

Agenda City Council Workshop and Regular Meeting Tuesday, January 19, 2021 <u>Zoom</u> 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 <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 Workshop - 5:00 p.m. via Zoom

- I. Executive Session per RCW 42.30.110 (1)(i): Discuss Evaluation of Qualifications of an Applicant for Public Employment (55 minutes)
 - City Councilmembers

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.

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 January 5, 2021 Council Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

Resolutions - Adoption:

- 3. Resolution No. 02-21, Authorizing a Consultant Agreement with H. W. Lochner, Inc. for the South George Washington Way Intersection Improvements Project
 - Pete Rogalsky, Public Works Director
- Resolution No. 06-21, Authorizing a First Amendment to Purchase and Sale Agreement No. 52-18 with AK's Investments, LLC for Property Located at the Northeast Corner of Clubhouse Lane and Kingsgate Way
 - Kerwin Jensen, Development Services Director
- 5. Resolution No. 07-21, Authorizing a Grant Agreement with the Department of Ecology for the Hains Avenue Stormwater Improvement Project
 - Pete Rogalsky, Public Works Director
- 6 Resolution No. 08-21 Authorizing an Interlocal Agreement with Energy Northwest for Technical Services
 Clint Whitney, Energy Services Director
- 7. Resolution No. 09-21, Authorizing a Grant Application to the Washington State Department of Transportation for Pavement Preservation of Stevens Drive
 - Pete Rogalsky, Public Works Director
- 8 Resolution No. 10-21, Authorizing a Purchase and Sale Agreement with John Watson for property located at 3077 Kingsgate Way
 - Kerwin Jensen, Development Services Director
- 9. Resolution No. 11-21, Approving the Final Plat of West Village Phase 5
 - Kerwin Jensen, Development Services Director

Items - Approval:

Expenditures - Approval:

- Expenditures from December 1, 2020 to December 31, 2020 for \$39,427,358.45 including Travel Check Nos. 19957-19959, Accounts Payable Check Nos. 285011-286236, Accounts Payable Wires Nos. 8372-8415, Payroll Wires & ACH Nos. 11835-11877, Payroll Direct Deposits & Check Nos. 172850-173916, Pension Check Nos. 5684-5713, WA DOR Wire No. 1220.
 - Cathleen Koch, Administrative Services Director

Items of Business:

- II. Ordinance No. 51-20, Approving the 2020 Comprehensive Plan Amendments Second Reading
 - Kerwin Jensen, Development Services Director
- 12 Ordinance No. 52-20, Approving Amendments to RMC Title 23 and the Official Zoning Map of the City of Richland -Second Reading
 - Kerwin Jensen, Development Services Director
- 13. Resolution No. 12-21, Appointing Jon Amundson as Interim City Manager
 - Ryan Lukson, Mayor

Reports and Comments:

- I. 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.