



Agenda
City Council Regular Meeting
Tuesday, June 21, 2022
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 during the meeting. Individuals attending in-person may offer comments during the Public Hearing and/or Public Comment portions of the meeting at Richland City Hall. The 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.

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

- I. Benton Franklin Recovery Coalition
- Michele Gerber, Ph.D., 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.

2. Proposed Annexation of Approximately 12 Acres on Brantingham Road (Badger Mountain Estates), Ordinance No. 2022-20
- Mike Stevens, Planning Manager
3. Proposed Annexation of Approximately 300.1 Acres Located at Tax Parcel Numbers 1-1108000000000 and 1-14081000001003 (USD OE), Ordinance No. 2022-21
- Mike Stevens, Planning Manager

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:

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

Ordinances - First Reading:

5. Ordinance No. 2022-23, Amending Chapter 9.22 of the Richland Municipal Code related to City Property
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

Resolutions - Adoption:

6. Resolution No. 2022-70, Rejecting All Bids received for the Wastewater Treatment Plant Aeration Basin Retrofit Project
 - Pete Rogalsky, Public Works Director
7. Resolution No. 2022-86, Authorizing a Funding Agreement with the Washington State Department of Transportation for the Vantage Highway Pathway - Phase 2 Project
 - Pete Rogalsky, Public Works Director
8. Resolution No. 2022-87, Ratifying the Establishment of a Joint Retirement Plans Committee to Provide Fiduciary Oversight for all City of Richland Retirement Investment Plans
 - Lacey Paulsen, Human Resources Director
9. Resolution No. 2022-88, Authorizing a Consultant Agreement with JUB Engineers, Inc. for Design of Improvement to Clubhouse Lane and its Utilities
 - Kerwin Jensen, Development Services Director
10. Resolution No. 2022-89, Authorizing a Purchase Agreement with Myers Power Products, Inc. for Procurement of the City View Substation Transformer Bank 2 Metalclad Switchgear
 - Clint Whitney, Energy Services Director
11. Resolution No. 2022-90, Authorizing Purchase of Park Property from Nor Am Investment, LLC in Badger Mountain South
 - Joe Schiessl, Parks & Public Facilities Director

Items - Approval:

12. Appointment to the Arts Commission: Alex Boecker and Talia Wolfgramm
 - Heather Kintzley, City Attorney

Expenditures - Approval:

13. Expenditures from May 1, 2022 to May 31, 2022 for \$30,577,010.67 including Travel Check Nos. 20128-20154, Accounts Payable Check Nos. 300158-300996, Accounts Payable Wire Nos. 5060-9089, Payroll Wires & ACH Nos. 12726-12773, Payroll Direct Deposit & Check Nos. 193133-194257 and Pension Check Nos. 6166-6190.
 - Brandon Allen, Finance Director

Items of Business:

14. Ordinance No. 2022-20, Annexing Approximately 12 Acres on Brantingham Road (Badger Mountain Estates)

- Mike Stevens, Planning Manager

15. Ordinance No. 2022-21, Annexing Approximately 300.1 Acres Located at Tax Parcel Numbers 1-11080000000000 and 1-14081000001003 (USDOE)

- Mike Stevens, Planning Manager

16. Ordinance No. 2022-22, Amending Richland Municipal Code Title 8: Health and Sanitation, to add Chapter 8.10 entitled Regulating Public Camping

- Heather Kintzley, City Attorney

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Executive Session:

17. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation with Legal Counsel (30 minutes)

- Heather Kintzley, City Attorney

18. Executive Session Per RCW 42.30.110(1)(h): Evaluate the Qualifications of Candidates for Appointment to Elective Office (45 minutes)

- Jon Amundson, City Manager

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.