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

Agenda Item:

- 1. South Richland Traffic Impact Fee Program Update (15 minutes)
 - Pete Rogalsky, Public Works Director
- 2. Discuss Meeting Agenda Items (15 minutes)
 - City Councilmembers

<u>City Council Regular Meeting - 7:30 p.m.</u> (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
- 4. 2017 Art Recognition Award for Contributions in Support of the Arts (7 minutes)
 - Arts Commission Chair, Jeff Kissel
- 5. Kennewick Irrigation District (7 minutes)
 - Charles Freeman

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

- 6. Proposed Increase in the 2018 Budget Appropriation in the Water Fund Ordinance No. 30-18
 - Pete Rogalsky, Public Works Director
- 7. Proposed Vacation of a Portion of Logston Boulevard Ordinance No. 31-18
 - Pete Rogalsky, Public Works Director

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:

- 8. Approve the Minutes of the Council Meetings Held on May 15, 21, and 22, 2018; Approve the Minutes of the Transportation Benefit District Meeting Held on May 2, 2017
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

- 9. Ordinance No. 23-18, Amending Richland Municipal Code Title 23 and the Official Zoning Map of the City of Richland to Change Zoning on .34 acres from C-I to C-LB
 - Kerwin Jensen, Community Development Director
- 10. Ordinance No. 24-18, Amending Richland Municipal Code Title 23 and the Official Zoning Map of the City of Richland to Change Zoning on 1.84 Acres Located North of Keene Road from C-1 to C-3
 - Kerwin Jensen, Community Development Director
- 11. Ordinance No. 28-18, Amending Richland Municipal Code Title 23 and the Official Zoning Map of the City of Richland to Change Zoning on 2.1 acres Located Along Keene Road From C-1 to C-3
 - Kerwin Jensen, Community Development Director
- 12. Ordinance No. 30-18, Increasing 2018 Budget Appropriations in the Water Fund
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading/Passage:

- 13. Ordinance No. 25-18, Accepting the WASPC Human Trafficking Grant Award and Amending the 2018 Budget
 - Jeff Taylor, Interim Police Services Director
- 14. Ordinance No. 26-18, Amending Richland Municipal Code Section 10.04.040 related to Public Nuisances affecting Peace and Safety
 - Pete Rogalsky, Public Works Director
- 15. Ordinance No. 27-18, Amending Richland Municipal Code Section 22.14.130 related to Public Nuisances
 - Pete Rogalsky, Public Works Director

Resolutions - Adoption:

- 16. Resolution No. 88-18, Authorizing a Water Main Oversizing and Reimbursement Agreement with Pahlisch Homes of Westcliffe Heights, LLC
 - Pete Rogalsky, Public Works Director
- 17. Resolution No. 89-18, Authorizing an Interconnection Facilities Study Agreement with the Bonneville Power Administration for the Dallas Road Substation and Transmission Line
 - Clint Whitney, Energy Services Director
- 18. Resolution No. 90-18, Approving the Final Plat of White Bluffs Phase 5
 - Kerwin Jensen, Community Development Director
- 19. Resolution No. 91-18, Authorizing a South Richland Collector Street Latecomer Agreement with Pahlisch Homes at Westcliffe Heights, LLC for a Portion of Queensgate Drive
 - Pete Rogalsky, Public Works Director

- 20. Resolution No. 92-18, Approving an Engineering Services Agreement with Parametrix, Inc. for the Horn Rapids Landfill Disposal Capacity Improvements Project
 - Pete Rogalsky, Public Works Director
- 21. Resolution No. 93-18, Changing the Spelling of Mc Ewan Drive in West Village Phase 2 to McEwan Drive
 - Kerwin Jensen, Community Development Director

Items for Approval:

- 22. Appointment to the Americans with Disabilities Act Citizens Review Committee: John (Scott) McDonald
 - Heather Kintzley, City Attorney
- 23. Appointment to the Code Enforcement Board: Skye White
 - Heather Kintzley, City Attorney
- 24. Appointment to the Economic Development Committee: Rae Moss
 - Heather Kintzley, City Attorney
- 25. Proclamations of Appreciation: Debbie Berkowitz and David Carl
 - Heather Kintzley, City Attorney
- 26. Authorize Travel for Mayor Thompson and Mayor Pro Tem Christensen
 - Cindy Reents, City Manager

Expenditures - Approval:

- 27. Expenditures from May 7, 2018 May 25, 2018 for \$10,356,227.01 including Check Nos. 257230-258048, Wire Nos. 6890-6921, Payroll Check Nos. 133650-134187, and Payroll Wire/ACH Nos. 10458-10472
 - Cathleen Koch, Administrative Services Director

Items of Business:

- 28. Emergency Ordinance No. 29-18, Declaring an Emergency at the Water Treatment Plant regarding Failure of Filter No. 6
 - Pete Rogalsky, Public Works Director

Reports and Comments:

- 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

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.