



Agenda
City Council Regular Meeting
Tuesday, May 16, 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. National Emergency Medical Services (EMS) Week Proclamation
 - Mayor Christensen
2. National Public Works Week Proclamation
 - Mayor Christensen

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. Proposed Amendment to the 2023 Budget to Include the 2022 Budget Carryovers, Ordinance No. 2023-08
 - 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:

4. Approval of the May 2, 2023 City Council Regular Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

See Ordinance No. 2023-08 on **Items of Business**

Ordinances - Second Reading & Passage:

None.

Resolutions - Adoption:

5. Resolution No. 2023-64, Authorizing a Purchase and Sale Agreement to Sell a Surplus Portion of 600 Cullum Avenue
 - Kerwin Jensen, Development Services Director
6. Resolution No. 2023-70, Declaring Surplus and Authorizing Sale of 1,651 Square Feet of Property Adjacent to 2619 and 2623 Falcon Lane
 - Kerwin Jensen, Development Services Director
7. Resolution No. 2023-71, Rejecting All Bids for Metalclad Switchgear for the Stevens and Thayer Substation Rebuild Projects
 - Clint Whitney, Energy Services Director
8. Resolution No. 2023-72, Authorizing an Agreement with Electrical Power Systems, Inc. for Engineering Design and Inspection Work for Electrical Distribution Substations Expansion & Rebuild
 - Clint Whitney, Energy Services Director
9. Resolution No. 2023-73, Authorizing a Grant Application for the Community Wildfire Protection Plan Assistance Program
 - Randy Aust, Deputy Fire Chief
10. Resolution No. 2023-74, Authorizing a First Amendment to the Professional Services Agreement with InfoSend, Inc. for Utility Billing and Mailing Services
 - Brandon Allen, Finance Director
11. Resolution No. 2023-75, Repealing Resolution No. 11-14 Establishing a Small Works Roster as Supplanted by Ordinance No. 48-15
 - Heather Kintzley, City Attorney

Items - Approval:

None.

Expenditures - Approval:

12. Expenditures from April 1, 2023 to April 30, 2023 for \$29,380,833.67 including Travel Check Nos. 20286-20304, Accounts Payable Check Nos. 310466-311374, Accounts Payable Wire Nos. 9499-9546, Payroll Wires & ACH Nos. 13313-13359 Payroll Direct Deposit & Check Nos. 206767-207889 and Pension Check Nos. 6441-6464.
 - Brandon Allen, Finance Director

Items of Business:

13. Ordinance No. 2023-08, Amending the 2023 Budget to Include the 2022 Budget Carryovers
 - 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.