



Agenda
City Council Regular Meeting
Tuesday, December 4, 2018
City Hall Council Chamber | 505 Swift Boulevard

City Council Pre-Meeting Workshop - 6:00 p.m. (Discussion Only – Annex Building)

Agenda Item:

1. Executive Session per RCW 42.30.110(1)(g) Performance Review of Public Employee (60 minutes)
 - City Councilmembers
2. Executive Session Per RCW 42.30.110(1)(ii): Discuss Current or Potential Litigation With Legal Counsel (10 minutes)
 - Heather Kintzley, City Attorney
3. Net Metering (10 minutes)
 - Clint Whitney, Energy Services Director
4. 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:

5. Proclamation of Appreciation to Amanda Wallner for Service on the Planning Commission (5 minutes)
 - Heather Kintzley, City Attorney
6. New Hire/Retirements (5 minutes)
 - Allison Jubb, Human Resources Director

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

7. 2019 Community Development Block Grant (CDBG) and HOME Funding Recommendations - Resolution Nos. 170-18 & 171-18
 - Kerwin Jensen, Community Development 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 for November 20, 2018
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

9. Ordinance No. 63-18, Amending Richland Municipal Code Title 17: Sewers, related to Maintenance of Building Sewers
 - Pete Rogalsky, Public Works Director
10. Ordinance No. 67-18, Approving the 2022 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director
11. Ordinance No. 68-18, Amending Chapter 2.12 of the Richland Municipal Code related to the Library Board
 - Heather Kintzley, City Attorney
12. Ordinance No. 69-18, Amending Chapter 2.17 of the Richland Municipal Code related to the Arts Commission
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

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

Resolutions – Adoption:

16. Resolution No. 110-18, Authorizing a Power Purchase Agreement with Potelco, Inc. for Horn Rapids Solar, Storage and Training Project Site
 - Clint Whitney, Energy Services Director
17. Resolution No. 148-18, Authorizing a Street Latecomer Agreement with Richland 132, LLC for segments of Bellerive Drive and Center Parkway
 - Pete Rogalsky, Public Works Director
18. Resolution No. 166-18, Authorizing Submission of a Grant Application to the Washington State Recreation and Conservation Office
 - Joe Schiessl, Parks and Public Facilities Director
19. Resolution No. 167-18, Approving an Application for Funding from the Business License Reserve Fund to Construct ADA-Compliant Traffic Signal Improvements
 - Kerwin Jensen, Community Development Director
20. Resolution No. 168-18, Approving a Purchase and Sale Agreement with JJA Properties, LLC
 - Kerwin Jensen, Community Development Director

21. Resolution No. 169-18, Authorizing the Purchase of 1.75 Acres from Del Rey Development Company, Inc. for a Future Fire Station
 - Kerwin Jensen, Community Development Director
22. Resolution No. 170-18, Authorizing Submission of Grant Forms to the U.S. Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships Program for 2019
 - Kerwin Jensen, Community Development Director
23. Resolution No 171-18, Authorizing Submission of Grant Forms to the U.S. Department of Housing and Urban Development for Community Development Block Grant (CDBG) Funds for 2019
 - Kerwin Jensen, Community Development Director
24. Resolution No. 172-18, Authorizing an Agreement with Energy Incentives for Residential Energy Efficiency Program Support
 - Clint Whitney, Energy Services Director

Items for Approval:

25. Appointment to the Planning Commission: Phillip Keuhlen
 - Heather Kintzley, City Attorney

Expenditures - Approval:

26. Expenditures from November 12, 2018 - November 23, 2018 for \$7,142,498.90 including Check Nos. 262428-262737, Wire Nos. 7208-7225, Payroll Check Nos. 140908-141443, and Payroll Wire/ACH Nos. 10733-10747
 - Cathleen Koch, Administrative Services Director

Items of Business:

27. Resolution No. 173-18, Authorizing an Agreement with McKay & Sposito for the Wayfinding Signage Capital Improvement Project
 - Joe Schiessl, Parks and Public Facilities 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.