



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

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

Agenda Item:

1. Tourism Funding (15 minutes)
 - Hollie Logan, Communications & Marketing Manager
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. Proclamations of Appreciation to David "Duke" Mitchell and Sriram Somasundaram for Service on the Library Board (8 minutes)
 - Heather Kintzley, City Attorney
4. CityView Video: Winter Wonderland and HAPO Festival of Lights Preview
 - Joe Schiessl, Parks and Public Facilities Director

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 Amendments to the 2018 Budget, Ordinance No. 66-18
 - Cathleen Koch, Administrative Services Director
6. Proposed Relinquishment of a Portion of a 27' Access and Utility Easement at Falconcrest Loop, Resolution No. 160-18
 - Pete Rogalsky, Public Works Director
7. Proposed Relinquishment of a Portion of a 10' Utility Easement at Falconcrest Loop, Resolution No. 161-18
 - Pete Rogalsky, Public Works Director
8. Proposed 2018-2021 Collective Bargaining Agreement with the International Association of Fire Fighters Union, Local No. 1052 - Rank and File, Resolution No. 162-18
 - Cathleen Koch, Administrative Services Director

9. Proposed 2018-2021 Collective Bargaining Agreement with the International Association of Fire Fighters Union, Local No. 1052 - Battalion Chiefs, Resolution No. 163-18
- Cathleen Koch, Administrative Services 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:

10. Approve the City Council Meeting Minutes from November 6, 2018
- Heather Kintzley, City Attorney

Ordinances - First Reading:

11. Ordinance No. 64-18, Amending Richland Municipal Code Section 3.24.900 related to Criminal Justice Sales Tax
- Cathleen Koch, Administrative Services Director
12. Ordinance No. 65-18, Ordering Dedication of the Falconcrest Loop Right-of-Way
- Pete Rogalsky, Public Works Director
13. Ordinance No. 66-18, Approving Amendments to the 2018 Budget
- Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

14. Ordinance No. 54-18, Amending Chapter 2.16 of the Richland Municipal Code related to the Planning Commission
- Heather Kintzley, City Attorney
15. Ordinance No. 56-18, Approving a Zone Change on 0.3 Acres from Medium Density Residential (R-2) to General Business (C-3)
- Kerwin Jensen, Community Development Director
16. Ordinance No. 59-18, Amending Chapter 23.70 of the Richland Municipal Code related to the Board of Adjustment
- Heather Kintzley, City Attorney
17. Ordinance No. 60-18, Approving the 2019 Budget and the 2019-2024 Capital Improvement Plan
- Cathleen Koch, Administrative Services Director
18. Ordinance No. 61-18, Amending the 2018 Budget to Increase Appropriations in the Streets Capital Construction Fund
- Pete Rogalsky, Public Works Director
19. Ordinance No. 62-18, Repealing Richland Municipal Code Chapter 2.54 related to the Environmental Review Committee
- Heather Kintzley, City Attorney

Resolutions – Adoption:

20. Resolution No. 154-18, Authorizing a Cost Share Agreement between Visit TRI-CITIES and the Cities of Kennewick and Pasco for a Regional Sports Facility Feasibility Study
 - Joe Schiessl, Parks and Public Facilities Director
21. Resolution No. 165-18, Authorizing a Purchase and Sale Agreement with Harris & Sons, Inc.
 - Kerwin Jensen, Community Development Director
22. Resolution No. 157-18, Authorizing a Purchase and Sale Agreement with Matt and Debbie Driscoll
 - Kerwin Jensen, Community Development Director
23. Resolution No. 158-18, Setting Land Prices for City-Owned Horn Rapids Properties
 - Kerwin Jensen, Community Development Director
24. Resolution No. 159-18, Amending Exhibit A of the Compensation Plan for Unaffiliated Employees – 2015 and Continuing.
 - Jon Amundson, Assistant City Manager
25. Resolution No. 160-18, Authorizing Relinquishment of a Portion of an Access and Utility Easement at Falconcrest Loop
 - Pete Rogalsky, Public Works Director
26. Resolution No. 161-18, Authorizing Relinquishment of a Portion of a 10-foot Utility Easement at Falconcrest Loop
 - Pete Rogalsky, Public Works Director
27. Resolution No. 162-18, Authorizing the 2018-2021 Collective Bargaining Agreement with the International Association of Fire Fighters Union, Local No. 1052 - Rank and File
 - Cathleen Koch, Administrative Services Director
28. Resolution No. 163-18, Authorizing the 2018-2021 Collective Bargaining Agreement with the International Association of Fire Fighters Union, Local No. 1052 - Battalion Chiefs
 - Cathleen Koch, Administrative Services Director

Items for Approval:

29. Appointments to the Library Board: Phoenix Danz and Emily Booth
 - Heather Kintzley, City Attorney

Expenditures - Approval:

30. Expenditures from October 29, 2018 - November 9, 2018 for \$9,506,867.62 including Check Nos. 262093-262427, Wire Nos. 7184-7207, Payroll Check Nos. 140374-140907, and Payroll Wire/ACH Nos. 10710-10732
 - 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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