

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. Public Hearing on Rules Related to City Employment: Adopting the Proposed 2024-2026 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local Union No. 77 (Resolution No. 2023-184); Amending the Compensation Plan for Unaffiliated Employees 2024 and Continuing (Resolution No. 2023-185); Amending Chapter 2.28 RMC related to the City's Personnel Plan (Ordinance No. 2023-30)
- 3. Proposed Amendment to the 2023 Budget in the General Fund, City Streets Fund, Special Lodging Assessment Fund, Public Safety Sales Tax Fund, Broadband Fund, Equipment Replacement Fund, and Workers Compensation Fund, Ordinance No. 2023-31
- 4. Proposed Annexation and Zoning of 1.83 Acres Located at 24907 Dallas Road, Ordinance No. 2023-32
- 5. Proposed Relinquishment of a Utility Easement at 1012 Country Court, Resolution No. 2023-183

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:

- 6. Approval of the November 21, 2023 City Council Regular Meeting Minutes
 - Jennifer Rogers

Ordinances - First Reading:

7. Ordinance No. 2023-30, Amending Chapter 2.28 of the Richland Municipal Code related to the City's Personnel Plan

- Lacey Paulsen, Human Resources Director

Ordinances - Second Reading & Passage:

See Ordinance No. 2023-09 on Items of Business

Resolutions - Adoption:

- 8. Resolution No. 2023-177, Authorizing Award of Bid to DGR Grant Construction, Inc. for West Village Park Phase I Rebid
 - Pete Rogalsky, Public Works Director
- 9. Resolution No. 2023-178, Authorizing a Second Amendment to the Retail Water Service Area Agreement with Badger Mountain Irrigation District
 - Pete Rogalsky, Public Works Director
- 10. Resolution No. 2023-179, Approving 2024 Hotel/Motel Lodging Tax Funding Awards
 - Jon Amundson, City Manager
- 11. Resolution No. 2023-180, Adopting the City of Richland 2024-2026 Strategic Plan
 - Jon Amundson, City Manager
- 12. Resolution No. 2023-181, Authorizing a Grant Application to the Washington Association of Sheriffs and Police Chiefs (WASPC) Traffic Safety Committee for a Traffic Safety Grant
 - David Neher, Interim Chief of Police
- Resolution 2023-182, Authorizing a Memorandum of Understanding with Atlas Agro AG for Future Provision of Electric Service
 - Clint Whitney, Energy Services Director
- 14. Resolution No. 2023-184, Approving the 2024-2026 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers Local Union No. 77
 - Lacey Paulsen, Human Resources Director
- Resolution No. 2023-185, Amending the Compensation Plan for Unaffiliated Employees 2024 and Continuing
 - Lacey Paulsen, Human Resources Director

Items - Approval:

None.

Items of Business:

- 16. Ordinance No. 2023-09, Amending Chapter 12.03 of the Richland Municipal Code related to Transportation Impact Fees (Second Reading)
 - Pete Rogalsky, Public Works Director
- 17. Ordinance No. 2023-31, Amending the 2023 Budget in the General Fund, City Streets Fund, Special Lodging Assessment Fund, Public Safety Sales Tax Fund, Broadband Fund, Equipment Replacement Fund, and Workers Compensation Fund
 - Brandon Allen, Finance Director
- 18. Ordinance No. 2023-32, Annexing 1.83 Acres Located at 24907 Dallas Road (Short Plat 793, Lot 3)

- Kerwin Jensen, Development Services Director
- 19. Resolution No. 2023-183, Authorizing Relinquishment of a Utility Easement at 1012 Country Court
 - Pete Rogalsky, Public Works Director

Reports and Comments:

- I. City Manager
- 2. City Council
- 3. Mayor

Executive Session:

- 20. Executive Session Per RCW 42.30.110(1)(g): Review Performance of a Public Employee (60 minutes)
 - City Council

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.