

Agenda City Council Regular Meeting Tuesday, September 15, 2020 - 6:00 p.m. Join the Zoom meeting <u>here</u> Public Telephone Access: (206) 337-9723 Meeting ID No. 946 0040 8440

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 <u>here</u> 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.

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

- I. 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 submitted to the City Clerk.

- 2. Relinquishment of Easements at 650 George Washington Way, Resolution No. 124-20
 - Pete Rogalsky, Public Works Director

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:

- 3. Approval of the September I, 2020 City Council Regular Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

- 4. Ordinance No. 29-20, Amending Richland Municipal Code Title 9: Crime
 - Heather Kintzley, City Attorney

- 5. Ordinance No. 30-20, Amending Richland Municipal Code Section 12.04.100 Related to Driveways in the Industrial Districts
 - Pete Rogalsky, Public Works Director
- 6. Ordinance No. 31-20, Amendment Richland Municipal Code Section 13.06.330 related to Billing for Ambulance Transport
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

- 7. Ordinance No. 27-20, Amending the 2020 Budget in the General Fund
 John Bruce, Chief of Police
- 8. Ordinance No. 28-20, Amending Richland Municipal Code Section 12.08.020 relating to Right-of-Way Construction Permits
 - Heather Kintzley, City Attorney

Resolutions - Adoption:

- Resolution No. 124-20, Relinquishing Utility Easements at 650 George Washington Way
 Pete Rogalsky, Public Works Director
- 10. Resolution No. 131-20, Authorizing a Grant Application to the U.S. Economic Development Administration for Sewer Infrastructure into North Horn Rapids
 - Kerwin Jensen, Development Services Director
- Resolution No. 132-20, Awarding Bid to Booth & Sons Construction, Inc. for Phase One of the Neighborhood Signage and Gateway Entrance Signage Project
 - Joe Schiessl, Parks & Public Facilities Director
- 12. Resolution No. 133-20, Authorizing a Maintenance Agreement with Friends of Badger Mountain
 - Joe Schiessl, Parks & Public Facilities Director

Items - Approval:

- 13. Appointment to the Personnel Committee: Steve Lorence
 - Heather Kintzley, City Attorney
- 14. Appointments to the Economic Development Committee: Brad Bricker, Ken Spencer, Theresa Richardson and Kim Knight
 - Heather Kintzley, City Attorney
- 15. Appointment to the Library Board: Lindsay Lightner
 - Heather Kintzley, City Attorney
- 16. Appointments to the Americans with Disabilities Citizens Review Committee: Michele Levenite and Deborah Titus
 - Heather Kintzley, City Attorney
- 17. Appointments to the Lodging Tax Advisory Committee: Lara Watkins and Andrew Lucero-Montano

- Heather Kintzley, City Attorney

Expenditures - Approval:

- Expenditures from August 1, 2020 to August 31, 2020 for \$28,384,167.33 including Check Nos. 281796-282648, Wire Nos. 8228-8266, Payroll Check Nos. 168066-169109, Payroll Wire/ACH Nos. 11636-11679, and Pension Check Nos. 5568-5596
 - Cathleen Koch, Administrative Services Director

Items of Business:

- 19. Ordinance No. 21-20, Amending Richland Municipal Code Section 11.40.030 related to Parking Prohibited on Certain Streets
 - Pete Rogalsky, Public Works Director

Reports and Comments:

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

Executive Session:

- 20. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation with Retained Legal Counsel (20 minutes)
 - City Council
- 21. Executive Session Per RCW 42.30.110 (1)(h): To evaluate the qualifications of a candidate for appointment to elective office (60 minutes)
 - City Council

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.