



Agenda
City Council Regular Meeting
Tuesday, April 2, 2019
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(I)(ii): Discuss Current 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. Proclamation of Appreciation and Plaque to Kent Madsen for Service on the Planning Commission (5 minutes)
 - Robert Thompson, Mayor
4. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director
5. 2018 Fire and Emergency Services Annual Report (7 minutes)
 - Tom Huntington, Fire and Emergency Services Director

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

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 March 19, 2019 and March 26, 2019 Council Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 23-19, Amending the 2019 Budget to Increase Appropriations in the Electric Utility Fund
 - Clint Whitney, Energy Services Director

Ordinances - Second Reading/Passage:

8. Ordinance No. 21-19, Amending Richland Municipal Code Section 19.30.010 related to Pre-Application Conferences
 - Heather Kintzley, City Attorney

Resolutions – Adoption:

9. Resolution No. 40-19, Approving the Final Plat of The Reserve at Summerview Terrace Phase I
 - Kerwin Jensen, Development Services Director
10. Resolution No. 41-19, Accepting the Washington Association of Sheriffs and Police Chiefs Human Trafficking Grant Funds for 2019
 - Jeff Taylor, Interim Police Services Director
11. Resolution No. 42-19, Consenting to Washington State University's Request to Sell Property Previously Gifted by the City of Richland
 - Cindy Reents, City Manager
12. Resolution No. 43-19, Authorizing a Use Agreement with the United States Bureau of Reclamation related to the Clearwater Creek Development
 - Pete Rogalsky, Public Works Director
13. Resolution No. 44-19, Approving the Final Plat of Westcliffe Heights Phase 1B
 - Kerwin Jensen, Development Services Director
14. Resolution No. 46-19, Authorizing the Award of Bid to Scarsella Brothers, Inc. for the Horn Rapids Landfill Disposal Capacity Improvements Phase 1A Project
 - Pete Rogalsky, Public Works Director
15. Resolution No. 47-19, Authorizing the Award of Bid to Intermountain Slurry Seal, Inc. for the 2019 Asphalt Rubberized Chip Seal Project
 - Pete Rogalsky, Public Works Director
16. Resolution No. 48-19, Approving Lodging Tax Funding Awards
 - Jon Amundson, Assistant City Manager

Items for Approval:

17. Appointment to the Parks and Recreation Commission: Barry Richards
 - Heather Kintzley, City Attorney
18. Proclamations of Appreciation: Tyler Andersen, Kent Madsen, Katie Mair and Sebastian Marichalar
 - Heather Kintzley, City Attorney

Expenditures - Approval:

19. Expenditures from March 11, 2019 - March 22, 2019 for \$8,309,840.32 including Check Nos. 266462-266871, Wire Nos. 7412-7438, Payroll Check Nos. 148431-148967, and Payroll Wire/ACH Nos. 10902-10916
 - Cathleen Koch, Administrative Services Director

Items of Business:

20. Resolution No. 39-19, Approving the Preliminary Plat of Marcello Estates (Closed Record)

- Kerwin Jensen, Development Services Director

21. Resolution No. 45-19, Approving the Preliminary Plat of Goose Ridge Estates (formerly Monson Family Estates) (Closed Record)

- Kerwin Jensen, Development Services 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

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