



Agenda
City Council Regular Meeting
Tuesday, March 20, 2018
City Hall Council Chamber | 505 Swift Boulevard

Special City Council Workshop - 6:00 p.m. (City Hall Council Chamber)

1. *Council Dos and Don'ts* - Washington Cities Insurance Authority

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

Agenda Item:

2. Boring Cable Map (10 minutes)
 - Bob Hammond, Energy Services Director
3. On-Street Parking in the Lee Boulevard Turnaround in Howard Amon Park (5 minutes)
 - Joe Schiessl, Parks and Public Facilities Director
4. Discuss Meeting Agenda Items (15 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:

5. Visit TRI-CITIES 2017 Annual Report; and 2018 Work Plan and Request for Funds from the Tri-City Regional Hotel-Motel Commission Reserve (10 minutes)
 - Kim Shugart, Senior Vice President
6. CityView Video: Queensgate Improvement Project Update (5 minutes)
 - Pete Rogalsky, Public Works Director

Public Hearing: (Please Limit Public Hearing Comments to 3 Minutes) Note: Records intended for Council consideration must be given to the City Clerk.

Public Comments: (Please Limit Public Comments to 2 Minutes) Note: Records intended for Council consideration must be given to the City Clerk

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

Minutes:

7. Approve the Minutes of the Meetings held on January 26 & 27 and March 6, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

8. Ordinance No. 15-18, Amending the Official Zoning Map of the City of Richland
- Kerwin Jensen, Community Development Director
9. Ordinance No. 16-18, Increasing 2018 Budget Appropriations in the Streets Capital Construction Fund, Water Fund and Sewer Fund
- Pete Rogalsky, Public Works Director

Resolutions – Adoption:

10. Resolution No. 30-18, Authorizing a Construction Agreement with Bonneville Power Administration for the Leslie Road Substation
- Bob Hammond, Energy Services Director
11. Resolution No. 34-18, Authorizing a First Amendment to the South Richland Collector Street Latecomer Agreement with Westcliffe, LLC
- Pete Rogalsky, Public Works Director
12. Resolution No. 36-18, Expressing Appreciation to David Kobus for Service on the Board of Adjustment
- Heather Kintzley, City Attorney
13. Resolution No. 37-18, Expressing Appreciation to James Watson for Service on the Board of Adjustment
- Heather Kintzley, City Attorney
14. Resolution No. 38-18, Expressing Appreciation to Ron Thomas for Service on the Economic Development Committee
- Heather Kintzley, City Attorney
15. Resolution No. 39-18, Approving the Preliminary Plat of West Vineyard Phase 2
- Kerwin Jensen, Community Development Director
16. Resolution No. 40-18, Authorizing the Circulation of a Petition Proposing Annexation of Approximately 67 Acres
- Kerwin Jensen, Community Development Director
17. Resolution No. 41-18, Authorizing a 2018 Agreement with TRIDEC for Business Recruitment
- Kerwin Jensen, Community Development Director
18. Resolution No. 42-18, Awarding Bid to Paramount Communications, Inc. for 2018 Horizontal-Directional Boring and Drilling
- Bob Hammond, Energy Services Director
19. Resolution No. 45-18, Approving the use of \$271,300 from the Tourism Promotion Area Reserve Account for Supplemental Tourism-related Projects in 2018
- Cindy Reents, City Manager

20. Resolution No. 47-18, Authorizing Amendment No. I to the Washington State Department of Transportation Local Agency Participation Agreement for the I-182/Queensgate Ramp Terminal Improvements
 - Pete Rogalsky, Public Works Director
21. Resolution No. 48-18, Awarding Bid to Culbert Construction Inc. for the Queensgate Drive and Columbia Park Trail Improvements Project
 - Pete Rogalsky, Public Works Director
22. Resolution No. 49-18, Authorizing an Irrigation Reimbursement Agreement with Horn Rapids Storage, LLC
 - Pete Rogalsky, Public Works Director
23. Resolution No. 50-18, Awarding Bid for Duportail Bridge Materials Testing Services to Intermountain Materials Testing & Geotechnical
 - Pete Rogalsky, Public Works Director
24. Resolution No. 51-18, Awarding Bid to BCV, Inc. for the 2018 Crack Sealing and Pavement Marking Removal Project
 - Pete Rogalsky, Public Works Director
25. Resolution No. 52-18, Awarding Bid to Intermountain Slurry Seal for the 2018 Microsurfacing Project
 - Pete Rogalsky, Public Works Director
26. Resolution No. 53-18, Awarding Bid to Blackline, Inc. for the 2018 Slurry Seal Project
 - Pete Rogalsky, Public Works Director
27. Resolution No. 54-18, Authorizing a Cost Sharing Agreement with LightSpeed Networks, Inc. for Fiber Optic Infrastructure Construction as part of the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
28. Resolution No. 55-18, Authorizing a Funding Agreement with the Washington State Resource and Conservation Office for Lighting Field No. 5 at the Columbia Playfields
 - Joe Schiessl, Parks and Public Facilities Director
29. Resolution No. 56-18, Authorizing Addendum No. I to the 2010 Metro Interlocal Agreement
 - Cindy Reents, City Manager

Items for Approval:

30. Appointments to the Board of Adjustment: Robert Gray and Carl Van Hoff
 - Heather Kintzley, City Attorney
31. Appointments to the Code Enforcement Board: Gregory Levy, Alisha Victorine and Toni Ball
 - Heather Kintzley, City Attorney

Expenditures - Approval:

32. Expenditures from February 26, 2018 - March 9, 2018 for \$8,220,286.68 including Check Nos. 254986-255482, Wire Nos. 6748-6776, Payroll Check Nos. 131028-131532, and Payroll Wire/ACH Nos. 10357-10379
 - Cathleen Koch, Administrative Services Director

Tabled Business:

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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