

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 (15 minutes)
 - Heather Kintzley, City Attorney
- 2. 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:

- 3. Community Development Department Update (15 Minutes)
 - Kerwin Jensen, Community Development Director
- 4. CityView Video: Richland Public Library Feature (5 minutes)
 - Leslie Campbell Hime, Library Manager

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

- 5. Proposed Amendment to the 2018 Budget to Increase Legal Fees Ordinance No. 41-18
 - Heather Kintzley, City Attorney

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:

- 6. Approve the City Council Meeting Minutes from June 26 and July 3, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

- 7. Ordinance No. 39-18, Amending Chapter 2.20 of the Richland Municipal Code related to the Code Enforcement Board
 - Heather Kintzley, City Attorney
- 8. Ordinance No. 40-19, Amending Chapter 2.11 of the Richland Municipal Code related to the Americans with Disabilities Citizens Review Committee
 - Heather Kintzley, City Attorney
- 9. Ordinance No. 41-18, Amending the 2018 Budget to Increase Legal Fees
 - Heather Kintzley, City Attorney
- Ordinance No. 42-18, Amending the 2018 Budget to Provide Additional Appropriations in the Community Development Block Grant, HOME, Streets Capital Construction and Parks Project Construction Funds
 Kerwin Jensen, Community Development Director
- 11. Ordinance No. 43-18, Repealing Richland Municipal Code Chapter 2.19 related to Management of the Municipal Parking Areas
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

- 12. Ordinance No. 35-18, Amending Title 23 of the Richland Municipal Code related to a Zoning change on 1.1 Acres from Suburban Agriculture (SAG) to Single-Family Residential (R-1-12)
 - Kerwin Jensen, Community Development Director
- 13. Ordinance No. 36-18, Amending Chapter 12.03 of the Richland Municipal Code related to Road Impact Fees
 Pete Rogalsky, Public Works Director
- 14. Ordinance No. 37-18, Amending the 2018 Budget to Provide Additional Appropriations in the General Fund and General Government Construction Fund in support of the Swift Corridor: City Hall Project
 - Joe Schiessl, Parks and Public Facilities Director
- 15. Ordinance No. 38-18, Amending the 2018 Budget to Provide Additional Appropriations in the Street Capital Construction Fund, Capital Improvement Fund and General Fund in Support of Swift Boulevard Improvements and Steptoe / Tapteal Intersection Improvements
 - Pete Rogalsky, Public Works Director

Resolutions - Adoption:

- Resolution No. 108-18, Authorizing a Consultant Agreement with RH2 Engineering, Inc. for the Columbia River Intake Screen Upgrade
 - Pete Rogalsky, Public Works Director
- 17. Resolution No. 111-18, Approving the Preliminary Plat of Cobb Hill
 - Kerwin Jensen, Community Development Director
- 18. Resolution No. 112-18, Adopting the Strategic Leadership Plan 6 Core Focus Areas
 - Cindy Reents, City Manager

Expenditures - Approval:

- 19. Expenditures from June 25- July 6, 2018 for \$10,196,160.52 including Check Nos. 258753-259288, Wire Nos. 6966-6993, Payroll Check Nos. 135275-135856, and Payroll Wire/ACH Nos. 10507-10525
 - Cathleen Koch, Administrative Services Director

Items of Business:

- 20. Appeal of Special Use Permit SUP2018-100 US Cellular (Closed Record)
 - Kerwin Jensen, Community Development Director

Reports and Comments:

- I. City Manager
- 2. City Council
- 3. Mayor

Adjournment

City Council Meetings are broadcast live on CityView Channel 192 and online at <u>CI.RICHLAND.WA.US/CITYVIEWTV</u>

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.