



Agenda
City Council Regular Meeting
Tuesday, September 5, 2017
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

- I. 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:

2. Junior Achievement Presentation (5 minutes)
 - Cindy Reents, City Manager
3. Ben Franklin Transit 2017 Annual Report (10 minutes)
 - Cindy Reents, City Manager
4. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

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

5. Consideration of the Keene Road Annexation Request - Ordinance No. 34-17, Approving Annexation of Approximately 17.2 Acres Located South of Keene Road
 - Kerwin Jensen, Community Development 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 Meetings Held August 15 and 22, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 32-17, Amending RMC Title 23, Section 23.22.010 Related to Commercial Zoning
 - Kerwin Jensen, Community Development Director

8. Ordinance No. 34-17, Approving the Keene Road Annexation of Approximately 17.2 Acres Located South of Keene Road
 - Kerwin Jensen, Community Development Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 30-17, Amending the 2017 Budget to Increase Appropriations to the Equipment Replacement Fund
 - Bob Hammond, Energy Services Director
10. Ordinance No. 31-17, Authorizing Railroad Street Right-of-Way Vacation
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

11. Resolution No. 144-17, Authorizing a Consultant Agreement with Parametrix Inc. for Implementation of the Landfill Monitoring Work Plan
 - Pete Rogalsky, Public Works Director
12. Resolution No. 151-17, Approving a Purchase and Sale Agreement with Longship Cellars
 - Kerwin Jensen, Community Development Director
13. Resolution No. 153-17, Appointing Membership to the Code Enforcement Board
 - Heather Kintzley, City Attorney
14. Resolution No. 154-17, Expressing Appreciation to Adam Pechtel for Service on the Code Enforcement Board
 - Heather Kintzley, City Attorney
15. Resolution No. 155-17, Expressing Appreciation to Steve Snyder for Service on the Code Enforcement Board
 - Heather Kintzley, City Attorney
16. Resolution No. 156-17, Approving 2017 Park Partnership Program Funding Allocations
 - Joe Schiessl, Parks and Public Facilities Director
17. Resolution No. 157-17, Authorizing an Agreement with the Bonneville Power Administration for Energy Conservation
 - Bob Hammond, Energy Services Director
18. Resolution No. 158-17, Adopting an Electric Utility Privacy Policy
 - Bob Hammond, Energy Services Director
19. Resolution No. 159-17, Authorizing Submittal of a Department of Ecology Stormwater Capacity Grant Application
 - Pete Rogalsky, Public Works Director
20. Resolution No. 160-17, Authorizing an Amended and Restated Parking Lease Agreement with Charles Joseph Frenzel
 - Kerwin Jensen, Community Development Director
21. Resolution No. 161-17, Authorizing an Amendment to a Purchase and Sale Agreement with SIRJMR, Inc.
 - Kerwin Jensen, Community Development Director

Items for Approval:

Expenditures - Approval:

22. Expenditures from August 7, 2017 - August 25, 2017 for \$9,092,802.02 including Check Nos. 247920-249548, Wire Nos. 6537-6553, Payroll Check Nos. 122431-123545, and Payroll Wire/ACH Nos. 10037-10073
 - Cathleen Koch, Administrative Services Director

Items of Business:

23. Resolution No. 168-17, Approving a Sixth Amendment to the Purchase and Sale Agreement with The Crown Group, Inc.
 - Kerwin Jensen, Community Development 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/CITYVIEWTV

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