

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

**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 Amendment to Richland Municipal Code Section 23.28.030 related to Business Use Districts Permitted Land Uses, Ordinance No. 2022-01
  - Mike Stevens, Planning Manager
- 2. Proposed Relinquishment of an Electrical Easement in Siena Hills, Resolution No. 2022-08
  - Pete Rogalsky, Public Works Director
- 3. Proposed Relinquishment of a Utility Easement in Siena Hills, Resolution No. 2022-09
  - Pete Rogalsky, Public Works Director
- 4. Proposed Relinquishment of an Electrical Easement along Saint Street, Resolution No. 2022-10
  - Pete Rogalsky, Public Works Director
- 5. Proposed Amendment to the 2022-2027 Transportation Improvement Program related to the Vantage Highway Pathway - Phase 2 Project, Resolution No. 2022-15
  - Pete Rogalsky, Public Works Director
- 6. Proposed 2022-2025 Collective Bargaining Agreement with the Richland Police Guild, Resolution No. 2022-16
  - Lacey Paulsen, Human Resources 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 the City Council in advance for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no discussion. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

#### Minutes:

- 7. Approval of the January 4, 2022 City Council Regular Meeting Minutes
  - Heather Kintzley, City Attorney

### Ordinances - First Reading:

# Ordinances - Second Reading & Passage:

- 8. Ordinance No. 2022-01, Amending Richland Municipal Code Section 23.28.030 related to Business Use Districts Permitted Land Uses
  - Mike Stevens, Planning Manager
- 9. Ordinance No. 2022-02, Amending Chapter 2.04 of the Richland Municipal Code related to the City of Richland's Administrative Code
  - Jon Amundson, City Manager

### Resolutions - Adoption:

- 10. Resolution No. 2022-08, Authorizing the Relinquishment of an Electrical Easement in Siena Hills
  - Pete Rogalsky, Public Works Director
- 11. Resolution No. 2022-09, Authorizing the Relinquishment of a Utility Easement in Siena Hills
  - Pete Rogalsky, Public Works Director
- 12. Resolution No. 2022-10, Authorizing the Relinquishment of an Electrical Easement along Saint Street
  - Pete Rogalsky, Public Works Director
- 13. Resolution No. 2022-11, Authorizing an Agreement with CorVel Enterprise Comp, Inc. for Third-Party Workers' Compensation Claims Administration Services
  - Lacey Paulsen, Human Resources Director
- 14. Resolution No. 2022-12, Approving the Final Plat of Falconridge Phase I
  - Kerwin Jensen, Development Services Director
- 15. Resolution No. 2022-13, Authorizing a Professional Services Agreement with Financial Consulting Services Group
  - Clint Whitney, Energy Services Director
- 16. Resolution No. 2022-15, Amending the 2022-2027 Transportation Improvement Program related to the Vantage Highway Pathway Phase 2 Project
  - Pete Rogalsky, Public Works Director
- 17. Resolution No. 2022-16, Authorizing the 2022-2025 Collective Bargaining Agreement with the Richland Police Guild

- Lacey Paulsen, Human Resources Director

# Items - Approval:

# Expenditures - Approval:

- Expenditures from December 1, 2021 to December 31, 2021 for \$36,473,110.25 including Travel Check Nos. 20059-20065, Accounts Payable Check Nos. 295912-296842, Accounts Payable Wire Nos. 8838-8879, Payroll Wires & ACH Nos. 12456-12504, Payroll Direct Deposit & Check Nos. 187121-188195 and Pension Check Nos. 6023-6051.
  - Brandon Allen, Finance Director

#### **Items of Business:**

- 19. Resolution No. 2022-14, Authorizing an Application for a SAFER Grant from the Federal Emergency Management Agency (FEMA)
  - Tom Huntington, Fire Chief
- 20. Northwest RiverPartners Federal Columbia River Power System Education Campaign (Discussion and Action)
  - Clint Whitney, Energy 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 509-942-7389.