



Agenda
City Council Regular Meeting
Tuesday, February 6, 2018
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) (ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)
 - Heather Kintzley, City Attorney
2. NEMS Market Power Update (10 minutes)
 - Bob Hammond, Energy Services Director
3. Discuss Meeting Agenda Items (10 minutes)
 - City Councilmembers

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:

4. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director
5. Holiday Season Emergency Services Update (7 minutes)
 - Tom Huntington, Fire and Emergency Services Director
 - Chris Skinner, Police Services Director
6. Annual Planning Commission Report (10 minutes)
 - Kerwin Jensen, Community Development Director
7. Annual Arts Commission Report (7 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
8. Certificate of Achievement for Excellence in Financial Reporting (5 minutes)
 - Brandon Allen, Finance Director

Public Hearing: *(Please limit comments to 3 minutes) Note: Records intended for Council consideration must be given to the City Clerk.*

9. Resolution No. 16-18, Proposed 2018-2020 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77
 - Cathleen Koch, Administrative Services Director

10. Resolution No. 17-18, Proposed 2018-2021 Collective Bargaining Agreement with the Richland Police Guild
- Cathleen Koch, Administrative Services Director

Public Comments: *(Please limit comments to 3 minutes)* Note: Records intended for Council consideration must be given to the City Clerk.

Consent Calendar: (Approved by single roll call vote or Council may pull items and transfer to Items of Business)

Minutes:

11. Approve the Minutes from the Meeting Held November 2, 2017; January 16 & 23, 2018
- Heather Kintzley, City Attorney

Ordinances - First Reading:

12. Ordinance No. 02-18, Amending Richland Municipal Code Section 19.20.010 related to Procedures for Processing Development Permits
- Kerwin Jensen, Community Development Director
13. Ordinance No. 07-18, Amending Chapter 3.30 of the Richland Municipal Code related to Utility Billing and Collection
- Heather Kintzley, City Attorney
14. Ordinance No. 08-18, Providing for the Sale of 2018 Electric Revenue and Refunding Bonds
- Cathleen Koch, Administrative Services Director
15. Ordinance No. 09-18, Amending Richland Municipal Code Section 14.08.230 related to the Definition of Traffic Management Systems
- Heather Kintzley, City Attorney
16. Ordinance No. 10-18, Repealing Ordinance No. 238 of the City of Richland related to Relinquishment of Public Utility Easements
- Heather Kintzley, City Attorney
17. Ordinance No. 12-18, Adopting the Richland Shoreline Management Program as approved by the Washington State Department of Ecology
- Heather Kintzley, City Attorney
18. Ordinance No. 13-18, Accepting the Department of Justice Bulletproof Vest Partnership Program Grant and Amending the 2018 Budget
- Chris Skinner, Police Services Director

Ordinances - Second Reading/Passage:

19. Ordinance No. 48-17, Amending Richland Municipal Code Title 23: Zoning Regulations, related to Vehicle-Based Food Vendors
- Kerwin Jensen, Community Development Director
20. Ordinance No. 01-18, Amending Richland Municipal Code Title 24: Subdivision Procedures
- Kerwin Jensen, Community Development Director

21. Ordinance No. 03-18, Amending Chapter 23.08 of the Richland Municipal Code related to the Official Zoning Map of the City of Richland
 - Kerwin Jensen, Community Development Director
22. Ordinance No. 04-18, Amending Chapter 3.16 of the Richland Municipal Code related to Contractors' Bonds
 - Heather Kintzley, City Attorney
23. Ordinance No. 05-18, Amending Chapter 10.02 of the Richland Municipal Code related to Code Enforcement Violations and Procedures
 - Heather Kintzley, City Attorney
24. Ordinance No. 06-18, Amending RMC Title 9: Crime, related to Violation of Court Orders
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

25. Resolution No. 01-18, Authorizing an Agreement with Fuse Heating and Air Conditioning, LLC for Participation in the City's Weatherwise Program
 - Bob Hammond, Energy Services Director
26. Resolution No. 05-18, Authorizing a Consultant Agreement with RGW Enterprises, P.C. for Engineering Services
 - Kerwin Jensen, Community Development Director
27. Resolution No. 11-18, Approving the Richland Transportation Benefit District Material Change Policy
 - Heather Kintzley, City Attorney
28. Resolution No. 13-18, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
 - Bob Hammond, Energy Services Director
29. Resolution No. 14-18, Approving the City Council Assignments for 2018-2019
 - Cindy Reents, City Manager
30. Resolution No. 15-18, Authorizing Submission of a Washington State Association of Sheriffs and Police Chiefs (WASPC) Grant Application
 - Chris Skinner, Police Services Director
31. Resolution No. 16-18, Approving the 2018-2020 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77
 - Cathleen Koch, Administrative Services Director
32. Resolution No. 17-18, Approving the 2018-2021 Collective Bargaining Agreement with the Richland Police Guild
 - Cathleen Koch, Administrative Services Director
33. Resolution No. 18-18, Approving the Final Plat of Willowbrook II - Phase 4A
 - Kerwin Jensen, Community Development Director

34. Resolution No. 21-18, Setting a Public Hearing Date for the Proposed Vacation of Davenport Street Right-of-Way

- Pete Rogalsky, Public Works Director

35. Resolution No. 20-18, Approving the Final Plat of Horn Creek - Phase 3

- Kerwin Jensen, Community Development Director

Expenditures - Approval:

36. Expenditures from January 8, 2018 - January 26, 2018 for \$14,242,537.52 including Check Nos. 253510-254287, Wire Nos. 6669-6705, Payroll Check Nos. 128951-129987, and Payroll Wire/ACH Nos. 10253-10294

- 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 CI.RICHLAND.WA.US/CITYVIEWTV

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