation of 15.6 Acres Located East of Dallas Road and South of I-82 (Premiere Columbia Properties/Westchester) - Ordinance No. 38-15
 - Rick Simon, Development Services Manager
5. Amending the 2015 Budget to Provide for Additional Appropriations in the Park Reserve and Hotel Motel Funds - Ordinance No. 35-15
 - Joe Schiessl, Parks and Public Facilities 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:

6. Adopt the Minutes of the Council Meeting(s) held June 16 and 23, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 35-15 Amending the 2015 Budget to Provide for Additional Appropriations in the Park Reserve, Parks Project Construction and Hotel Motel Funds
 - Joe Schiessl, Parks and Public Facilities Director

8. Ordinance No. 38-15, Annexing 15.6 Acres Located East of Dallas Road and South of I-82 (Columbia Premiere Properties/Westchester)
 - Rick Simon, Development Services Manager

Ordinances - Second Reading/Passage:

9. 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
10. Ordinance No. 33-15, Amending RMC Title I: General Provisions
 - Heather Kintzley, City Attorney
11. 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
12. Ordinance No. 36-15, Amending RMC Title 19, Providing for Hearing Examiner Review of Plat Alterations
 - Rick Simon, Development Services Manager
13. Ordinance No. 37-15, Amending the 2015 Budget to Provide for Additional Appropriations in the General Fund
 - Chris Skinner, Police Services Director

Resolutions – Adoption:

14. Resolution No. 112-15, Award of Bid to Paramount Communications, Inc. for 2015 Horizontal-Directional Boring/Drilling Project
 - Bob Hammond, Energy Services Director
15. Resolution No. 124-15, Reappointment to the Richland Public Facilities District Board: Frederick Raab
 - Heather Kintzley, City Attorney
16. Resolution No. 126-15, Awarding Bid to Williams Brother Construction LLC for Wastewater Treatment Facility Solids Upgrade Project; Amending Consultant Agreement with CH2M Hill for Construction Management Support Services
 - Pete Rogalsky, Public Works Director
17. Resolution No. 131-15, Authorizing Implementation of Stormwater Outfall Retrofit Program and Cancelling the Leslie Groves Regional Infiltration Facility Project
 - Pete Rogalsky, Public Works Director
18. Resolution No. 132-15, Authorizing the Preparation and Submittal of an Application to the Washington State Recreation and Conservation Office (RCO) for a Youth Athletic Facility (YAF) Grant for Columbia Point Marina Park
 - Joe Schiessl, Parks and Public Facilities Director
19. Resolution No. 133-15, Approving a Memorandum of Understanding Committing \$10,000 in Matching Funds to the Port of Pasco to Support the Grant Application to Facilitate a Direct Flight From Tri-Cities Airport to Los Angeles Airport (LAX)
 - Jon Amundson, Assistant City Manager

Items for Approval:

Expenditures - Approval:

20. Expenditures from June 3, 2015 - June 26, 2015 for \$13,619,829.39 including Check Nos. 223712-224649, Wire Nos. 5918-5944, Payroll Check Nos. 99995-100039, and Payroll Wire/ACH Nos. 9002-9034
- Cathleen Koch, Administrative Services Director

Items of Business:

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.