



Agenda  
City Council Regular Meeting  
Tuesday, November 7, 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:

- 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. Extra Mile Day Proclamation (5 minutes)
  - Robert Thompson, Mayor
3. Proclamation Declaring November as DECA Month: Richland High School DECA Officers (5 minutes)
  - Robert Thompson, Mayor
4. Washington State Department of Transportation Best Project Award for Stevens Drive Extension (5 minutes)
  - Pete Rogalsky, Public Works Director
5. New Hire/Retirements (5 minutes)
  - Allison Jubb, Human Resources Director
6. Assistant Fire Marshal Jim Jordon Retirement Recognition (5 Minutes)
  - Robert Thompson, Mayor

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

7. Proposed 2018 Budget and 2018-2023 Capital Improvement Plan - Ordinance No. 49-17
  - Cathleen Koch, Administrative Services Director
8. Proposed Surplus of Equipment - Resolution No. 201-17
  - Cathleen Koch, Administrative Services 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:

9. Approve the Minutes of the Meetings Held on October 17 and 24, 2017
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 49-17, Approving 2018 Budget and 2018-2023 Capital Improvement Plan
  - Cathleen Koch, Administrative Services Director
11. Ordinance No. 50-17, Amending RMC Chapter 15.20 Solid Waste Rates
  - Pete Rogalsky, Public Works Director
12. Ordinance No. 52-17, Amending RMC Chapter 16.06 Construction and Post-Construction Stormwater
  - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

13. Ordinance No. 24-17, Establishing and Dedicating Village Parkway Right-of-Way
  - Pete Rogalsky, Public Works Director
14. Ordinance No. 33-17, Amending RMC Title 12 to Include Complete Streets Policy
  - Pete Rogalsky, Public Works Director
15. Ordinance No. 45-17, Approving 2018 Ad Valorem Tax and Property Tax Levies
  - Cathleen Koch, Administrative Services Director
16. Ordinance No. 46-17, Approving the 2018 Ad Valorem Tax to Preserve Un-Levied Capacity
  - Cathleen Koch, Administrative Services Director
17. Ordinance No. 47-17, Increasing the 2017 Budget Appropriation in the General Fund, City Streets Fund, Wastewater Fund, Solid Waste Fund, Industrial Development Fund and Streets Capital Fund
  - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

18. Resolution No. 165-17, Amending Consultant Agreement with Gray & Osborne for Wastewater Treatment Facility Influent Upgrade Project
  - Pete Rogalsky, Public Works Director
19. Resolution No. 181-17, Authorizing an Agreement with ImageTrend, Inc. for the Purchase and Implementation of a Fire/EMS Records Management Software Solution
  - Tom Huntington, Fire and Emergency Services Director
20. Resolution No. 201-17, Approving the Sale of Surplus Equipment
  - Cathleen Koch, Administrative Services Director
21. Resolution 202-17 Authorizing the Execution of a Professional Services Agreement with Berry, Dunn, McNeil & Parker LLC to Provide Enterprise Resource Planning Implementation and Project Oversight Assistance
  - Jon Amundson, Assistant City Manager

22. Resolution No. 203-17, Authorizing an Agreement with the Washington State Department of Transportation for a Traffic Signal at Kingsgate Way and SR-240  
- Pete Rogalsky, Public Works Director

Items for Approval:

23. Reappointment to the Tri-Cities Regional Public Facilities District Board: Dori Luzzo Gilmour  
- Heather Kintzley, City Attorney

Expenditures - Approval:

24. Expenditures from October 9, 2017 - October 27, 2017 for \$6,494,383.00 including Check Nos. 250838-251559, Wire Nos. 6595-6612, Payroll Check Nos. 125752-126301, and Payroll Wire/ACH Nos. 10133-10152  
- Cathleen Koch, Administrative Services Director

**Items of Business:**

**Tabled Business:**

25. Resolution No. 200-17, Affirming Completion of the Periodic Review and Update of Richland's Comprehensive Plan and Development Regulations  
- 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](http://CI.RICHLAND.WA.US/CITYVIEWTV)

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