



Agenda  
City Council Regular Meeting  
Tuesday, May 2, 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. Landfill Gas Development (10 minutes)
  - Pete Rogalsky, Public Works Director
2. Landfill Update (10 minutes)
  - Pete Rogalsky, Public Works Director
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. New Hire/Retirements (5 minutes)
  - Allison Jubb, Human Resources Director
5. Public Service Recognition Week Proclamation (5 minutes)
  - Robert Thompson, Mayor
6. 2016 United Way of Benton & Franklin Counties Campaign Award for the City of Richland (5 minutes)
  - Sandi Edgemon, Energy Services Business Services Manager

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

7. Relinquishment of an Easement Lying within 2005 Saint Street - Resolution No. 73-17
  - Pete Rogalsky, Public Works 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:

8. Approve the Minutes of the Council Meetings Held April 18 and 25, 2017
  - Heather Kintzley, City Attorney

#### Ordinances - First Reading:

9. Ordinance No. 08-17, Issuance of 2017 Limited Tax General Obligation (LTGO) Bonds  
- Cathleen Koch, Administrative Services Director
10. Ordinance No. 09-17, Sale of 2017 Waterworks Utility Revenue and Refunding Bonds  
- Cathleen Koch, Administrative Services Director
11. Ordinance No. 18-17, Authorizing use of Eminent Domain for the Duportail Bridge Project  
- Pete Rogalsky, Public Works Director

#### Ordinances - Second Reading/Passage:

12. Ordinance No. 15-17, Acceptance of Funds and Amendment to the 2017 Budget to Provide Additional Appropriations in the City's Industrial Development Fund  
- Kerwin Jensen, Community Development Director
13. Ordinance No. 16-17, Amending the 2017 Budget for Additional Appropriation to the General Fund for the Development of an Environmental Impact Statement for the Comprehensive Plan Update  
- Kerwin Jensen, Community Development Director

#### Resolutions – Adoption:

14. Resolution No. 07-17, Authorizing an Interlocal Cooperation Agreement with Benton PUD for the Reata-to-Sunset Substations Transmission Line  
- Bob Hammond, Energy Services Director
15. Resolution No. 68-17, Authorizing a Second Amendment to the Professional Services Contract with Oneza and Associates  
- Kerwin Jensen, Community Development Director
16. Resolution No. 73-17, Authorizing Relinquishment of a Drainage Easement Within 2005 Saint Street and within a Portion of the Hagen Road Right-of-Way  
- Pete Rogalsky, Public Works Director
17. Resolution No. 76-17, Authorizing an Agreement with the Tri-Cities Development Council (TRIDEC)  
- Kerwin Jensen, Community Development Director
18. Resolution No. 80-17, Authorizing a Consultant Agreement with Springsted, Incorporated for a Classification and Compensation Study  
- Jon Amundson, Assistant City Manager
19. Resolution No. 81-17 Authorizing Submission of an Application to the Washington Rural Heritage Program of the Washington State Library  
- Joe Schiessl, Parks and Public Facilities Director
20. Resolution No. 82-17, Approving a Substantial Amendment to the 2015 and 2016 HOME Grant Annual Action Plans and the 2017 Unallocated Program Income, and Allocating Funding to the Kennewick Housing Authority Rental Development Project 2017 HOME Activity  
- Kerwin Jensen, Community Development Director

21. Resolution No. 83-17, Approving Amendment No. 2 to the 2014-2016 HOME Consortium Cooperative Agreement as Extended to 2017-2019
  - Kerwin Jensen, Community Development Director
22. Resolution No. 84-17, Authorizing an Agreed Order with the Washington State Department of Ecology
  - Pete Rogalsky, Public Works Director
23. Resolution No. 85-17, Authorizing an Interlocal Agreement with Benton County for Bridge Inspections
  - Pete Rogalsky, Public Works Director

**Expenditures - Approval:**

24. Expenditures from April 10, 2017 - April 21, 2017 for \$6,225,140.89 including Check Nos. 243950-244434, Wire Nos. 6412-6436, Payroll Check Nos. 118325-118862, and Payroll Wire/ACH Nos. 9886-9909
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

**\*\*NOTE:** : Immediately following adjournment, the Richland City Council will convene a meeting of the Richland Transportation Benefit District (TBD) to entertain second reading and passage of proposed TBD Funding Ordinance.

City Council Meetings are broadcast live on CityView Channel 192 and online at [CI.RICHLAND.WA.US/CITYVIEWTV](http://CI.RICHLAND.WA.US/CITYVIEWTV)

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.