



Agenda
City Council Regular Meeting
Tuesday, June 20, 2017
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. BPA Record of Decision (ROD) Update (10 minutes)
 - Bob Hammond, Energy Services Director
2. Smart Grid Status Update (10 minutes)
 - Bob Hammond, Energy Services 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. 4th of July Message (7 minutes)
 - Chris Skinner, Police Services Director
 - Tom Huntington, Fire and Emergency Services Director

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

5. Authorizing Relinquishment of Utility Easement at 2803 Queensgate Drive - Resolution No. 104-17
 - 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:

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

Ordinances - Second Reading/Passage:

7. Ordinance 20-17, Amending the 2017 Budget for the General Fund to Provide Additional Appropriations for Expenditures Related to the City's Government Access Broadcast Signal and Additional PEG Access Channels
 - Jon Amundson, Assistant City Manager

Resolutions – Adoption:

8. Resolution No. 100-17, Authorizing a Transition and Buy-In Agreement with the City of Pasco and Franklin County Regarding Benton County Emergency Services
- Cindy Reents, City Manager
9. Resolution No. 101-17, Comprehensive Plan Schedule Update
- Kerwin Jensen, Community Development Director
10. Resolution No. 103-17, Reappointing Shirley Long to the Richland Public Facilities District Board
- Heather Kintzley, City Attorney
11. Resolution No. 104-17, Authorizing Relinquishment of Utility Easement at 2803 Queensgate Drive
- Pete Rogalsky, Public Works Director
12. Resolution No. 105-17, Adopting 2018-2023 Six-year Transportation Improvement Program
- Pete Rogalsky, Public Works Director
13. Resolution No. 106-17, Authorizing the Execution of Supplement No. 13 with BergerABAM for the Duportail Bridge Project
- Pete Rogalsky, Public Works Director
14. Resolution No. 109-17, Authorizing an Amendment to the Water Delivery Agreement with Kennewick Irrigation District
- Pete Rogalsky, Public Works Director
15. Resolution No. 110-17, Authorizing the 2017 Metro Drug Task Force Interlocal Agreement
- Chris Skinner, Police Services Director
16. Resolution No. 112-17, Authorizing a Purchase and Sale Agreement with Badger Developers for an Easement for the Reata Substation-to-Dallas Road Substation Transmission Line
- Bob Hammond, Energy Services Director
17. Resolution No. 113-17, Authorizing a Purchase and Sale Agreement with Terry Cone for an Easement for the Reata Substation-to-Dallas Road Substation Transmission Line
- Bob Hammond, Energy Services Director
18. Resolution No. 114-17, Authorizing Purchase Agreement with NOR AM Investment, LLC for Land Easements for Reata Sub to Dallas Rd Sub Transmission Line
- Bob Hammond, Energy Services Director

Expenditures - Approval:

19. Expenditures from May 29, 2017 - June 9, 2017 for \$10,090,713.54 including Check Nos. 245560-246015, Wire Nos. 6470-6477, Payroll Check Nos. 119940-120476, and Payroll Wire/ACH Nos. 9947-9968
- 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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