

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

Welcome and Roll Call

Pledge of Allegiance

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

#### **Presentations:**

- I. See3Slam
  - Terry Fleischman, Tri-Cities Sunrise Rotary Club, See3Slam Committee Chair
- 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 for distribution.

- 3. Proposed 2023-2024 Collective Bargaining Agreement with the Richland Police Command Staff Association, Resolution No. 2023-129
  - 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 18, 2023 City Council Regular Meeting Minutes and the July 25, 2023 City Council Workshop Meeting Minutes
  - Jennifer Rogers, City Clerk

Ordinances - First Reading:

None.

Ordinances - Second Reading & Passage:

- 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

# Resolutions - Adoption:

- 6. Resolution No. 2023-125, Authorizing Grant Applications to the Washington State Transportation Improvement Board's Urban Arterial Program and Active Transportation Program
  - Pete Rogalsky, Public Works Director
- 7. Resolution No. 2023-126, Declaring Surplus and Authorizing Sale of Property Located at 150 Keene Road
  - Kerwin Jensen, Development Services Director
- 8. Resolution No. 2023-127, Authorizing a Purchase Agreement with States Manufacturing for Procurement of Metalclad Switchgears for Stevens and Thayer Substations
  - Clint Whitney, Energy Services Director
- 9. Resolution No. 2023-128, Authorizing an Internet Crimes Against Children Memorandum of Understanding with the Seattle Police Department
  - Brigit Clary, Chief of Police

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

- 10. Travel for Mayor Pro Tem Richardson to attend the Energy Communities Alliance National Cleanup Workshop in Arlington, Virginia
  - Jon Amundson, City Manager
- 11. Travel for Mayor Pro Tem Richardson and Councilmember VanDyke to attend the Energy Communities Alliance Manhattan Project National Historical Park Meeting in Los Alamos, New Mexico
  - Jon Amundson, City Manager
- 12. Appointment to the Tri-City Regional Hotel-Motel Commission: Lacey Stephens
  - Jennifer Rogers, City Clerk

## Expenditures - Approval:

None.

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

- 13. Resolution No. 2023-129, Adopting the 2023-2024 Collective Bargaining Agreement with the Richland Police Command Staff Association
  - Lacey Paulsen, Human Resources Director
- 14. Discussion regarding Placement of Potential Donation of Public Art
  - Laura Hester, Parks & Public Facilities 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 before the meeting by calling the City Clerk's Office at 509-942-7389.