

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

- I. Tri-City Cushions
 - Chris Snapp, Founder of Tri-City Cushions
- 2. Tri-Cities Regional Hotel-Motel Commission 2023 Annual Budget & Marketing Plan
 - Kim Shugart, Senior Vice-President of Visit Tri-Cities
- 3. Richland Police Department Drone Program Video
 - Police Commander Neher

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.

- 4. Proposed 2023 Revenue Sources Including Property Tax, Ordinance Nos. 2022-37 and 2022-38
 - Brandon Allen, Finance 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 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:

- 5. Approval of the October 4, 2022 City Council Regular Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

- 6. Ordinance No. 2022-36, Amending Richland Municipal Code Section 12.08.010 related to the Definition of Right-of-Way
 - Heather Kintzley, City Attorney

Resolutions - Adoption:

- 7. Resolution No. 2022-127, Authorizing a First Amendment to the Horn Rapids Farm Lease Between the City of Richland and Frank Tiegs, LLC
 - Kerwin Jensen, Development Services Director
- 8. Resolution No. 2022-128, Approving the Final Plat of Wellhouse Heights
 - Kerwin Jensen, Development Services Director
- 9. Resolution No. 2022-129, Approving the Final Plat of Quail Ridge II Phase I
 - Kerwin Jensen, Development Services Director
- 10. Resolution No. 2022-130, Declaring as Surplus Approximately 694 Square Feet of the Municipal Parking Lot at the Southwest Corner of Lee Boulevard and Jadwin Avenue
 - Kerwin Jensen, Development Services Director
- 11. Resolution No. 2022-131, Authorizing a Grant Application for Hotel/Motel Tax Grant Funding
 - Kerwin Jensen, Development Services Director
- 12. Resolution No. 2022-132, Authorizing Award of Bid to Double J Excavating, Inc. for the 2022 Sewer Rehabilitation Project (B-Basin)
 - Pete Rogalsky, Public Works Director

<u>Items - Approval:</u>

Expenditures - Approval:

- 13. Expenditures from September 1, 2022 to September 30, 2022 for \$34,852,562.85 including Travel Check Nos. 20188-20205, Accounts Payable Check Nos. 304096-305184, Accounts Payable Wire Nos. 9207-9246, Payroll Wires & ACH Nos. 12924-12996 Payroll Direct Deposit & Check Nos. 197793-199525 and Pension Check Nos. 6266-6290.
 - Brandon Allen, Finance Director

Items of Business:

- 14. Resolution No. 2022-133, Authorizing an Interlocal Agreement with Benton County for Use of Jail Facilities
 - Jon Amundson, City Manager
- 15. Ordinance No. 2022-37, Approving the 2023 Ad Valorem Tax and Property Tax Levies
 - Brandon Allen, Finance Director
- 16. Ordinance No. 2022-38, Approving a Change to the 2023 Ad Valorem Tax over the Prior Year
 - Brandon Allen, Finance Director

Reports and Comments:

I. City Manager

