

Agenda City Council Regular Meeting Tuesday, August 15, 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:**

- I. Swearing-In of Richland Police Officer Adam Morin
  - Brigit Clary, Chief of Police
- 2. Attendance Awareness Month Proclamation
  - Terry Christensen, Mayor
- 3. American Heart Association Award
  - Tom Huntington, Fire Chief

**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.

**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 August 2, 2023 City Council Special Meeting Minutes
  - Jennifer Rogers, City Clerk

### Ordinances - First Reading:

- 5. Ordinance No. 2023-18, Amending Richland Municipal Code Section 2.04.210 related to Limited Commissions in the Richland Police Department
  - Heather Kintzley, City Attorney
- 6. Ordinance No. 2023-19, Amending Richland Municipal Code Section 8.10.070 related to Public Camping Enforcement
  - Heather Kintzley, City Attorney

#### Ordinances - Second Reading & Passage:

None.

#### Resolutions - Adoption:

- 7. Resolution No. 2023-104, Authorizing an Interlocal Agreement with Benton County regarding Badger Mountain South Traffic Mitigation
  - Pete Rogalsky, Public Works Director
- Resolution No. 2023-130, Authorizing a Change Order with Big D's Construction for the Columbia Park Trail
  Leslie Storm Retrofit Project
  - Pete Rogalsky, Public Works Director
- 9. Resolution No. 2023-131, Authorizing a Change Order with C&E Trenching, LLC for the Hains Avenue and Goethals Drive Stormwater Quality Retrofit Project
  - Pete Rogalsky, Public Works Director
- 10. Resolution No. 2023-134, Authorizing a Purchase and Sale Agreement with Heavy 2, LLC for Property located at 999 Queensgate Drive
  - Kerwin Jensen, Development Services Director

### Items - Approval:

None.

#### Expenditures - Approval:

- Expenditures from July 1, 2023 to July 31, 2023 for \$22,412,089.50 including Travel Check Nos. 20347-20358, Accounts Payable Check Nos. 313308-314161, Accounts Payable Wire Nos. 9633-9671, Payroll Wires & ACH Nos. 13463-13510, Payroll Direct Deposit & Check Nos. 210229-211471, and Pension Check Nos. 6513-6536.
  - Brandon Allen, Finance Director

### **Items of Business:**

- 12. Resolution No. 2023-133, Authorizing a Contingency Agreement with Atlas Agro North America for a Community Economic Revitalization Board Sewer Project Loan
  - Kerwin Jensen, Development 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.