



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

City Council Pre-Meeting - 6:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation (30 minutes)
 - Heather Kintzley, City Attorney
2. Executive Session Per RCW 42.30.110 (1) (g): City Manager Performance Evaluation (45 minutes)
 - City Councilmembers
3. Discuss Meeting Agenda Items (15 minutes)
 - City Councilmembers

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)

Recognition - (10 minute recess):

4. Recognition of Councilmember Revell's Service on City Council
 - David Rose, Mayor

Presentations :

5. Community and Development Services Updates (20 minutes)
 - Kerwin Jensen, Community Development Director
6. Annual Hanford Community Report (15 minutes)
 - Pam Brown-Larsen, Hanford Communities Manager
7. CityView Video: Bubble Ball League
 - Joe Schiessl, Parks and Public Facilities Director

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

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:

8. Approve the Minutes of the Council Meeting Held December 1, 2015
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 02-16, Dedicating Right-of-Way for Wellhouse Loop and Wyman Street
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

10. Resolution No. 130-15, Authorizing an Interlocal Agreement with Benton PUD for SE Richland Substation Co-location
- Bob Hammond, Energy Services Director
11. Resolution No. 194-15, Authorizing a Purchase and Sale Agreement with DE Properties for a Five-Acre Property in the Horn Rapids Business Center
- Kerwin Jensen, Community Development Director
12. Resolution No. 203-15, Setting Public Hearing Date for Vacation of a Portion of Sky Meadows Avenue and Green Tree Drive Right-of-Way
- Pete Rogalsky, Public Works Director
13. Resolution No. 212-15, Accepting a \$243,500 Grant from the Washington State Recreation & Conservation Office (RCO) and Authorizing Execution of Agreement with RCO
- Phil Pinard, Planning and Capital Projects Manager
14. Resolution No. 215-15, Authorizing a Contract Modification with FCS Group for Cost of Service Analysis Support
- Bob Hammond, Energy Services Director
15. Resolution No. 218-15, Authorizing Agreement with Americool Heating and Air Conditioning, LLC for Weatherwise Program Participation
- Bob Hammond, Energy Services Director
16. Resolution No. 220-15, Approving Amendments to Exhibit A of the Compensation Plan for Unaffiliated Employees
- Allison Jubb, Human Resources Director
17. Resolution No. 222-15, Expressing Appreciation to P. Simon Mahler for Service on the Economic Development Committee
- Heather Kintzley, City Attorney
18. Resolution No. 223-15, Appointment to the Economic Development Committee: Daniel Kenney
- Heather Kintzley, City Attorney
19. Resolution No. 224-15, Authorizing the Acceptance of Approximately 581 Acres of Land From the Tri-City Development Council (TRIDEC)
- Kerwin Jensen, Community Development Director

Expenditures - Approval:

20. Expenditures from November 19, 2015 - December 4, 2015 for \$12,420,799.56 including Check Nos. 229167-229531, Wire Nos. 6039-6052, Payroll Check Nos. 100224-100238, and Payroll Wire/ACH Nos. 9236-9256
- Cathleen Koch, Administrative Services Director

Items of Business:

21. Approval of City Manager's Compensation Package
 - Cindy Reents, City Manager

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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