



Agenda  
City Council Regular Meeting  
Tuesday, March 21, 2017  
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:**

1. Proposed State Legislation - Small Cellular (15 minutes)
  - Bob Hammond, Energy Services Director
2. Jail Services Contract Negotiations (5 minutes)
  - Cindy Reents, City Manager
3. Discuss Meeting Agenda Items (10 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. 2016 Annual Parks and Recreation Commission Report (10 minutes)
  - Joe Schiessl, Parks and Public Facilities Director
5. Proposed Annexation Located South of Keene Road and East of Brantingham Road (5 minutes)
  - Kerwin Jensen, Community Development 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:**

6. Approve the Minutes of the Council Meeting Held March 7, 2017
  - Heather Kintzley, City Attorney

**Ordinances - First Reading:**

7. Ordinance No. 05-17, Amending RMC Title 17, Sewers
  - Pete Rogalsky, Public Works Director

8. Ordinance No. 07-17, Approving the North Stone Richland, LLC Zone Change  
- Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 02-17, Approving Formation of a Transportation Benefit District  
- Pete Rogalsky, Public Works Director
10. Ordinance No. 04-17, Approving a Change in Zoning on 1.5 Acres Located at 1752 Buckskin Lane (Musser)  
(Closed Record)  
- Kerwin Jensen, Community Development Director
11. Ordinance No. 06-17, Amending RMC Chapter 2.23, Related to Salaries to Establish City-Paid Premium Percentages for Councilmember Health Benefits  
- Cindy Reents, City Manager

Resolutions – Adoption:

12. Resolution No. 39-17, Awarding Bid to Big D's Construction of Tri-Cities, Inc. for Schaeffer Street Construction Project  
- Pete Rogalsky, Public Works Director
13. Resolution No. 43-17, Appointing Membership to the Richland Arts Commission  
- Heather Kintzley, City Attorney
14. Resolution No. 44-17, Appointing Membership to the Richland Board of Adjustment  
- Heather Kintzley, City Attorney
15. Resolution No. 45-17, Appointing Membership to the Richland Code Enforcement Board  
- Heather Kintzley, City Attorney
16. Resolution No. 46-17, Appointing Membership to the Richland Parks and Recreation Commission  
- Heather Kintzley, City Attorney
17. Resolution No. 49-17, Expressing Appreciation to Justin Raffa for Service on the City of Richland Arts Commission  
- Heather Kintzley, City Attorney
18. Resolution No. 50-17, Awarding Distribution of Commercial Improvement Funds (CIP)  
- Kerwin Jensen, Community Development Director
19. Resolution No. 52-17, Authorizing an Agreement with Huminsky's Heating and Cooling for Weatherwise Program Participation  
- Bob Hammond, Energy Services Director
20. Resolution No. 53-17, Award of Bid and Execution of a Construction Contract to Sierra Electric, Inc. for \$533,839.75 for the Construction of a Fiber Optic Extension in the Horn Rapids Business and Industrial Parks  
- Jon Amundson, Assistant City Manager

21. Resolution No. 54-17, Accepting a Request for Annexation of 17.2 Acres Located South of Keene Road and East of Brantingham Road
  - Kerwin Jensen, Community Development Director
22. Resolution No. 55-17, Authorizing a Consulting Agreement with RGW Enterprises, P.C. for Engineering Services
  - Kerwin Jensen, Community Development Director
23. Resolution No. 56-17, Authorizing Execution of a Crossing Agreement with Port of Benton for the Duportail Bridge Project
  - Pete Rogalsky, Public Works Director
24. Resolution No. 57-17, Authorizing an Application to the Community Revitalization Board for a Planning Grant
  - Kerwin Jensen, Community Development Director

Expenditures - Approval:

25. Expenditures from February 27, 2017 - March 10, 2017 for \$4,336,964.08 including Check Nos. 242823-243242, Wire Nos. 6380-6393, Payroll Check Nos. 116805-117307, and Payroll Wire/ACH Nos. 9829-9849
  - 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](http://CI.RICHLAND.WA.US/CITYVIEW)

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