



Agenda
City Council Regular Meeting
Tuesday, May 16, 2017
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting - 7:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Horn Rapids Solar, Storage and Training Projects (HRSST) - Energy Northwest (10 minutes)
 - Bob Hammond, Energy Services Director
2. Discuss Meeting Agenda Items (20 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:

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

3. Amending 2017 - 2022 Transportation Improvement Program - Resolution No. 89-17
 - 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:

4. Approve the Minutes of the Meetings Held on April 18 and 25, 2017
 - Marcia Hopkins, City Clerk

Ordinances - First Reading:

5. Ordinance No. 19-17, Amending RMC Title 23: Zoning Regulations (McDonald) (Closed Record)
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

6. Ordinance No. 08-17, Issuance of 2017 Limited Tax General Obligation (LTGO) Bonds
 - Cathleen Koch, Administrative Services Director
7. Ordinance No. 09-17, Sale of 2017 Waterworks Utility Revenue and Refunding Bonds
 - Cathleen Koch, Administrative Services Director

8. Ordinance No. 18-17, Authorizing Use of Eminent Domain for Duportail Bridge
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

9. Resolution No. 87-17, Acceptance of Richland Public Library Donor Plaque
 - Joe Schiessl, Parks and Public Facilities Director
10. Resolution No. 88-17, Authorizing the Submittal of a Washington State Department of Transportation Grant
 - Pete Rogalsky, Public Works Director
11. Resolution No. 89-17, Amending the 2017 - 2022 Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
12. Resolution No. 90-17, Authorizing an Amendment to Purchase Order Agreement with GeoDigital, Inc.
 - Bob Hammond, Energy Services Director
13. Resolution No. 91-17, Approving the Final Plat of Rancho Del Ray 9
 - Kerwin Jensen, Community Development Director
14. Resolution No. 92-17, Awarding Bid to Wheeler Excavation, LLC for Keene Village Water Service Replacement and Miscellaneous Utility Repairs
 - Pete Rogalsky, Public Works Director

Items for Approval:

15. Authorize Travel for Councilmember Lemley
 - Cindy Reents, City Manager

Expenditures - Approval:

16. Expenditures from April 24, 2017 - May 5, 2017 for \$10,563,098.60 including Check Nos. 244435-244824, Wire Nos. 6437-6453, Payroll Check Nos. 118863-119392, and Payroll Wire/ACH Nos. 9910-9931
 - 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/CITYVIEWTV

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hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.