



Agenda
City Council Regular Meeting
Tuesday, June 19, 2018
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting Workshop - 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 - Litigation Update (20 minutes)
 - Heather Kintzley, City Attorney
2. 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:

3. CityView Video: Be Safe, Not Sorry Fireworks Campaign (5 minutes)
 - Tom Huntington, Fire and Emergency Services Director
4. July 4th Preparation for Public Safety and Parks (5 Minutes)
 - Joe Schiessl, Parks and Public Facilities Director
 - Jeff Taylor, Interim Police Services Director
 - Tom Huntington, Fire and Emergency Services Director
5. Parks and Recreation Commission Presentation (5 minutes)
 - Maria Gutierrez, Chair

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 Surplus of Equipment - Resolution No. 26-18
 - Cathleen Koch, Administrative Services Director
7. Proposed 2019 - 2024 Six-Year Transportation Improvement Program - Resolution No. 99-18
 - 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 City Council Meeting Minutes from June 5, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 31-18, Authorizing the Vacation of a Portion of Logston Boulevard Right-of-Way
 - Pete Rogalsky, Public Works Director
10. Ordinance No. 33-18, Amending Richland Municipal Code Section 09.04.070 related to Reckless Endangerment
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

11. 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-1 to C-LB
 - Kerwin Jensen, Community Development Director
12. 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
13. 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
14. Ordinance No. 30-18, Increasing 2018 Budget Appropriations in the Water Fund
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

15. Resolution No. 26-18, Approving the Sale of Surplus Property and Equipment
 - Cathleen Koch, Administrative Services Director
16. Resolution No. 80-18, Authorizing a Purchase and Sale Agreement with Pacific Office Solutions, LLC
 - Kerwin Jensen, Community Development Director
17. Resolution No. 96-18, Authorizing a Second Amended and Restated Interlocal Agreement for Benton County Emergency Services
 - Jeff Taylor, Interim Police Services Director
18. Resolution No. 97-18, Authorizing a Memorandum of Understanding with the Washington Utilities and Transportation Commission regarding At-Grade Railroad Crossing Safety
 - Pete Rogalsky, Public Works Director
19. Resolution No. 98-18, Authorizing an Interlocal Agreement with the Port of Kennewick for Columbia Park Trail Improvements
 - Pete Rogalsky, Public Works Director

20. Resolution No. 99-18, Adopting the 2019-2024 Six-Year Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
21. Resolution No. 100-18, Authorizing a Purchase and Sale Agreement with Dule and Alma Mehic
 - Kerwin Jensen, Community Development Director
22. Resolution No. 101-18, Authorizing a Purchase and Sale Agreement with K&D Enterprises, et al, LLC
 - Kerwin Jensen, Community Development Director

Items for Approval:

Expenditures - Approval:

23. Expenditures from May 28, 2018 - June 8, 2018 for \$5,631,151.27 including Check Nos. 258049-258400, Wire Nos. 6922-6948, Payroll Check Nos. 134158-134731, and Payroll Wire/ACH Nos. 10473-10484
 - Cathleen Koch, Administrative Services Director

Items of Business:

24. Resolution No. 95-18, Authorizing a Seventh Amendment to the Purchase and Sale Agreement with The Crown Group, Inc.
 - Kerwin Jensen, Community Development 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 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.