

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

Welcome and Roll Call

Pledge of Allegiance

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

#### **Presentations:**

- I. Swearing-In of Richland Police Officer Eduardo Martinez
  - Brigit Clary, Chief of Police
- 2. Benton Resource Initiative Grant
  - Lori Mattson, Tri-City Regional Chamber of Commerce
- 3. 2022 Development Services Year in Review
  - Kerwin Jensen, Development Services Director
- 4. Advanced Metering Infrastructure (AMI) Update
  - Joe Schiessl, Deputy City Manager

**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.

- 5. Vacation of a Portion of the Windmill Road Right-of-Way
  - 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:

- 6. Approval of the February 7, 2023 City Council Regular Meeting Minutes
  - Jennifer Rogers, City Clerk

#### Ordinances - First Reading:

## Ordinances - Second Reading & Passage:

None.

# Resolutions - Adoption:

- 7. Resolution No. 2023-15, Authorizing a Property Development, Right-of-Way Improvements, and Right-of-Way Vacation Agreement with Rowe Holdings LLC for 1531 Tapteal Drive
  - Pete Rogalsky, Public Works Director
- 8. Resolution No. 2023-20, Authorizing Award of Bid to C&E Trenching, LLC for the Haines Avenue and Goethals Drive Stormwater Quality Retrofit
  - Pete Rogalsky, Public Works Director
- Resolution No. 2023-21, Authorizing a Consultant Agreement with Fitch & Associates, LLC for a Standards of Cover Study
  - Tom Huntington, Fire Chief
- 10. Resolution No. 2023-23, Approving the Final Plat of Skyline South
  - Kerwin Jensen, Development Services Director
- 11. Resolution No. 2023-24, Authorizing Circulation of a Petition for Annexation of 1,643 Acres in the North Horn Rapids Industrial Park
  - Kerwin Jensen, Development Services Director
- 12. Resolution No. 2023-25, Authorizing a Sixth Amendment to the Consultant Agreement with Shannon & Wilson, Inc. for Wetland Monitoring
  - Kerwin Jensen, Development Services Director
- 13. Resolution No. 2023-26, Accepting a Request for Annexation of I.83 Acres (Tucker)
  - Kerwin Jensen, Development Services Director
- 14. Resolution No. 2023-27, Authorizing Application and Acceptance of Professional Development Grants from the Washington State Library
  - Christopher Nulph, Library Manager
- Resolution No. 2023-28, Authorizing Application and Acceptance of Online Reading Services Grant from the Washington State Library
  - Christopher Nulph, Library Manager
- 16. Resolution No. 2023-29, Authorizing a Consultant Agreement with Obsidian Forensics for Behavioral Health Services
  - Brigit Clary, Chief of Police

### <u>Items - Approval:</u>

# Expenditures - Approval:

- Expenditures from January 1, 2023 to January 31, 2023 for \$24,058,914.14 including Travel Check Nos. 20254-20260, Accounts Payable Check Nos. 308002-308624, Accounts Payable Wire Nos. 9364-9408, Payroll Wires & ACH Nos. 13150-13198 Payroll Direct Deposit & Check Nos. 202906-203985 and Pension Check Nos. 6366-6390
  - Brandon Allen, Finance Director

#### Items of Business:

- 18. Ordinance No. 2023-03, Vacating a Portion of Windmill Road Right-of-Way and Accepting a Dedication Deed for New Windmill Road Right-of-Way
  - Pete Rogalsky, Public Works Director
- 19. Resolution No. 2023-22, Authorizing Application for a Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the Federal Emergency Management Agency (FEMA)
  - Tom Huntington, Fire Chief

# **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.