



Agenda
City Council Regular Meeting
Tuesday, November 5, 2019
City Hall Council Chambers | 625 Swift Boulevard

City Council Workshop - 7:00 p.m. (Discussion Only – Council Chambers)

Agenda Item:

1. Executive Session Per RCW 42.30.110 (1)(i)(ii): Discuss Current or Potential Litigation With Legal Counsel (25 minutes)
 - Heather Kintzley, City Attorney
2. 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:

3. New Hire/Retirements (5 minutes)
 - Cathleen Koch, Administrative Services Director
4. Public Art Strategic Plan Update (5 minutes)
 - Joe Schiessl, Parks & Public Facilities Director
 - Dr. Jeff Kissel, Arts Commission Chair
5. West Richland Area Chamber of Commerce Update (5 minutes)
 - May Hays, Executive Director

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

6. Proposed 2020 Budget and 2020-2025 Capital Improvement Plan - Ordinance No. 55-19
 - Cathleen Koch, Administrative Services Director
7. Proposed Amendment to the 2019 Industrial Development Fund Budget - Ordinance No. 56-19
 - Kerwin Jensen, Development Services Director
8. Proposed 2020-2024 Consolidated Plan, First Year Annual Action Plan and Analysis of Impediments to Fair Housing - Resolution Nos. 137-19, 138-19 and 139-19
 - 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:

9. Approval of the October 15, 2019 and October 22, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

10. Ordinance No. 55-19, Approving the 2020 Budget and the 2020-2025 Capital Improvement Plan
 - Cathleen Koch, Administrative Services Director
11. Ordinance No. 56-19, Amending the 2019 Budget in the Industrial Development Fund
 - Kerwin Jensen, Development Services Director

Ordinances - Second Reading/Passage:

12. Ordinance No. 47-19, Approving the 2020 Ad Valorem Tax and Property Tax Levies
 - Cathleen Koch, Administrative Services Director
13. Ordinance No. 48-19, Approving a Change to the 2020 Ad Valorem Tax over the Prior Year
 - Cathleen Koch, Administrative Services Director
14. Ordinance No. 50-19, Amending Chapter 5.04 of the Richland Municipal Code related to Use of Business License Reserves
 - Kerwin Jensen, Development Services Director
15. Ordinance No. 51-19, Amending Titles 19, 23 and 24 of the Richland Municipal Code to Send Certain Land Use Decisions to the Richland Hearing Examiner
 - Kerwin Jensen, Development Services Director
16. Ordinance No. 52-19, Amending Sections 24.13.010 and 24.13.060 of the Richland Municipal Code related to Short Subdivisions
 - Kerwin Jensen, Development Services Director
17. Ordinance No. 53-19, Amending Sections 22.10.400 and 22.10.405 of the Richland Municipal Code related to Critical Areas Density Transfer
 - Kerwin Jensen, Development Services Director
18. Ordinance No. 54-19, Providing for the Sale of 2019 Electric Revenue and Refunding Bonds
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

19. Resolution No. 132-19, Approving the Final Plat of Jolianna Heights - Phase I
 - Kerwin Jensen, Development Services Director
20. Resolution No. 133-19, Approving the Final Plat of Clearwater Creek - Phase 8
 - Kerwin Jensen, Development Services Director
21. Resolution No. 134-19, Approving the Final Plat of West Village - Phase 4
 - Kerwin Jensen, Development Services Director

22. Resolution No. 135-19, Declaring Certain Real Property Surplus to the City's Needs
 - Kerwin Jensen, Development Services Director
23. Resolution No. 136-19, Approving 2020 Hotel/Motel Lodging Tax Funding Awards
 - Jon Amundson, Assistant City Manager
24. Resolution No. 137-19, Adopting the 2020-2024 Consolidated Plan for the CDBG and HOME Programs
 - Kerwin Jensen, Development Services Director
25. Resolution No. 138-19, Adopting the 2020-2024 Analysis of Impediments to Fair Housing
 - Kerwin Jensen, Development Services Director
26. Resolution No. 139-19, Adopting the First Year Annual Action Plan and Authorizing the Submission of Grant Forms for CDBG and HOME
 - Kerwin Jensen, Development Services Director
27. Resolution No. 140-19, Expressing Support for the Proposed SR-224/Red Mountain Transportation Improvements Project
 - Pete Rogalsky, Public Works Director
28. Resolution No. 141-19, Authorizing an Application to Benton-Franklin Council of Governments for Federal Transportation Project Grants
 - Pete Rogalsky, Public Works Director
29. Resolution No. 142-19, Authorizing a Purchase and Sale Agreement with Michael Gallien for Access Rights related to the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
30. Resolution No. 143-19, Authorizing a Purchase and Sale Agreement with Justin Stoker for Access Rights related to the Duportail Bridge Project
 - Pete Rogalsky, Public Works Director
31. Resolution No. 144-19, Authorizing an Interlocal Agreement with Benton County for Aerial Photography
 - Jon Amundson, Assistant City Manager
32. Resolution No. 145-19, Authorizing Credit Support Reserves for Wholesale Power Purchases through Northwest Intergovernmental Energy Supply
 - Clint Whitney, Energy Services Director

Items for Approval:

Expenditures - Approval:

33. Expenditures from October 7, 2019 - October 25, 2019 for \$5,392,757.33, including Check Nos. 273109-273122, Wire Nos. 7793-7831, Payroll Direct Deposit Check Nos. 156762-157304, Pension Direct Deposit Check Nos. 5258-5290, and Payroll Wire/ACH Nos. 11206-11222
 - Cathleen Koch, Administrative Services Director

Items of Business:

34. Resolution No. 146-19, Authorizing a Public Works Board Construction Loan for the Horn Rapids Landfill Disposal Improvements and Landfill Closure - Phase 2 Projects
- Pete Rogalsky, Public Works Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Adjournment

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