

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

Welcome and Roll Call

Pledge of Allegiance

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

#### **Presentations:**

- I. Update from Benton County on Public Safety Sales Tax and the Recovery Center
  - Matt Rasmussen, Benton County Deputy County Administrator

**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 for distribution.

- 2. Relinquishing a Utility Easement at 311 Van Giesen Street, Resolution No. 2023-121
  - Pete Rogalsky, Public Works Director
- 3. Proposed 2023-2025 Collective Bargaining Agreement with the International Association of Firefighters Union Rank and File, Local No. 1052, Resolution No. 2023-122
  - Lacey Paulsen, Human Resources 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 July 6, 2023 City Council Special Meeting Minutes and Ratifying the Port of Benton's Approval of the June 27, 2023 City Council Special Joint Workshop Meeting Minutes
  - Jennifer Rogers, City Clerk

### Ordinances - First Reading:

- 5. Ordinance No. 2023-17, 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:

6. Ordinance No. 2023-14, Amending Richland Municipal Code Section 2.44.010 related to Membership on

the LEOFF I Firefighters' Pension Board

- Heather Kintzley, City Attorney
- 7. Ordinance No. 2023-15, Amending Chapter 9.18 of the Richland Municipal Code related to Misuse of 911 Emergency Call System
  - Heather Kintzley, City Attorney
- 8. Ordinance No. 2023-16, Amending Richland Municipal Code Title 9: Crime related to Controlled Substances Violations and Penalties
  - Heather Kintzley, City Attorney

# Resolutions - Adoption:

- Resolution No. 2023-93, Authorizing a Services Agreement with Hometown Connections, Inc. for Meter Data Management Software Services
  - Clint Whitney, Energy Services Director
- Resolution No. 2023-113, Authorizing an Agreement with 3AC Engineering for Transformer Monitoring Installation Project Support
  - Clint Whitney, Energy Services Director
- 11. Resolution No. 2023-114, Authorizing an Energy Efficiency and Conservation Block Grant Application to the U.S. Department of Energy
  - Clint Whitney, Energy Services Director
- 12. Resolution No. 2023-115, Approving the Final Plat of Siena Hills Phase 3
  - Kerwin Jensen, Development Services Director
- 13. Resolution No. 2023-116, Awarding Commercial Facade Improvement Program Grant Funds to 610 The Parkway, LLC
  - Kerwin Jensen, Development Services Director
- 14. Resolution No. 2023-117, Authorizing a Third Amendment to the Consultant Agreement with Northwest Code Professionals for Plan Review Services
  - Kerwin Jensen, Development Services Director
- 15. Resolution No. 2023-118, Approving a Targeted Urban Area Application submitted by ATI Specialty Alloys and Components
  - Kerwin Jensen, Development Services Director
- Resolution No. 2023-119, Authorizing Award of Bid to C&E Trenching, L.L.C. for the Clubhouse Lane -Phase 2 Project
  - Pete Rogalsky, Public Works Director
- 17. Resolution No. 2023-120, Authorizing a Fifth Amendment to the Professional Services Agreement with Rio & Foltz, PLLC
  - Heather Kintzley, City Attorney

### Items - Approval:

None.

### **Expenditures - Approval:**

 Expenditures from June 1, 2023 to June 30, 2023 for \$30,990,681.26 including Travel Check Nos. 20338-20346, Accounts Payable Check Nos. 312260-313307, Accounts Payable Wire Nos. 9590-9632, Payroll Wires & ACH Nos. 13411-13462, Payroll Direct Deposit & Check Nos. 209046-210234, and Pension Check Nos. 6489-6512

- Brandon Allen, Finance Director

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

- Resolution No. 2023-112, Authorizing an Agreement with Energy Northwest for Badger Mountain Co-Location and Shared Equipment Use
  - Clint Whitney, Energy Services Director
- 20. Resolution No. 2023-121, Relinquishing a Utility Easement at 311 Van Giesen Street
  - Pete Rogalsky, Public Works Director
- 21. Resolution No. 2023-122, Approving the 2023-2025 Collective Bargaining Agreement with the International Association of Firefighters Union Local 1052 Rank and File
  - Lacey Paulsen, Human Resources Director
- 22. Resolution No. 2023-123, Adopting Bonneville Power Administration's Load Forecast
  - Clint Whitney, Energy Services 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.