

Zoom - Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 505 625 7380

City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. 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. via Zoom

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.

- 1. Proposed Relinquishment of a Utility Easement at 1351 Haupt Avenue, Resolution No. 53-21
 - 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 May 4, 2021 City Council Regular Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

- 3. Ordinance No. 10-21, Amending Title 23 RMC: Zoning Regulations to add Section 23.54.055 Compact Car Spaces
 - Kerwin Jensen, Development Services Director

- 4. Ordinance No. 11-21, Annexing Approximately 3.63 Acres Located Along Allenwhite Drive into the City of Richland
 - Kerwin Jensen, Development Services Director
- 5. Ordinance No. 12-21, Annexing Approximately 76.54 Acres of Land Located at 1106 N. Jurupa Road into the City of Richland
 - Kerwin Jensen, Development Services Director

Resolutions - Adoption:

- Resolution No. 52-21, Authorizing Award of Bid to Pro-Pipe, Inc. for the 2021 Large Diameter Sewer Cleaning & CCTV Project
 - Pete Rogalsky, Public Works Director
- 7. Resolution No. 53-21, Authorizing the Relinquishment of a Utility Easement at 1351 Haupt Avenue
 - Pete Rogalsky, Public Works Director
- 8. Resolution No. 54-21, Approving the Final Plat of Quail Ridge Phases 3-6
 - Kerwin Jensen, Development Services Director
- 9. Resolution No. 55-21, Authorizing Commercial Façade Improvement Program Agreements with Dovetail Joint and Leinback Properties, LLC for 1022 Lee Boulevard
 - Kerwin Jensen, Development Services Director
- 10. Resolution No. 56-21, Authorizing a Grant Application to the Washington State Traffic Safety Commission related to the Replacement of School Beacon Controllers
 - Pete Rogalsky, Public Works Director
- 11. Resolution No. 57-21, Authorizing an Agreement with Exceleron Software, LLC for MyUsage PrePay Software Access and Support
 - Clint Whitney, Energy Services Director
- 12. Resolution No. 58-21, Authorizing an Interlocal Agreement with U.S. Bureau of Land Management for Wildland Fire Suppression
 - Tom Huntington, Fire Chief
- 13. Resolution No. 59-21, Authorizing a Master License Agreement with New Cingular Wireless PCS, LLC d/b/a AT&T for Wireless Small Cell Facilities
 - Heather Kintzley, City Attorney

Items - Approval:

- 14. Appointment to the Personnel Committee: Anh-Thu Mai-Windle
 - Heather Kintzley, City Attorney

Expenditures - Approval:

 Expenditures from April I, 2021 to April 30, 2021 for \$29,402,913.07, including Travel Check Nos. 19984-19992, Accounts Payable Check Nos. 288754-289640, Accounts Payable Wire Nos. 8523-8558, Payroll Wires & ACH Nos. 12028-12095, Payroll Direct Deposit & Check Nos. 177089-178711 and Pension Check Nos. 5804-5832. - Cathleen Koch, Administrative Services Director

Items of Business:

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.