

Agenda City Council Regular Meeting Tuesday, January 17, 2023 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)

Resolution for Adoption:

- I. Resolution No. 2023-06, Confirming the Appointment of Ryan Whitten as Interim Councilmember to Position No. 7 on the Richland City Council
 - City Council

Presentations:

- 2 Swearing-In of Interim Councilmember Ryan Whitten to Position No. 7 on the Richland City Council
 - Jennifer Rogers, City Clerk
- 3. Selection of Mayor Pro Tem for 2023
 - City Council

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 distribution.

- 4. Establishment of a Targeted Urban Area (TUA) in North Richland on Lands Zoned for Industrial and Manufacturing Uses, Resolution No. 2023-10
 - Kerwin Jensen, Development Services 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 January 3, 2023 City Council Regular Meeting Minutes and the January 6, 2023 City Council Special Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

- 6. Ordinance No. 2023-02, Amending Chapter 5.30 of the Richland Municipal Code related to Public Massage Parlors and Public Bathhouses
 - Heather Kintzley, City Attorney_

Ordinances - Second Reading & Passage:

- 7. Ordinance No. 2023-01, Adding a new Chapter 9.09 entitled Controlled Substances to Title 9: Crime of the Richland Municipal Code
 - Heather Kintzley, City Attorney_

Resolutions - Adoption:

- 8. Resolution No. 2023-08, Setting a Public Hearing Date to Receive Comments on the Proposed Vacation of a Portion of the Windmill Road Right-of-Way
 - Pete Rogalsky, Public Works Director
- 9. Resolution No. 2023-09, Authorizing a Purchase Order Contract with Boyd's Tree Service, LLC for Tree Pruning and Vegetation Management
 - Clint Whitney, Energy Services Director

Items - Approval:

Expenditures - Approval:

- Expenditures from December 1, 2022 to December 31, 2022 for \$27,439,739.40 including Travel Check Nos. 20244-20253, Accounts Payable Check Nos. 307065-308001, Accounts Payable Wire Nos. 9326-9363, Payroll Wires & ACH Nos. 13098-13149 Payroll Direct Deposit & Check Nos. 201799-202905 and Pension Check Nos. 6341-6365
 - Brandon Allen, Finance Director

Items of Business:

- 11. Resolution No. 2023-10, Designating Portions of the Horn Rapids Triangle as a Targeted Urban Area for the purpose of Industrial and Manufacturing Tax Exemption
 - Kerwin Jensen, Development Services Director

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.