



Agenda
City Council Regular Meeting
Tuesday, May 17, 2016
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Executive Session to Discuss Potential Litigation per RCW 42.30.110(i) (60 minutes)
 - Heather Kintzley, City Attorney
2. Risk Management Update (15 minutes)
 - Paul Harrison, Risk & Safety Program Administrator
3. 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:

4. CityView Video: Swift Corridor Project
 - Hollie Logan, Communications & Marketing Manager
5. Proposed Annexation Located East of Dallas Road and North of Cowlitz Boulevard
 - Kerwin Jensen, Community Development Director

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

6. Proposed Increase in Appropriation of the Parks Project Construction Fund - Ordinance 28-16
 - 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:

7. Approve the Council Minutes of the Meeting Held May 3, 2016
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 24-16, Amending RMC Chapter 11.08, Speed Regulations
- Pete Rogalsky, Public Works Director
9. Ordinance No. 28-16, Proposed Increase in Appropriations of the Parks Capital Project Fund and Revising the 2016 Capital Improvement Plan
- Joe Schiessl, Parks and Public Facilities Director

Ordinances - Second Reading/Passage:

10. Ordinance No. 12-16, Amending RMC Title 3: Finance, Relating to Park District Boundaries
- Joe Schiessl, Parks and Public Facilities Director
11. Ordinance No. 22-16, Amending RMC Chapter 9.26, Firearms and Other Dangerous Weapons
- Heather Kintzley, City Attorney
12. Ordinance No. 26-16, Amending the 2016 Budget for the Purchase of Getac Tablets/Mobile Data Terminals (MDTs)
- Chris Skinner, Police Services Director

Resolutions – Adoption:

13. Resolution No. 111-16, Adopting Amendments to the Land Use and Development Regulations for the Badger Mountain South Master Planned Community
- Kerwin Jensen, Community Development Director
14. Resolution No. 112-16, Accepting a Request for Annexation of 2.3 Acres Located East of Dallas Road and North of Cowlitz Boulevard
- Kerwin Jensen, Community Development Director
15. Resolution No. 113-16, Approving the Plat of Clearwater Creek Phase 2
- Kerwin Jensen, Community Development Director
16. Resolution No. 116-16, Approving 2016 Park Partnership Program Funding Awards
- Joe Schiessl, Parks and Public Facilities Director
17. Resolution No. 117-16, Authorizing an Agreement with the Washington State Department of Health for the Lorayne J Water System Consolidation Feasibility Study
- Pete Rogalsky, Public Works Director
18. Resolution No. 119-16, Awarding Bid to Culbert Construction, Inc. for Duportail Extension Project
- Pete Rogalsky, Public Works Director

Items for Approval:

Expenditures - Approval:

19. Expenditures from April 25, 2016 - May 6, 2016, for \$10,661,559.03 including Check Nos. 233541-233941, Wire Nos. 6145-6163, Payroll Check Nos. 105280-105782, and Payroll Wire/ACH Nos. 9430-9453
- Cathleen Koch, Administrative Services Director

Items of Business:

20. Ordinance No. 27-16, Amending RMC Title 9: Related to Trespass - First Degree

- Heather Kintzley, City Attorney

Chris Skinner, Police Services 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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