



Agenda
City Council Regular Meeting
Tuesday, September 17, 2019
City Hall Council Chambers | 625 Swift Boulevard

City Council Workshop - 6:45 p.m. (Discussion Only – Council Chambers)

Agenda Item:

1. Review of the Improved Emergency Response Services Agreement with Battelle Memorial Institute - Pacific Northwest Division (20 minutes)
 - Tom Huntington, Fire & Emergency Services Director
2. Ambulance Utility Rates (20 minutes)
 - Tom Huntington, Fire & Emergency Services Director
3. Discuss Meeting Agenda Items (5 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:

4. Proclamations of Appreciation: Richland Police Department Reserve Officers Martin Gilley and Clem Matylinski
 - Robert Thompson, Mayor

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

5. Proposed Adoption of the 2018-2019 Comprehensive Plan Amendments - Ordinance No. 38-19
 - Kerwin Jensen, Development Services Director
6. Proposed Amendment to RMC Title 23: Zoning Regulations and the Official Zoning Map of the City of Richland - Ordinance No. 39-19
 - Kerwin Jensen, Development Services Director

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:

7. Approve the September 3, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 37-19, Amending the 2019 Budget in the General Fund and General Government Construction Fund related to Atomic Frontier Day 2019 and Rural County Capital Funds
 - Joe Schiessl, Parks & Public Facilities Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 35-19, Amending Chapter 5.14 of the Richland Municipal Code related to Sidewalk Use Licenses
 - Kerwin Jensen, Development Services Director
10. Ordinance No. 36-19, Establishing and Dedicating Right-of-Way for Battelle Boulevard, Logan Street, Hagen Road, Robertson Road and Snyder Street
 - Pete Rogalsky, Public Works Director

Resolutions – Adoption:

11. Resolution No. 111-19, Authorizing a Funding Agreement with the Washington State Department of Transportation for the Duportail Bridge - Phase 2 Project
 - Pete Rogalsky, Public Works Director
12. Resolution No. 112-19, Authorizing a Joint Grant Application with the Port of Benton to the Community Economic Revitalization Board for a Joint Stormwater Study
 - Kerwin Jensen, Development Services Director
13. Resolution No. 113-19, Authorizing an Improved Emergency Response Services Agreement with Battelle Memorial Institute - Pacific Northwest Division
 - Tom Huntington, Fire & Emergency Services Director
14. Resolution No. 114-19, Authorizing an Agreement with RH2 Engineering, Inc. for the Wastewater Treatment Plant Digester Facility Improvements
 - Pete Rogalsky, Public Works Director
15. Resolution No. 115-19, Authorizing a Grant Application to the Washington State Department of Transportation and the Washington Utilities and Transportation Commission to Assist in Funding Kingsgate Rail Crossing Upgrades
 - Pete Rogalsky, Public Works Director
16. Resolution No. 116-19, Authorizing a Lease Agreement with Oscar and Iliana Suarez for Operation of the Novel Café in the Richland Public Library
 - Joe Schiessl, Parks & Public Facilities Director
17. Resolution No. 118-19, Authorizing Amendment No. 11 with UtiliWorks Consulting, LLC for Phase 2 of the Advanced Metering Infrastructure (AMI) Project, and Ratifying Amendment Nos. 6 and 9
 - Clint Whitney, Energy Services Director

Items for Approval:

18. Appointments to the Economic Development Committee: Marc Newman, Deidre Holmberg and Brad Bricker
 - Heather Kintzley, City Attorney
19. Appointments to the Americans with Disabilities Citizens Review Committee: Steve Sillers and Brenda Bradley
 - Heather Kintzley, City Attorney
20. Appointment to the Library Board: Karen Buxton
 - Heather Kintzley, City Attorney

Expenditures - Approval:

21. Expenditures from August 26, 2019 - September 6, 2019 for \$4,612,050.81 including Check Nos. 271718-272168, Wire Nos. 7723-7745, Payroll Direct Deposit Nos. 155102-155645 & 155653, Payroll Check Nos. 155646-155652 & 155654, Pension Direct Deposit Nos. 5191-5224, and Payroll Wire/ACH Nos. 11125-11156
 - Cathleen Koch, Administrative Services Director

Items of Business:

22. Ordinance No. 38-19, Adopting the 2018-2019 Comprehensive Plan Amendments into the existing 2017 Comprehensive Plan
 - Kerwin Jensen, Development Services Director
23. Ordinance No. 39-19, Amending RMC Title 23: Zoning Regulations and the City's Official Zoning Map to Conform to the Updated 2017 Comprehensive Plan
 - 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

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