



Agenda

City Council Regular Meeting

Tuesday, January 5, 2021

[Zoom](#) – Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 505 625 7380

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 Regular Meeting - 6:00 p.m.

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

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 by 4:00 p.m. the day of the meeting for distribution.

- I. Relinquishment of Certain Portions of Utility Easements at 505 Swift Boulevard, Resolution No. 01-21
- 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 by 4:00 p.m. the day of the meeting for distribution.

Consent Calendar: Approved by single vote; Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

2. Approval of the December 15, 2020 Council Meeting Minutes
- Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

3. Ordinance No. 50-20, Accepting the Annexation of 8.52 Acres Located at 771 Shockley Road (Zinsli)
- Kerwin Jensen, Development Services Director

Resolutions - Adoption:

4. Resolution No. 01-21, Authorizing Relinquishment of Certain Utility Easements at 505 Swift Boulevard
- Pete Rogalsky, Public Works Director
5. Resolution No. 03-21, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
- Clint Whitney, Energy Services Director
6. Resolution No. 04-21, Authorizing an Agreement with Efficiency Solutions, LLC for Commercial Energy Efficiency Program Support
- Clint Whitney, Energy Services Director
7. Resolution No. 05-21, Authorizing an Interlocal Agreement for Administration and Funding of the Quad-City Water Right Mitigation Model and Operating Procedures Plan
- Pete Rogalsky, Public Works Director

Items - Approval:

Expenditures - Approval:

8. Expenditures from November 1, 2020 to November 30, 2020 for \$27,576,835.34 including Check Nos. 284259-285010, Travel Check Nos. 19952-19956, Wire Nos. 8337-8375, Payroll Check Nos. 172779-172842, Payroll Wire/ACH Nos. 11792-11834, and Pension Check Nos. 5655-5683
- 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.