

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

Presentations:

- 1. Swearing-In of Richland Police Officer Cooper Shelby
 - Brigit Clary, Chief of Police
- 2. Benton County Recovery Center Update
 - Matt Rasmussen Benton County Deputy Administrator
- 3. 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 distribution.

- 4. Amending the 2023-2028 Six-Year Transportation Improvement Program, Resolution No. 2022-11
 - Pete Rogalsky, Public Works 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 17, 2023 City Council Regular Meeting Minutes and the January 24, 2023 City Council Workshop Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

None.

Ordinances - Second Reading & Passage:

- 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

Resolutions - Adoption:

- 7. Resolution No. 2023-07, Authorizing a Consulting Agreement with RH2 Engineering, Inc. for the Wastewater Treatment Plant Anaerobic Digester Functionality Audit
 - Pete Rogalsky, Public Works Director
- 8. Resolution No. 2023-12, Authorizing Grant Agreements with the Washington State Department of Transportation for the Systemic Stop-Controlled Intersection Improvements Project and the Systemic Pedestrian Crossing Safety Improvement Project
 - Pete Rogalsky, Public Works Director
- 9. Resolution No. 2023-13, Authorizing an Amendment to the Consultant Agreement with RH2 Engineering, Inc. for the Horn Rapids Irrigation Booster Pump Stations Project
 - Pete Rogalsky, Public Works Director
- 10. Resolution No. 2023-14, Authorizing an Amendment to the Property Development, Right-of-Way Improvements, and Right-of-Way Vacation Agreement with ABC Wellsian Way, LLC
 - Pete Rogalsky, Public Works Director
- 11. Resolution No. 2023-16, Setting a Meeting to Consider the Proposed Annexation of 1.83 Acres Known as Short Plat 739, Lot 3 (Ryan Tucker)
 - Kerwin Jensen, Development Services Director
- 12. Resolution No. 2023-17, Authorizing a Consulting Agreement with MacKay Sposito, Inc. for the Horn Rapids Master Plan Update
 - Kerwin Jensen, Development Services Director
- 13. Resolution No. 2023-18, Updating Council Assignments for Calendar Year 2023
 - Jon Amundson, City Manager
- 14. Resolution No. 2022-19, Authorizing a Fourth Amendment to the Professional Services Agreement with Brown & Rio. PLLC for Prosecution Services
 - Heather Kintzley, City Attorney

<u>Items - Approval:</u>

- 15. Appointment to the Tri-City Regional Hotel-Motel Commission: Yesenia Galvez
 - Jennifer Rogers, City Clerk

Expenditures - Approval:

Items of Business:

- 16. Resolution No. 2023-11, Amending the 2023 2028 Transportation Improvement Program and authorizing Grant Agreements with the Washington State Transportation Improvement Board for the Downtown Connectivity Improvements Project and the Jadwin Avenue Sidewalk Improvements Project
 - Pete Rogalsky, Public Works 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.