



Agenda
City Council Regular Meeting
Tuesday, April 4, 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)

Presentations:

1. Proclamation of Appreciation to Jeffrey Kissel
 - Mayor Christensen
2. 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.

3. Declaring Surplus and Relinquishing a Temporary Access and Utility Easement at the Western Terminus of Cortona Way, Resolution No. 2023-56
 - Pete Rogalsky, Public Works Director
4. Declaring Surplus and Relinquishing a Utility Easement Lying Within 557 Stevens Drive, Resolution No. 2023-57
 - 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 following Richland City Council Meeting Minutes:
 - March 21, 2023 City Council Regular Meeting
 - March 24, 2023 City Council Retreat
 - March 28, 2023 City Council Workshop Meeting
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

6. Ordinance No. 2023-06, Providing for the Sale of 2023 Electric Revenue Bonds
 - Clint Whitney, Energy Services Director
7. Amended Ordinance No. 29-21, Approving The Links Residence at Horn Rapids Planned Unit Development
 - Heather Kintzley, City Attorney

Ordinances - Second Reading & Passage:

8. 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
9. 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

Resolutions - Adoption:

10. Resolution No. 2023-43, Authorizing a U.S. Department of Justice Grant Application for the Richland Police Department Resiliency Program
 - Brigit Clary, Chief of Police
11. Resolution No. 2023-44, Authorizing Use of \$441,500 from the Tourism Promotion Area Reserve Account for Supplemental Tourism-Related Projects in 2023
 - Jon Amundson, City Manager
12. Resolution No. 2023-45, Authorizing a Second Amendment to the Consultant Agreement with Northwest Code Professionals for Plan Review Services
 - Kerwin Jensen, Development Services Director
13. Resolution No. 2023-46, Ratifying a Three-Year Agreement with Insight Public Sector for Microsoft Volume Licensing
 - Drew Florence, Assistant City Manager
14. Resolution No. 2023-47, Adopting the Little Badger Mountain Trail Loop Master Plan
 - Laura Hester, Parks & Public Facilities Director
15. Resolution No. 2023-48, Rejecting All Bids for the Wayfinding Signage Phase 2 and 3 Project
 - Laura Hester, Parks & Public Facilities Director
16. Resolution No. 2023-49, Authorizing 2023 Park Partnership Program Grants
 - Laura Hester, Parks & Public Facilities Director
17. Resolution No. 2023-50, Authorizing Award of Bid to Industrial Construction of Washington LLC for the 2023 Americans with Disabilities Act (ADA) Ramps Project
 - Pete Rogalsky, Public Works Director
18. Resolution No. 2023-51, Authorizing Award of Bid to Clearwater Construction and Management, LLC for the Wastewater Treatment Plant Return Activated Sludge (RAS) Pumps Project
 - Pete Rogalsky, Public Works Director
19. Resolution No. 2023-52, Authorizing a Second Amendment to the Consultant Agreement with RH2 Engineering, Inc. for the Center Parkway Extension South Project

- Pete Rogalsky, Public Works Director
- 20. Resolution No. 2023-53, Authorizing a Collector Street Latecomer Agreement with Siena Hill Development, LLC for a portion of Bermuda Road
 - Pete Rogalsky, Public Works Director
- 21. Resolution No. 2023-54, Authorizing a Sanitary Sewer Latecomer Agreement with Siena Hills Development, LLC for a Sewer Lift Station and Sewer Force Main
 - Pete Rogalsky, Public Works Director

Items - Approval:

- 22. Appointments to the Code Enforcement Board: Jenna Coddington and Ragan Faylor
 - Jennifer Rogers, City Clerk

Expenditures - Approval:

Items of Business:

- 23. Resolution No. 2023-56, Declaring Surplus and Relinquishing a Temporary Access and Utility Easement at the Western Terminus of Cortona Way
 - Pete Rogalsky, Public Works Director
- 24. Resolution No. 2023-57, Declaring Surplus and Relinquishing a Utility Easement lying within 557 Stevens Drive
 - Pete Rogalsky, Public Works 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.