

Agenda
City Council Regular Meeting
Tuesday, September 1, 2020 - 6:00 p.m.

Zoom - Public Telephone Access: (888) 788-0099 or (833) 548-0276

Meeting ID No. 939 6838 4841

Pursuant to Resolution No. 100-20, this meeting will be conducted remotely via Zoom and broadcast live on CityView Channel 192 and at ci.richland.wa.us. If you wish to provide comments for the Public Hearing and/or Public Comments portion of the meeting, please register <a href="here">here</a> by 4:00 p.m. on the day of the meeting. Only those who register by the 4:00 p.m. deadline will be permitted to speak or have their comments read into the record during the meeting. Written comments that exceed two minutes when read aloud may not be read in their entirety, but will be available in the record for Council review.

### City Council Regular Meeting - 6:00 p.m. (Virtual via Zoom)

Welcome and Roll Call

Pledge of Allegiance

**Approval of Agenda:** (Approved by Motion)

#### **Presentations:**

- I. Proclamation Attendance Awareness Month
  - Ryan Lukson, Mayor
- 2. Proclamation Childhood Cancer Awareness Month
  - Ryan Lukson, Mayor
- 3. COVID-19 Update
  - Cindy Reents, City Manager

**Public Hearing:** Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk.

**Public Comments:** Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. 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 for deliberation before voting.

## Minutes - Approval:

- 4. Approval of the August 18, 2020 Council Meeting Minutes
  - Heather Kintzley, City Attorney

#### Ordinances - First Reading:

- 5. Ordinance No. 27-20, Amending the 2020 Budget in the General Fund
  - John Bruce, Chief of Police

- Ordinance No. 28-20, Amending Richland Municipal Code Section 12.08.020 relating to Right-of-Way Construction Permits
  - Heather Kintzley, City Attorney

#### Ordinances - Second Reading & Passage:

- 7. Ordinance No. 25-20, Amending Richland Municipal Code Title 27: Signs
  - Kerwin Jensen, Development Services Director
- 8. Ordinance No. 26-20, Amending the 2020 Budget in the General Fund
  - Joe Schiessl, Parks & Public Facilities Director

### Resolutions - Adoption:

- 9. Resolution No. 93-20, Authorizing a Purchase and Sale Agreement with Barnes BTKM Enterprises, LLC
  - Kerwin Jensen, Development Services Director
- 10. Resolution No. 127-20, Setting a Public Hearing Date related to the Proposed Vacation of a Portion of Robertson Drive
  - Pete Rogalsky, Public Works Director
- 11. Resolution 128-20, Approving the Final Plat of Goose Ridge Estates Phase I
  - Mike Stevens, Planning Manager
- 12. Resolution No. 129-20, Authorizing a Purchase and Sale Agreement with 3 Rivers Diesel, LLC
  - Kerwin Jensen, Development Services Director
- Resolution No. 130-20, Authorizing a Master License Agreement with ExteNet Systems, Inc. for Wireless Small Cell Facilities
  - Heather Kintzley, City Attorney

#### Items - Approval:

- 14. Appointments to the Utility Advisory Committee: Charlton Campbell and Larry Felton
  - Heather Kintzley, City Attorney

#### Expenditures - Approval:

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

- 15. Resolution No. 125-20, Establishing the 2020 Docket of Comprehensive Plan Policies, Maps and Zoning Code Amendments
  - Kerwin Jensen, Development Services Director
- 16. Anticipated Motion for Reconsideration: Ordinance No. 07-20, Amending Section 2.04.110 of the Richland Municipal Code related to Term Limits for Boards, Commissions and Committees
  - Heather Kintzley, City Attorney

#### **Reports and Comments:**

City Manager

- 2. City Council
- 3. Mayor

# **A**djournment

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.