



## Agenda

City Council Regular Meeting

Tuesday, October 19, 2021

[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, on the City's website, and on the City's YouTube Channel. If you wish to provide testimony for a Public Hearing item(s) or provide comments for the Public Comments portion of the Council meeting, please register [here](#) by 4:00 p.m. on the day of the meeting. Only those who register by the deadline will be permitted to speak during the meeting.

### **City Council Regular Meeting - 6:00 p.m.** via Zoom

#### **Welcome and Roll Call**

#### **Pledge of Allegiance**

1. Girl Scouts of Eastern Washington and Northern Idaho

#### **Approval of Agenda:** (Approved by Motion)

#### **Presentations:**

2. Proclamation Recognizing Extra Mile Day  
- Ryan Lukson, Mayor
3. Tri-Cities Regional Hotel-Motel Commission Annual Budget and Marketing Plan  
- Mike Novakovich, President & CEO of Visit Tri-Cities

**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.

4. Proposed 2022 Revenue Sources Including Property Tax, Ordinance Nos. 34-21 and 35-21  
- Brandon Allen, Finance Director
5. Approving Amendments to the 2021 Budget, Ordinance No. 36-21  
- Brandon Allen, Finance Director
6. Proposed Surplus of Property and Equipment, Resolution No. 124-21  
- Drew Florence, Interim Administrative Services 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:** Items on the Consent Calendar have been distributed to City Council in advance for review, and are considered to be routine, and will be approved by a single motion without discussion. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

### Minutes:

7. Approval of the October 5, 2021 City Council Regular Meeting Minutes
  - Heather Kintzley, City Attorney

### Ordinances - First Reading:

8. Ordinance No. 34-21, Approving the 2022 Ad Valorem Tax and Property Tax Levies
  - Brandon Allen, Finance Director
9. Ordinance No. 35-21, Approving a Change to the 2022 Ad Valorem Tax over the Prior Year
  - Brandon Allen, Finance Director
10. Ordinance No. 36-21, Approving Amendments to the 2021 Budget
  - Brandon Allen, Finance Director

### Ordinances - Second Reading & Passage:

11. Ordinance No. 29-21, Approving the Links Residence at Horn Rapids Planned Unit Development
  - Kerwin Jensen, Development Services Director
12. Ordinance No. 30-21, Providing for the Sale of 2021 Electric Revenue Bonds
  - Clint Whitney, Energy Services Director
13. Ordinance No. 31-21, Amending Chapter 2.24 RMC related to Bonds for Officers and Employees
  - Heather Kintzley, City Attorney
14. Ordinance No. 32-21, Amending Richland Municipal Code Title 23 and the Official Zoning Map to Rezone 260 and 230 Bradley Boulevard
  - Kerwin Jensen, Development Services Director
15. Ordinance No. 33-21, Authorizing a Franchise Agreement with USCOC of Richland, Inc. d/b/a U.S. Cellular
  - Heather Kintzley, City Attorney

### Resolutions - Adoption:

16. Resolution No. 116-21, Restating Retirement Health Savings Plan No. 800205 and Affirming Prior Actions for Plan Nos. 800196 and 800205
  - Lacey Paulsen, Human Resources Manager
17. Resolution No. 123-21, Adopting the 2022 Clean Energy Implementation Plan, Conservation Potential Assessment and Demand Response Potential Assessment
  - Clint Whitney, Energy Services Director
18. Resolution No. 124-21, Approving the Sale of Surplus Property and Equipment
  - Drew Florence, Interim Administrative Services Director
19. Resolution No. 125-21, Authorizing Amendment No. 5 to the Consultant Agreement with RLR Cultural Resources, LLC for the Columbia Park Trail East Improvements Project
  - Pete Rogalsky, Public Works Director

20. Resolution No. 126-21, Authorizing the Use of American Rescue Plan Act (ARPA) Funds
  - Clint Whitney, Energy Services Director
21. Resolution No. 127-21, Authorizing a Consultant Agreement with Critical Insight, Inc for Cybersecurity Assessment Services
  - Tom Huntington, Interim IT Director

Items - Approval:

Expenditures - Approval:

22. Expenditures from September 1, 2021 to September 30, 2021 for \$36,130,314.30 including Travel Check Nos. 20015-20041, Accounts Payable Check Nos. 293071-294092, Accounts Payable Wire Nos. 8720-8759, Payroll Wires & ACH Nos. 12285-12356, Payroll Direct Deposit & Check Nos. 183254-184918 and Pension Check Nos. 5942-5968.
  - Brandon Allen, Finance Director

**Items of Business:**

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Executive Session:**

23. Per RCW 42.30.110(l)(g): To Evaluate the Qualifications of an Applicant for Public Employment or to Review the Performance of a Public Employee (60 minutes)
  - Ryan Lukson, Mayor

**Adjournment**

City Council meetings are broadcast live on CityView Channel 192 and online at [ci.richland.wa.us](http://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.