



Agenda  
City Council Regular Meeting  
Tuesday, September 15, 2015  
City Hall Council Chamber | 505 Swift Boulevard

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**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. Mid-Year Financial Review (15 minutes)
  - Cathleen Koch, Administrative Services Director
3. CityView Videos: Operation Warm and Proposed Irrigation Rate Increase
  - Trish Herron, Communications and Marketing Manager
4. Citizens' Climate Lobby, Richland Chapter (5 minutes)
  - Alexandra Amonette

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

5. Increasing Appropriations in the General Fund and the Golf Course Fund related to Forgiveness of an Interfund Loan - Ordinance No. 56-15
  - Joe Schiessl, Parks and Public Facilities Director
6. Proposed Whitfield Annexation of 26.3 Acres Located South of Shockley Road and West of the Plat of Bordeaux Grove and East of Queensgate Drive - Ordinance No. 58-15
  - Rick Simon, Development Services 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. Approve the Minutes of the Council Meeting Held September 1, 2015
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 54-15, Increase in Appropriations in the Park Project Construction Fund for the Construction of a Parking Lot at Trailhead Park and Revising the 2015-2030 Capital Improvement Plan
  - Phil Pinard, Planning and Capital Projects Manager
9. Ordinance No. 55-15, Amending RMC Title 23, Regarding Residential Standards Applicable to the Business Research Park District and Off-Street Parking Standards for Studio Apartments
  - Rick Simon, Development Services Manager
10. Ordinance No. 56-15, Increasing Appropriations in the General Fund and the Golf Course Fund related to forgiveness of an interfund loan
  - Joe Schiessl, Parks and Public Facilities Director
11. Ordinance No. 58-15, Approving Whitfield Annexation of 26.3 Acres of Land Near Queensgate Drive and Shockley Road, Providing for Assumption of Existing City Indebtedness and Amending the Official Zoning Map
  - Rick Simon, Development Services Manager
12. Ordinance No. 60-15, Authorizing Line of Credit for Interim Funding of Reata Road Area Water and Sewer Local Improvement District Project
  - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

13. 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
14. Ordinance No. 52-15, Extending the Cable Television Franchise Agreement with Charter Communications to February 1, 2016
  - Heather Kintzley, City Attorney

Resolutions – Adoption:

15. Resolution No. 160, Appointments to the Economic Development Committee: MillieAnne VanDevener, Ron Thomas, and Kristopher Lapp
  - Heather Kintzley, City Attorney
16. Resolution No. 161-15, Expressing Appreciation to Gary Spanner for Service on the Economic Development Committee
  - Heather Kintzley, City Attorney
17. Resolution No. 169-15, Authorizing Purchase of Right-of-Way from the Laborer's Union No. 348 Temple Association, Inc. for Duportail Bridge Project
  - Pete Rogalsky, Public Works Director
18. Resolution No. 170-15, Purchasing Solid Waste Collection Truck from Western Peterbilt, Inc.
  - Pete Rogalsky, Public Works Director
19. Resolution No. 171-15, Authorizing Execution of an Interlocal Agreement with the Port of Benton for the Planning and Development of the 1,341-Acre Land Transfer from the Department of Energy
  - Kerwin Jensen, Community Development Director

20. Resolution No. 172-15, Awarding Bid to Goodman and Mehlenbacher Enterprises, Inc. for Reata Road Area Water and Sewer Local Improvement District Project
  - Pete Rogalsky, Public Works Director
21. Resolution No. 173-15, Vantage Highway Pathway Phase I Section 4 (f) *De Minimus* impact
  - Pete Rogalsky, Public Works Director
22. Resolution No. 176-15, Expressing Appreciation to Deanna Hawkins for Service on the Economic Development Committee
  - Heather Kintzley, City Attorney

Expenditures - Approval:

23. Expenditures from August 24, 2015 - September 4, 2015 for \$7,359,188.25 including Check Nos. 226259-226789, Wire Nos. 5972-5983, Payroll Check Nos. 100108-100122, and Payroll Wire/ACH Nos. 9109-9122
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

24. 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
  - First Reading, by Title Only
  - Heather Kintzley, City Attorney

**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](http://CI.RICHLAND.WA.US/CITYVIEW)

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