

Agenda City Council Regular Meeting Tuesday, July 20, 2021 Richland City Hall ~ 625 Swift Boulevard

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

Meeting ID No. 505 625 7380

This meeting will accommodate virtual and in-person attendance. Those desiring to participate virtually are encouraged to join the meeting via Zoom using the information provided. If you are a virtual participant wishing to provide comments for the Public Hearing and/or Public Comment portion of the meeting, please register here by 4:00 p.m. on the day of the meeting. Only those virtual participants 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. Individuals attending in-person may offer comments during the Public Comment and/or Public Hearing portions of the meeting at Richland City Hall. Fully vaccinated meeting participants and attendees need not be masked, and social distancing is not required. The meeting will be broadcast live on CityView Channel 192 and at https://www.ci.richland.wa.us.

City Council Regular Meeting - 6:00 p.m.

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

- I. Horn Rapids Real Estate Appraisals
 - Kerwin Jensen, Development Services Director
- 2. Richland Public Library Board of Trustees Annual Presentation
 - Joe Schiessl, Parks & Public Facilities Director
 - Kurt Maier, Library Board Chair

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.

- 3. Proposed Amendment to the 2021 Budget to Include the 2020 Budget Carryovers, Ordinance No. 18-21
 - Brandon Allen, Finance Director
- 4. Proposed Surplus of a Portion of 606 Jadwin Avenue, Resolution No. 90-21
 - Kerwin Jensen, Development Services Director
- 5. Proposed Relinquishment of Certain Portions of a Utility Easement lying within 1349 Haupt Avenue, Resolution No. 93-21
 - 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:

- 6. Approval of the July 6, 2021 Richland City Council Regular Meeting Minutes
 - Heather Kintzley, City Attorney

Ordinances - First Reading:

- 7. Ordinance No. 15-21, Amending Richland Municipal Code Sections 23.22.030 and 23.22.040 related to Commercial Use Districts
 - Kerwin Jensen, Development Services Director
- 8. Ordinance No. 18-21, Amending the 2021 Budget to Include the 2020 Budget Carryovers
 - Brandon Allen, Finance Director

Ordinances - Second Reading & Passage: None

Resolutions - Adoption:

- 9. Resolution No. 85-21, Approving a Purchase and Sale Agreement with Logan Properties, LLC
 - Kerwin Jensen, Development Services Director
- 10. Resolution No. 86-21, Approving the Final Plat of BMS 4-Plexes
 - Kerwin Jensen, Development Services Director
- 11. Resolution No. 87-21, Approving a Purchase and Sale Agreement with Columbia Basin College for Property Located at 840 Northgate Drive
 - Kerwin Jensen, Development Services Director
- 12. Resolution No. 88-21, Approving a Fifth Amendment to Contract No. 230-15 with Shannon & Wilson
 - Kerwin Jensen, Development Services Director
- 13. Resolution No. 89-21, Authorizing a Financial Consulting Services Agreement with PFM Financial Advisors LLC
 - Cathleen Koch, Administrative Services Director
- 14. Resolution No. 90-21, Declaring Certain Real Property Located at 606 Jadwin Avenue Surplus to the City's Needs
 - Kerwin Jensen, Development Services Director
- 15. Resolution No. 92-21, Authorizing a Street Construction Latecomer Agreement with Nor Am Investment, LLC for Bella Coola Lane
 - Pete Rogalsky, Public Works Director
- 16. Resolution No. 93-21, Relinquishing Certain Portions of a Utility Easement lying within 1349 Haupt Avenue
 - Pete Rogalsky, Public Works Director

- 17. Resolution No. 94-21, Authorizing a Third Amendment to the Professional Services Agreement with Bell Brown & Rio, PLLC
 - Heather Kintzley, City Attorney

Items - Approval: None

Expenditures - Approval:

- Expenditures from June 1, 2021 to June 30, 2021 for \$28,924,314.97 including Travel Check Nos. 19997-19998, Accounts Payable Check Nos. 290506-291331, Accounts Payable Wire Nos. 8587-8645, Payroll Wires & ACH Nos. 12143-12187, Payroll Direct Deposit & Check Nos. 179811-180937 and Pension Check Nos. 5861-5887.
 - Cathleen Koch, Administrative Services Director

Items of Business:

- 19. Resolution No. 91-21, Authorizing the 2021 Byrne Justice Grant Interlocal Agreement
 - John Bruce, Chief of Police
- 20. Resolution No. 95-21, Accepting a Request for Annexation of 300.1 Acres in North Richland (U.S. Department of Energy)
 - 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.