



Agenda
City Council Regular Meeting
Tuesday, November 15, 2022
Richland City Hall Council Chambers
625 Swift Boulevard

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

1. Heads Up Tri-Cities
 - Mistee Verhulp, Secretary of Heads Up Tri-Cities
2. HOME & CDBG Project History Summary
 - Toni Lehman, CDBG / HOME Administrator

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.

3. Adopting the 2023 Annual Action Plan (Year Four) and Authorizing Submission of Grant Forms for the 2023 Community Development Block Grant and HOME Investment Partnerships Program Funds, Resolution No. 2022-136
 - Kerwin Jensen, Development Services Director
4. Proposed 2023 Budget and 2023-2028 Capital Improvement Plan (Third Public Hearing), Ordinance No. 2022-39
 - Brandon Allen, Finance Director
5. Approving Amendments to the 2022 Budget, Ordinance No. 2022-40
 - 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:

6. Approval of the November 1, 2022 City Council Regular Meeting Minutes

- Jennifer Rogers, City Clerk

Ordinances - First Reading:

Ordinances - Second Reading & Passage:

Resolutions - Adoption:

7. Resolution No. 2022-137, Authorizing a Purchase and Sale Agreement with N.W. Metal Fabricators, Inc.
 - Kerwin Jensen, Development Services Director
8. Resolution No. 2022-139, Authorizing Amendment No. 1 with DKS Associates to Supplement the 2022 Local Road Safety Plan
 - Pete Rogalsky, Public Works Director
9. Resolution No. 2022-140, Authorizing Award of Bid to Tapani, Inc. for the Horn Rapids Landfill - Phase 2 Closure Project
 - Pete Rogalsky, Public Works Director
10. Resolution No. 2022-141, Authorizing a Grant Agreement with the Washington State Department of Health for the Tri-City Estates Water District Consolidation Study
 - Pete Rogalsky, Public Works Director
11. Resolution No. 2022-142, Ratifying the Acceptance of the Financial Aid Outreach Pilot Grant
 - Christopher Nulph, Library Manager
12. Resolution No. 2022-143, Authorizing Application and Acceptance of a Prime Time Family Reading Grant from Humanities Washington
 - Christopher Nulph, Library Manager

Items - Approval:

13. Relocation Expenses for the Parks & Public Facilities Director
 - Joe Schiessl, Deputy City Manager

Expenditures - Approval:

14. Expenditures from October 1, 2022 to October 31, 2022 for \$25,378,194.44 including Travel Check Nos. 20206-20226, Accounts Payable Check Nos. 305185-306201, Accounts Payable Wire Nos. 9243-9282, Payroll Wires & ACH Nos. 12997-13049 Payroll Direct Deposit & Check Nos. 199526-200663 and Pension Check Nos. 6291-6315
 - Brandon Allen, Finance Director

Items of Business:

15. Resolution No. 2022-136, Adopting the 2023 Annual Action Plan (Fourth Year) and Authorizing Submission of Grant Forms for the 2023 Community Development Block Grant and HOME Investment Partnerships Program Funds
 - Kerwin Jensen, Development Services Director
16. Ordinance No. 2022-39, Approving the 2023 Budget and the 2023-2028 Capital Improvement Plan
 - Brandon Allen, Finance Director

17. Ordinance No. 2022-40, Approving Amendments to the 2022 Budget

- Brandon Allen, Finance Director

18. Discussion Regarding the Surplus or Reuse of Former Fire Station No. 73 Located at 1900 Jadwin Avenue

- Joe Schiessl, Deputy City Manager

Reports and Comments:

1. City Manager

2. City Council

3. Mayor

Executive Session:

19. Executive Session Per RCW 42.30.110(1)(g) Review Performance of a Public Employee (60 minutes)

- City Council

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.