



Agenda
City Council Regular Meeting
Tuesday, August 20, 2019
City Hall Council Chambers | 625 Swift Boulevard

City Council Workshop - 6:30 p.m. (Discussion Only – Council Chambers)

Agenda Item:

1. Horn Rapids Industrial Park Update (30 minutes)
 - Kerwin Jensen, Development Services Director
2. Termination of Ground Lease and Sale of Property at 1100 and 1200 Jadwin Avenue (10 minutes)
 - Kerwin Jensen, Development Services Director
3. George Washington Way Street Project Update (10 minutes)
 - Pete Rogalsky, Public Works Director
4. Discuss Meeting Agenda Items (10 minutes)
 - City Councilmembers

City Council Regular Meeting - 7:30 p.m. (City Hall Council Chambers)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

5. Tri-Cities Sunrise Rotary See3Slam Update by Terry Fleischman (5 minutes)
 - Joe Schiessl, Parks & Public Facilities Director
6. Fire & Emergency Services Mid-Year Cardiac Care Program Update (7 minutes)
 - Tom Huntington, Fire & Emergency Services Director
7. Development Services Mid-Year Update (15 minutes)
 - Kerwin Jensen, Development Services Director

Public Hearing: Please limit public hearing comments to 3 minutes. Records intended for Council consideration must be given to the City Clerk.

Public Comments: Please limit public comments to 2 minutes. Records intended for Council consideration must be given to the City Clerk.

Consent Calendar: Approved by single vote; Councilmembers may transfer individual items to Items of Business.

Minutes - Approval:

8. August 6, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading/Passage:

Resolutions – Adoption:

9. Resolution No. 92-19, Authorizing an Agreement with DNV GL USA, Inc. for Synergi Electric Model Design
 - Clint Whitney, Energy Services Director
10. Resolution No. 108-19, Authorizing a Grant Application to the Department of Ecology for Shoreline Master Program Grant Funding
 - Kerwin Jensen, Development Services Director
11. Resolution No. 109-19, Approving Termination of a Ground Lease and Sale of Property at 1100 and 1200 Jadwin Avenue
 - Kerwin Jensen, Development Services Director

Items for Approval:

12. Authorize Travel for Mayor Thompson and Councilmember Lukson
 - Cindy Reents, City Manager

Expenditures - Approval:

13. Expenditures from July 29, 2019 - August 9, 2019 for \$6,043,885.11 including Check Nos. 270731-271134, Wire Nos. 7671-7697, Payroll Direct Deposit 153943-154512, Payroll Check Nos. 154513-154519, Pension Direct Deposit 5157-5190 and Payroll Wire/ACH Nos. 11087-11109
 - Cathleen Koch, Administrative Services Director

Items of Business:

14. Resolution No. 106-19, Adopting the Benton County Natural Hazard Mitigation Plan
 - John Bruce, Chief of Police

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

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