



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

Executive Session - 6:00 p.m.

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (60 minutes)
 - Cindy Reents, City Manager

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

Agenda Item:

2. 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:

3. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

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

4. Proposed Amendments to the 2017 Budget - Ordinance No. 51-17
 - Cathleen Koch, Administrative Services Director
5. Assuming the Rights, Powers, Functions, Immunities, and Obligations of the Richland Transportation Benefit District - Ordinance No. 55-17
 - Heather Kintzley, City Attorney
6. 2018 Community Development Block Grant and HOME Funding Recommendations - Resolution Nos. 209-17 & 218-17
 - 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:

7. Adopt the Minutes of the Meeting Held November 21, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 51-17, Approving Amendments to the 2017 Budget
 - Cathleen Koch, Administrative Services Director
9. Ordinance No. 55-17, Assuming the Rights, Powers, Functions, Immunities, and Obligations of the Richland Transportation Benefit District
 - Heather Kintzley, City Attorney
10. Ordinance No. 56-17, Approving the 2021 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

11. Ordinance No. 48-17, Amending RMC Title 23: Zoning Regulations to add Vehicle-Based Food Vendors
 - Kerwin Jensen, Community Development Director
12. Ordinance No. 53-17, Amending RMC Title 3: Finance, Chapter 3.24 Funds
 - Cathleen Koch, Administrative Services Director
13. Ordinance No. 54-17, Authorizing a Fiber Optic Franchise Agreement and Master Permit with WA-CLEC LLC, dba Crown Castle
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

14. Resolution No. 209-17, Authorizing Submission of Grant Forms to the U.S. Department of Housing and Urban Development for Community Development Block Grant (CDBG) Funds for 2018
 - Kerwin Jensen, Community Development Director
15. Resolution No. 218-17, Authorizing Submission of Grant Forms to the U.S. Department of Housing and Urban Development (HUD) for the HOME Investment Partnership Program
 - Kerwin Jensen, Community Development Director
16. Resolution No. 219-17, Authorizing a Collaboration Agreement for a Regional Analysis of Fair Housing Plan
 - Kerwin Jensen, Community Development Director
17. Resolution No. 221-17, Authorizing a Purchase and Sale Agreement with Rieve Properties for 1-Acre in the Horn Rapids Business Center
 - Kerwin Jensen, Community Development Director
18. Resolution No. 222-17, Authorizing a Purchase and Sale Agreement with Anmol Enterprises, LLC for 2.5 Acres in the Horn Rapids Commercial Center
 - Kerwin Jensen, Community Development Director
19. Resolution No. 220-17, Authorizing the Energy Services Director to Represent the City of Richland Energy Services in Market Power Purchase Transactions with Northwest Intergovernmental Energy Supply
 - Bob Hammond, Energy Services Director

Items for Approval:

20. Appointments to the Americans with Disabilities Act Citizens Review Committee: David Carl and Michele Levenite
 - Heather Kintzley, City Attorney
21. Authorize Travel for Mayor Thompson and Mayor Pro Tem Christensen
 - Cindy Reents, City Manager

Expenditures - Approval:

22. Expenditures from November 13, 2017 - November 24, 2017 for \$4,466,402.97 including Check Nos. 252009-252337, Wire Nos. 6623-6630, Payroll Check Nos. 126842-127379, and Payroll Wire/ACH Nos. 10174-10189
 - Cathleen Koch, Administrative Services Director

Items of Business:

23. Resolution No. 223-17, Authorizing a Purchase and Sale Agreement with Chill Build WA, LLC for 9 Acres in the Horn Rapids Industrial Park
 - 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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