



Agenda
City Council Regular Meeting
Tuesday, October 20, 2020
Zoom – Public Telephone Access: (253) 215-8782 or (206) 337-9723
Meeting ID No. 969 0152 3221

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 [here](#) 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 Workshop - 5:00 p.m. (Virtual via Zoom)

- I. Tri-Cities Animal Control Authority Shelter Update
 - Cindy Reents, City Manager

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

2. "Extra Mile Day" Proclamation
 - 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.

4. 2020 Budget Amendment in the General Fund, Stormwater Fund, Wastewater Fund and Industrial Development Fund, Ordinance No. 35-20
 - Pete Rogalsky, Public Works Director
5. Proposed 2021 Revenue Sources Including Property Tax, Ordinance Nos. 38-20, 39-20 and 40-20
 - Cathleen Koch, Administrative Services Director
6. Proposed Surplus of Equipment, Resolution No. 142-20
 - Cathleen Koch, Administrative Services 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

7. Approval of the October 6, 2020 City Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading

8. Ordinance No. 35-20, Amending the 2020 Budget to Increase Appropriations in the General Fund, Stormwater Fund, Wastewater Fund, and Industrial Development Fund
 - Pete Rogalsky, Public Works Director
9. Ordinance No. 37-20, Amending Richland Municipal Code Section 18.16.080 related to the Restricted Use of Water for Irrigation Purposes
 - Pete Rogalsky, Public Works Director
10. Ordinance No. 38-20, Approving the 2021 Ad Valorem Tax and Property Tax Levies
 - Cathleen Koch, Administrative Services Director
11. Ordinance No. 39-20, Determining Substantial Need in Setting the Limit Factor for the 2021 Tax Levy
 - Cathleen Koch, Administrative Services Director
12. Ordinance No. 40-20, Approving a Change to the 2021 Ad Valorem Tax over the Prior Year
 - Cathleen Koch, Administrative Services Director
13. Ordinance No. 41-20, Amending Richland Municipal Code Section 9.26.020 related to Discharging Firearms
 - Heather Kintzley, City Attorney
14. Ordinance No. 42-20, Amending Chapter 12.16 of the Richland Municipal Code related to Cleaning and Maintenance of Sidewalks and Property within the Public Rights-of-Way
 - Heather Kintzley, City Attorney
15. Ordinance No. 43-20, Amending Richland Municipal Code Section 7.03.010 related to the Definition of Potentially Dangerous Animal
 - Heather Kintzley, City Attorney
16. Ordinance No. 44-20, Amending Richland Municipal Code Section 9.06.075 related to Second Degree Criminal Trespass
 - Heather Kintzley, City Attorney
17. Ordinance No. 45-20, Amending Richland Municipal Code Section 5.36.010 related to Special Lodging Assessments
 - Cindy Reents, City Manager

Ordinances - Second Reading & Passage

18. Ordinance No. 32-20, Authorizing a Franchise Agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility
 - Heather Kintzley, City Attorney

19. Ordinance No. 33-20, Authorizing the Vacation of a Portion of Robertson Drive
 - Pete Rogalsky, Public Works Director
20. Ordinance No. 34-20, Amending Chapter 12.02 of the Richland Municipal Code related to the Street Functional Classification Plan
 - Pete Rogalsky, Public Works Director
21. Ordinance No. 36-20, Amending Title 23 and the Official Zoning Map to Change Zoning on 7.4 Acres from Retail Business (C-2) to Limited Business (C-LB)
 - Kerwin Jensen, Development Services Director

Resolutions - Adoption

22. Resolution No. 142-20, Approving the Sale of Surplus Property and Equipment
 - Cathleen Koch, Administrative Services Director
23. Resolution No. 143-20, Authorizing a Purchase Agreement with Myers Power Products, Inc. for Procurement of the Gateway Substation Metalclad Switchgear
 - Clint Whitney, Energy Services Director
24. Resolution No. 144-20, Authorizing a Grant Agreement with the Washington Traffic Safety Commission for High Visibility Enforcement Funding
 - John Bruce, Chief of Police

Items - Approval

Expenditures - Approval

25. Expenditures from September 1, 2020 to September 30, 2020 for \$33,279,719.14 including Check Nos. 282649-283462, Travel Check Nos. 19933-19945, Wire Nos. 8261-8263, 8267-8297, and 8300-8302, Payroll Check Nos. 169110-170181, Payroll Wire/ACH Nos. 11680-11725, and Pension Check Nos. 5597-5625
 - Cathleen Koch, Administrative Services Director

Items of Business

26. Council Assignments
 - Cindy Reents, City Manager

Reports and Comments

1. City Manager
2. City Council
3. Mayor

Executive Session

27. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Legal Counsel (30 minutes)
 - Heather Kintzley, City Attorney

28. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Retained Legal Counsel (60 minutes)
- Ryan Lukson, 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.