



Agenda
City Council Regular Meeting
Tuesday, December 19, 2017
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Executive Session per RCW 42.30.110 (1) (g) Performance Review of Public Employee (20 minutes)
 - Heather Kintzley, City Attorney
2. 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:

3. 2017 Year-End Hanford Communities Report (10 minutes)
 - Pam Brown-Larsen, Hanford Projects Manager
4. Acknowledging Outgoing Councilmembers Rose and Luzzo Gilmour (10 minutes)
 - Cindy Reents, City Manager

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

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:

5. Approve the minutes of the meeting held on December 5, 2017.
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 41-17, Amending RMC Title 14: Electricity, Relating to Inspection of Traffic Management Systems
 - Bob Hammond, Energy Services Director
7. Ordinance No. 58-17, Approving a Zone Change for the Westcliffe Heights II Subdivision on Little Badger Mountain (Bauder)
 - Kerwin Jensen, Community Development Director

8. Ordinance No. 59-17, Amending RMC Chapter 12.11 Streets and Sidewalks, Intersection Sight Distance
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

12. Resolution No. 224-17, Approving 2018 Hotel/Motel Lodging Tax Fund Awards
 - Jon Amundson, Assistant City Manager
13. Resolution No. 225-17, Adopting a Debt Management Policy
 - Cathleen Koch, Administrative Services Director
14. Resolution No. 226-17, Approving the Final Plat of West Village Phase II in Badger Mountain South
 - Kerwin Jensen, Community Development Director
15. Resolution No. 227-17, Approving Support of the Operation of the Columbia Generating Station
 - Bob Hammond, Energy Services Director
16. Resolution No. 229-17, Authorizing a Consulting Services Agreement Supplement with BergerABAM, Inc. for the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
17. Resolution No. 231-17 - Authorizing a Gas Purchase and Site License Agreement for the Horn Rapids Landfill Gas-to-Fuel Project
 - Pete Rogalsky, Public Works Director
18. Resolution No. 232-17, Authorizing Solid Waste Collection Agreements with Waste Management, Inc.
 - Pete Rogalsky, Public Works Director
19. Resolution No. 233-17, Expressing Appreciation to Frances Lottie White for Service on the Arts Commission
 - Heather Kintzley, City Attorney

Items for Approval:

20. Authorize a Salary Adjustment for the City Manager with Effective Date Consistent with the Unaffiliated Performance Plan
 - Cindy Reents, City Manager
21. Appointment to the Arts Commission: Jeff Peterson
 - Heather Kintzley, City Attorney

Expenditures - Approval:

22. Expenditures from November 27, 2017 - December 8, 2017 for \$17,090,377.30, including Check Nos. 252338-252801, Wire Nos. 6631-6644, Payroll Check Nos. 127380-127907, and Payroll Wire/ACH Nos. 10190-10202
- Cathleen Koch, Administrative Services Director

Tabled Business:

23. Ordinance No. 48-17, Amending RMC Title 23: Zoning Regulations to add Vehicle-Based Food Vendors - Second Reading and Passage
- Kerwin Jensen, Community Development Director

Items of Business:

24. Resolution No. 230-17, Awarding Bid to Apollo, Inc. for Duportail Bridge - Phase 1 Construction Project
- Pete Rogalsky, Public Works 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
CL.RICHLAND.WA.US/CITYVIEWTV

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