# <u>City Council Workshop - 6:45 p.m.</u> (Discussion Only – Council Chambers)

## Agenda Item:

- 1. Legislative Priorities (15 minutes)
  - Jon Amundson, Assistant City Manager
- 2. Visit Tri-Cities Sports Tourism (25 minutes)
  - Joe Schiessl, Parks & Public Facilities Director
- 3. Discuss Meeting Agenda Items (5 minutes)
  - City Councilmembers

# <u>City Council Regular Meeting - 7:30 p.m.</u> (City Hall Council Chambers)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

#### **Presentations:**

- 4. Special Olympics Washington: Fall State Games (5 minutes)
  - Joe Schiessl, Parks & Public Facilities Director
  - Donna Tracy, Arc of Tri-Cities

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

- 5. Proposed Amendments to the 2019 Budget Ordinance No. 58-19
  - Cathleen Koch, Administrative 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:

- 6. Approval of the November 5, 2019 Council Meeting Minutes
  - Heather Kintzley, City Attorney

### Ordinances - First Reading:

- 7. Ordinance No. 57-19, Amending Chapter 12.10 of the Richland Municipal Code related to Installation of Street Improvements
  - Heather Kintzley, City Attorney
- 8. Ordinance No. 58-19, Approving Amendments to the 2019 Budget
  - Cathleen Koch, Administrative Services Director
- Ordinance No. 59-19, Repealing Chapter 23.34 of the Richland Municipal Code related to Floodplain Combining District and Adopting Chapter 22.16 of the Richland Municipal Code related to Floodplain Damage Prevention
  - Kerwin Jensen, Development Services Director
- 10. Ordinance No. 60-19, Amending Richland Municipal Code Section 23.26.030 related to Industrial Use Districts Permitted Land Uses
  - Kerwin Jensen, Development Services Director
- 11. Ordinance No. 61-19, Amending Chapter 3.24 of the Richland Municipal Code related to Miscellaneous Accounting Funds
  - Cathleen Koch, Administrative Services Director

## Ordinances - Second Reading/Passage:

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

## Resolutions - Adoption:

- 14. Resolution No. 148-19, Amending Exhibit A of the Compensation Plan for Unaffiliated Employees 2015 and Continuing.
  - Cathleen Koch, Administrative Services Director
- 15. Resolution No. 149-19, Authorizing a Grant Agreement with the Washington Traffic Safety Commission for High Visibility Enforcement Funding
  - John Bruce, Chief of Police

### Items for Approval:

### Expenditures - Approval:

#### **Items of Business:**

### **Reports and Comments:**

- I. City Manager
- 2. City Council
- 3. Mayor

#### **Adjournment**

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