



Agenda  
City Council Regular Meeting  
Tuesday, March 21, 2023  
Richland City Hall Council Chambers  
625 Swift Boulevard, Richland, Washington at 6:00 p.m.

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

### **Welcome and Roll Call**

### **Pledge of Allegiance**

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

### **Presentations:**

- I. Visit Tri-Cities Annual Presentation
  - Kevin Lewis, CEO of Visit Tri-Cities

**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.

2. Amending the 2023 Budget in the General Fund and Fire Station Construction Fund in support of Fire Station No. 76, Ordinance No. 2023-05
  - 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:**

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

### **Ordinances - First Reading:**

4. Ordinance No. 2023-04, Amending the 2023 Budget in the General Fund in support of the Richland Police Department Officer Resiliency Program
  - Brigit Clary, Chief of Police

### **Ordinances - Second Reading & Passage:**

None.

#### Resolutions - Adoption:

5. Resolution No. 2023-38, Supporting OCOchem, Inc.'s Application for a U.S. Department of Energy Grant for Wastewater Treatment Development
  - Pete Rogalsky, Public Works Director
6. Resolution No. 2023-39, Authorizing a Second Amendment to the Consultant Agreement with JUB Engineers, Inc. for the 2022-2026 Sewer System Modeling Project
  - Pete Rogalsky, Public Works Director
7. Resolution No. 2023-40, Authorizing a Consultant Agreement with Parametrix, Inc. for 2023 Landfill Environmental Monitoring Services
  - Pete Rogalsky, Public Works Director
8. Resolution No. 2023-41, Declaring 6,704.51 Square Feet of Property located in Gillespie Parkway as Surplus to the City's Needs
  - Kerwin Jensen, Development Services Director
9. Resolution No. 2023-42, Authorizing a Fourth Amendment to the Services Agreement with Permit Surveying for On-Call Survey Services
  - Kerwin Jensen, Development Services Director

#### Items - Approval:

10. Appointments to the Arts Commission: David Boothroyd and Sharon Reyna
  - Jennifer Rogers, City Clerk
11. Appointment to the Economic Development Committee: Eileen Griffin
  - Jennifer Rogers, City Clerk
12. Appointments to the Parks & Recreation Commission: James Buelt, Samantha Mason, Navaj Nune and Srithan Thallapally
  - Jennifer Rogers, City Clerk

#### Expenditures - Approval:

13. Expenditures from February 1, 2023 to February 28, 2023 for \$26,940,363.60 including Travel Check Nos. 20261-20270, Accounts Payable Check Nos. 308625-309373, Accounts Payable Wire Nos. 9409-9454, Payroll Wires & ACH Nos. 13199-13246 Payroll Direct Deposit & Check Nos. 203986-205111 and Pension Check Nos. 6391-6415.
  - Brandon Allen, Finance Director

#### **Items of Business:**

14. Ordinance No. 2023-05, Amending the 2023 Budget in the General Fund and Fire Station Construction Fund in support of Fire Station No. 76
  - Brandon Allen, Finance Director

#### **Reports and Comments:**

1. 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.