

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

Welcome and Roll Call

Pledge of Allegiance

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

### **Presentations:**

- I. Constitution Week Proclamation
  - Mayor Alvarez
- 2. Attendance Matters Proclamation
  - Mayor Alvarez
- 3. Allied Arts Association
  - Mary Jecha, Allied Arts Association President
- 4. JustServe.org
  - Becky Kreutz, JustServe Volunteer Specialist
  - Kristin Hunt, JustServe Area Volunteer Specialist
- 5. New Hires & Retirements
  - Lacey Paulsen, Human Resources Director

**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 for distribution.

**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 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:

- 6. Approval of the August 16, 2022 City Council Regular Meeting Minutes and the August 30, 2022 City Council Special Workshop Meeting Minutes
  - Jennifer Rogers, City Clerk

## Ordinances - First Reading:

- 7. Ordinance No. 2022-33, Amending Chapter 2.04 of the Richland Municipal Code related to the City of Richland's Administrative Code
  - Heather Kintzley, City Attorney
- 8. Ordinance No. 2022-34, Amending Richland Municipal Code Section 12.08.065 regarding Pavement Cut Requirements
  - Pete Rogalsky, Public Works Director

# Ordinances - Second Reading & Passage:

- 9. Ordinance No. 2022-27, Amending Richland Municipal Code Section 13.06.330 related to Billing for Ambulance Transports
  - Tom Huntington, Fire Chief
- Ordinance No. 2022-30, Granting a Solid Waste Collection Transition Franchise to Waste Management of Washington, Inc. for Properties affected by the Badger Mountain Estates Lots 1-8 and 300.1 Acres of Department of Energy (DOE) Land Annexations
  - Pete Rogalsky, Public Works Director
- 11. Ordinance No. 2022-31, Granting a Solid Waste Collection Transition Franchise to Basin Disposal, Inc. and Ed's Disposal, Inc. for Properties affected by the Badger Mountain Estates Lots 1-8 and 300.1 Acres of Department of Energy (DOE) Land Annexations
  - Pete Rogalsky, Public Works Director
- 12. Ordinance No. 2022-32, Amending Multiple Sections of Richland Municipal Code Title 14: Electricity, related to Underground Service Lines, Net Metering, Line Extensions and Pole Attachments
  - Clint Whitney, Energy Services Director

## Resolutions - Adoption:

- 13. Resolution No. 2022-111, Accepting a Request for Annexation of 1,643 Acres to be known as the North Horn Rapids Industrial Park
  - Kerwin Jensen, Development Services Director
- 14. Resolution No. 2022-113, Authorizing a Grant Application to the State of Washington Tourism Program for Tourism Sustainability Grant Funds
  - Kerwin Jensen, Development Services Director
- 15. Resolution No. 2022-114, Ratification of the 2022-2032 Richland Public Library Strategic Plan
  - Joe Schiessl, Deputy City Manager
- 16. Resolution No. 2022-115, Authorizing a Consultant Agreement with Hill International, Inc. for Project Management and Construction Management Services in Support of Fire Station No. 76
  - Joe Schiessl, Deputy City Manager
- 17. Resolution No. 2022-116, Authorizing a Progressive Design-Build Agreement with DGR Grant Construction, Inc. for Fire Station No. 76
  - Joe Schiessl, Deputy City Manager

- 18. Resolution No. 2022-117, Authorizing an Interagency Agreement with the Washington State Department of Natural Resources for Wildlife Emergency Response and Reimbursement
  - Tom Huntington, Fire Chief

## Items - Approval:

- 19. Relocation Expenses for the BCES Executive Director
  - Drew Florence, Assistant City Manager
- 20. Travel for Mayor Alvarez and Councilmember Richardson
  - Jon Amundson, City Manager

#### Items of Business:

- 21. Resolution No. 2022-112, Establishing Richland City Council Meeting Dates for Calendar Year 2023
  - Jon Amundson, City Manager

# **Reports and Comments:**

- I. City Manager
- 2. City Council
- 3. Mayor

## **Adjournment**

This meeting will be broadcast live on CityView Channel 192 on the City's website and on the City's YouTube Channel.

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) 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.