



Agenda
City Council Regular Meeting
Tuesday, January 2, 2018
City Hall Council Chamber | 505 Swift Boulevard

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

Agenda Item:

1. Swearing-In and Selection Process Information (10 minutes)
 - City Council Members
2. Discuss Meeting Agenda Items (20 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)

Special Business:

3. Swearing-In of Councilmembers:
 - Bob Thompson, Position No. 1, Re-Elected, 2-Year Term
 - Sandra Kent, Position No. 3, Re-Elected, 4-Year Term
 - Ryan Lukson, Position No. 4, Newly Elected, 4-Year Term
 - Michael Alvarez, Position No. 7, Newly Elected, 4-Year Term
 - Cindy Reents, City Manager
4. Selection of Mayor
 - Cindy Reents, City Manager
5. Selection of Mayor Pro Tem
 - Cindy Reents, City Manager
6. Selection of Members to the Council Assignments Committee
 - Cindy Reents, City Manager

Presentations:

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

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:

8. Approve the Minutes from the Meeting Held on December 19, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

9. Ordinance No. 41-17, Amending RMC Title 14: Electricity, Relating to Inspection of Traffic Management Systems
 - Bob Hammond, Energy Services Director
10. Ordinance No. 58-17, Approving a Zone Change for the Westcliffe Heights II Subdivision on Little Badger Mountain (Bauder)
 - Kerwin Jensen, Community Development Director
11. Ordinance No. 59-17, Amending RMC Chapter 12.11, Streets and Sidewalks, Intersection Sight Distance
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

12. Resolution No. 02-18, Expressing Appreciation to Michael Alvarez for Service on the Parks and Recreation Commission
 - Heather Kintzley, City Attorney
13. Resolution No. 06-18, Expressing Appreciation to Joel Sorensen for Service on the Personnel Committee
 - Heather Kintzley, City Attorney
14. Resolution No. 07-18, Approving the Preliminary Plat of Westcliffe Heights II
 - Kerwin Jensen, Community Development Director

Items for Approval:

15. Appointment to the Personnel Committee: Stephen Lorence
 - Heather Kintzley, City Attorney

Expenditures - Approval:

16. Expenditures from December 11, 2017 - December 20, 2017 for \$5,426,713.82, including Check Nos. 252802-253108, Wire Nos. 6645-6651, Payroll Check Nos. 127908-128428, and Payroll Wire/ACH Nos. 10203-10235
 - 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
CL.RICHLAND.WA.US/CITYVIEWTV

Richland City Hall is ADA accessible. Council Chamber parking and access is available at the entrance facing George Washington Way. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the City Council Meeting by calling the City Clerk's Office at 942-7388.