



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

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

Agenda Item:

1. Executive Session per RCW 42.30.110(1)(g): Performance Review of Public Employee (45 minutes)
 - City Councilmembers
2. Discuss Meeting Agenda Items (15 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. Status and Potential Impacts of the Columbia and Snake River Issues (10 minutes)
 - Clint Whitney, Energy Services Director

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

4. Proposed 2019-2020 Collective Bargaining Agreement with the Southeast Washington Telecommunicators Guild - Resolution No. 163-19
 - 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:

5. Approval of the December 3, 2019 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 63-19, Amending the Richland Municipal Code related to Fees
 - Heather Kintzley, City Attorney

Ordinances - Second Reading/Passage:

7. Ordinance No. 62-19, Approving the 2023 Council Compensation Plan
 - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

8. Resolution No. 147-19, Adopting the 2020 Fee Schedule
 - Heather Kintzley, City Attorney
9. Resolution No. 157-19, Authorizing an Agreement with UtiliWorks Consulting, LLC for Advanced Metering Infrastructure Phase Three Program Management and Consulting Services
 - Clint Whitney, Energy Services Director
10. Resolution No. 158-19, Authorizing a Change Order to Contract No. 89-18 with Paramount Communications, Inc. for the 2018 Horizontal-Directional Boring and Drilling Project
 - Clint Whitney, Energy Services Director
11. Resolution No. 159-19, Authorizing a First Amendment to the Funding Agreement with Battelle Memorial Institute for Crossing Improvements on George Washington Way
 - Pete Rogalsky, Public Works Director
12. Resolution No. 160-19, Authorizing a First Amendment to the Agreement for Hearing Examiner Services
 - Kerwin Jensen, Development Services Director
13. Resolution No. 161-19, Authorizing Amendments to Consulting Agreements with RGW Enterprises
 - Kerwin Jensen, Development Services Director
14. Resolution No. 162-19, Authorizing Phase II 2019 Park Partnership Grant Agreements with Sagebrush Elementary School and Friends of Badger Mountain
 - Joe Schiessl, Parks & Public Facilities Director
15. Resolution No. 163-19, Approving the 2019-2020 Collective Bargaining Agreement with the Southeast Washington Telecommunicators Guild
 - Cathleen Koch, Administrative Services Director

Items for Approval:

16. Authorize a Salary Adjustment for the City Manager
 - City Councilmembers
17. Confirm Jennifer Rogers as City Clerk Per Article IV, Section 4.06 of the Richland City Charter
 - Heather Kintzley, City Attorney

Expenditures - Approval:

18. Expenditures from November 25, 2019 - December 6, 2019 for \$21,388,939.57 including Check Nos. 274195-274609, Travel Check Nos. 19889-19894, Wire Nos. 7894-7918, Payroll Check Nos. 158404-158971, Pension Check Nos. 5291-5323, and Payroll Wire/ACH Nos. 11257-11273
 - Cathleen Koch, Administrative Services Director

Items of Business:

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

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7389.