



Agenda
City Council Regular Meeting
Tuesday, September 1, 2015
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting Workshop - 6:30 p.m. (Discussion Only - Annex Building)

1. Memorandum of Understanding with Confederated Tribes of the Umatilla Indian Reservation (30 minutes)
 - Kerwin Jensen, Community Development Director

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

2. Executive Session to Discuss Potential Litigation Per RCW 42.30.110(1)(ii) (10 minutes)
 - Heather Kintzley, City Attorney
3. Discuss Meeting Agenda Items (20 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)

Resolution for Adoption:

4. Resolution No. 159-15, Appointing Ed Revell to Serve the Unexpired Term for Council Position No. 7 and Granting a Leave of Absence from the Utility Advisory Committee (UAC)
 - Heather Kintzley, City Attorney

Presentations:

5. Swearing-In Ceremony for Newly Appointed Councilmember Ed Revell (5 minutes)
6. New Hire / Retirements (5 minutes)
 - Allison Jubb, Human Resources 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. Approve the Minutes of the Council Meetings Held August 18 and 25, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 48-15, Amending RMC Title 3: Finance, Repealing and Replacing Chapter 3.04 Purchasing, in its Entirety
- Cathleen Koch, Administrative Services Director
9. Ordinance No. 50-15, Amending RMC Title 2: Administration and Personnel of the Richland Municipal Code to Eliminate Term Limits for the City's Boards, Commissions and Committees except as required by State Law
- Heather Kintzley, City Attorney
10. Ordinance No. 51-15, Amending RMC Title 3: Finance, by Repealing and Replacing Chapter 3.08 Surplus, in its Entirety
- Cathleen Koch, Administrative Services Director
11. Ordinance No. 52-15, Extending the Cable Television Franchise Agreement with Charter Communications to February 1, 2016
- Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

12. Ordinance No. 39-15, Amending RMC Title 14: Electricity, Relating to Retail Rates
- Bob Hammond, Energy Services Director
13. Ordinance No. 40-15, Amending RMC Title 9: Crime, Related to Prosecution of Misdemeanor and Gross Misdemeanor Offenses
- Heather Kintzley, City Attorney
14. Ordinance No. 42-15, Amending RMC Chapter 12.10: Sidewalk Construction
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

15. Resolution No. 140-15, Appointment to the Richland Arts Commission: Solani Matta
- Heather Kintzley, City Attorney
16. Resolution No. 141-15, Expressing Appreciation to Liliana Rasmusen for Service on the Richland Arts Commission
- Heather Kintzley, City Attorney
17. Resolution No. 152-15, Authorizing Execution of a Purchase and Sale Agreement Acquiring the Right-of-Way for the Duportail Bridge Project
- Pete Rogalsky, Public Works Director
18. Resolution No. 153-15, Authorizing the City Manager to Enter Into a Contract with Roger Brooks International for the Waterfront 2040 Master Plan
- Kerwin Jensen, Community Development Director
19. Resolution No. 155-15, Establishing a Public Hearing Date to Consider the Proposed Whitfield Annexation
- Kerwin Jensen, Community Development Director
20. Resolution 157-15, Granting Standing Authority to the City Manager to Sign and Execute Certain Contracts and Agreements
- Heather Kintzley, City Attorney

21. Resolution No. 156-15, Declaring Development and Maintenance of Current Records Index Unduly Burdensome
- Heather Kintzley, City Attorney
22. Resolution No. 158-15, Reappointments to the Lodging Tax Advisory Committee: Douglas Sako and Mark Kerber
- Heather Kintzley, City Attorney

Expenditures - Approval:

23. Expenditures from August 10, 2015 - August 21, 2015 for \$4,673,651.43 including Check Nos. 225788-226258, Wire Nos. 5968-5971, Payroll Check Nos. 100093-100107, and Payroll Wire/ACH Nos. 9089-9108
- Cathleen Koch, Administrative Services Director

Items of Business:

24. Ordinance No. 49-15, Sale of Electric Revenue and Refunding Bonds (Second Reading / Passage)
- Bob Hammond, Energy Services Director
25. Resolution No. 154-15, Authorizing a Memorandum of Understanding with the Confederated Tribes of the Umatilla Indian Reservation
- Kerwin Jensen, Community Development 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

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