

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:

I. Chancellor's Update: WSU Tri-Cities

Chancellor Sandra Haynes Ph.D

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.

- 2. Proposed Transportation Improvement Program, Resolution No. 67-21
 - 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:

- 3. Approval of the June 1, 2021 City Council Regular Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

- 4. Ordinance No. 16-21, Amending Chapter 22.10 of the Richland Municipal Code related to Critical Areas
 - Kerwin Jensen, Development Services Director

- 5. Ordinance No. 17-21, Amending Chapter 23.70 of the Richland Municipal Code Related to Administration, Enforcement and Amendment
 - Kerwin Jensen, Development Services Director

Ordinances - Second Reading & Passage:

- 6. Ordinance No. 14-21, Amending the 2021 Budget in the General Fund, Public Safety Facilities 73 and 75 Construction Funds, Streets Capital Fund, Capital Improvement Fund, Industrial Development Fund, and Broadband Fund
 - Brandon Allen, Finance Director

Resolutions - Adoption:

- 7. Resolution No. 65-21, Amending the Design-Build Agreement with DGR Grant Construction for Public Safety Response Stations 73 & 75
 - Joe Schiessl, Parks & Public Facilities Director
- 8. Resolution No. 67-21, Adopting the 2022-2027 Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
- 9. Resolution No. 69-21, Approving the Final Plat of West Vineyard Phase 2
 - Kerwin Jensen, Development Services Director
- 10. Resolution No. 70-21, Awarding Commercial Façade Improvement Program Funding
 - Kerwin Jensen, Development Services Director
- 11. Resolution No. 71-21, Authorizing a Consultant Agreement with Parametrix, Inc. for Phase 2 of the Horn Rapids Landfill Closure
 - Pete Rogalsky, Public Works Director
- 12. Resolution No. 73-21, Setting a Meeting Date to Review a Proposed Annexation (Badger Mountain Estates)
 - Kerwin Jensen, Development Services Director
- 13. Resolution No. 74-21, Authorizing Award of Bid to Magnum Power, LLC for Construction of the Gateway Substation
 - Clint Whitney, Energy Services Director
- 14. Resolution No. 75-21, Authorizing Award of Bid to Magnum Power, LLC for the 2021 Overhead Pole and Conductor Replacement Project
 - Clint Whitney, Energy Services Director
- 15. Resolution No. 78-21, Authorizing Award of Business License Reserve Funds
 - Kerwin Jensen, Development Services Director

Items - Approval:

Expenditures - Approval:

16. Expenditures from May 1, 2021 to May 31, 2021 for \$42,097,189.31 including Travel Check Nos. 19993-19996, Accounts Payable Check Nos. 289641-290505, Accounts Payable Wire Nos. 8557-8608, Payroll

Wires & ACH Nos. 12096-12142, Payroll Direct Deposit & Check Nos. 178712-179810 and Pension Check Nos. 5833-5860.

- Cathleen Koch, Administrative Services Director

Items of Business:

- 17. Resolution No. 77-21, Authorizing A Bureau of Justice Assistance Grant Application for Body-Worn Cameras
 - John Bruce, Chief of Police
- 18. Ordinance No. 13-21, Amending Richland Municipal Code Section 23.22.040 related to Site Requirements and Development Standards for Minimum Dwelling Unit Requirements in the Central Business District
 - Kerwin Jensen, Development Services Director

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.