



Agenda
City Council Regular Meeting
Tuesday, November 7, 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. New Hires and 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.

2. Proposed 2024 Budget and 2024-2029 Capital Improvement Plan, Ordinance No. 2023-29

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:

3. Approval of the October 17, 2023 City Council Regular Meeting Minutes and the October 24, 2023 City Council Workshop Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

4. Ordinance No. 2023-28, Amending Chapters 5.50, 13.06, 14.24, 15.03, 16.08, 17.56, 18.24 and 18.37 of the Richland Municipal Code to Establish Daily Utility Rates
 - Brandon Allen, Finance Director

Ordinances - Second Reading & Passage:

5. Ordinance No. 2023-25, Amending the 2023 Budget in the General Fund, City Streets Fund, Industrial Development Fund, Hotel/Motel Fund, Streets Capital Construction Fund, Parks Construction Fund, Electric Utility Fund, Medical Services Fund, Public Safety Facility 75 Construction Fund, and Public Safety Facility 73 Replacement Fund
 - Brandon Allen, Finance Director

6. Ordinance No. 2023-26, Approving the 2024 Ad Valorem Tax and Property Tax Levies
 - Brandon Allen, Finance Director
7. Ordinance No. 2023-27, Approving a Change to the 2024 Ad Valorem Tax over the Prior Year
 - Brandon Allen, Finance Director

Resolutions - Adoption:

8. Resolution No. 2023-135, Authorizing a Purchase and Sale Agreement with Cenate
 - Kerwin Jensen, Development Services Director
9. Resolution No. 2023-158, Authorizing a Consultant Agreement with PBS Engineering and Environmental Inc. for the Safe Routes to School Study
 - Pete Rogalsky, Public Works Director
10. Resolution No. 2023-164, Establishing Richland City Council Meeting Dates for Calendar Year 2024
 - Jon Amundson, City Manager
11. Resolution No. 2023-165, Authorizing a Master License Agreement with USCOC of Richland, Inc. d/b/a U.S. Cellular for Wireless Small Cell Facilities
 - Heather Kintzley, City Attorney
12. Resolution 2023-166, Authorizing a Change Order Threshold for Contract No. 210-22 with Virginia Transformer Corporation for the Purchase of Two Power Transformers
 - Clint Whitney, Energy Services Director
13. Resolution No. 2023-167, Authorizing an Extension of Contract No. 447-19 with the Bonneville Environmental Foundation for the Green Power Program
 - Clint Whitney, Energy Services Director
14. Resolution No. 2023-168, Authorizing a Construction Contract with Paramount Communications, Inc. for the Fire Station No. 76 Fiber Build Project
 - Clint Whitney, Energy Services Director
15. Resolution No. 2023-169, Authorizing Application and Acceptance for Professional Development Grants from the Washington State Library
 - Christopher Nulph, Library Manager
16. Resolution No. 2023-170, Authorizing Award of Bid to Sharpe & Preszler Construction Co., Inc. for the Sunset Street and Montana Avenue Watermain Replacement Project
 - Pete Rogalsky, Public Works Director

Items - Approval:

17. Appointment to the Richland Public Library Board of Trustees: Linda Isakson
 - Jennifer Rogers, City Clerk

Items of Business:

18. Ordinance No. 2023-29, Approving the 2024 Budget and the 2024-2029 Capital Improvement Plan
 - Brandon Allen, Finance Director

19. Resolution No. 2023-171, Authorizing Application to the Drinking Water State Revolving Fund Program for the Tri-City Estates Water System Consolidation
- 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.