



Agenda  
City Council Regular Meeting  
Tuesday, January 2, 2024  
Richland City Hall Council Chambers  
625 Swift Boulevard

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

### **Welcome and Roll Call**

### **Pledge of Allegiance**

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

### **Presentations:**

1. Swearing-In of Councilmembers:  
Jhoanna Jones, Position No. 1 (Re-elected) 4-Year Term  
Theresa Richardson, Position No. 2 (Re-elected) 4-Year Term  
D. Shayne VanDyke, Position No. 5 (Elected) 4-Year Term  
Kurt Maier, Position No. 6 (Elected) 2-Year Term  
Ryan Whitten, Position No. 7 (Elected) Remainder of Unexpired Term  
- Jennifer Rogers, City Clerk
2. Selection of Mayor for 2024-2025  
- City Council
3. Selection of Mayor Pro Tem for 2024-2025  
- City Council
4. 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.

5. Proposed Amendment to the Transportation Improvement Plan, Resolution No. 2024-01

**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 December 19, 2023 City Council Regular Meeting Minutes  
- Jennifer Rogers, City Clerk

### **Ordinances - First Reading:**

None.

Ordinances - Second Reading & Passage:

7. Ordinance No. 2023-33, Dedicating the Right-of-Way for a Segment of Malbec Avenue
  - Pete Rogalsky, Public Works Director
8. Ordinance No. 2023-34, Approving the 2027 Council Compensation Plan
  - Lacey Paulsen, Human Resources Director
9. Ordinance No. 2023-35, Amending Title 26 of the Richland Municipal Code related to Shoreline Management
  - Kerwin Jensen, Development Services Director

Resolutions - Adoption:

10. Resolution No. 2024-01, Amending the 2024-2029 Transportation Improvement Plan
  - Pete Rogalsky, Public Works Director
11. Resolution No. 2024-02, Authorizing Award of Bid to Pipe of Washington, Inc. for the Tapteal I Booster Pump Station Project
  - Pete Rogalsky, Public Works Director
12. Resolution No. 2024-03, Authorizing a Purchase and Sale Agreement with 590 Gage Blvd Richland, LLC for Real Property located at 590 Gage Blvd
  - Pete Rogalsky, Public Works Director
13. Resolution No. 2024-04, Approving a Targeted Urban Area Application Submitted by Framatome for Phase One
  - Kerwin Jensen, Development Services Director
14. Resolution No. 2024-05, Approving a Targeted Urban Area Application Submitted by Framatome for Phase Two
  - Kerwin Jensen, Development Services Director

Items - Approval:

None.

**Items of Business:**

**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.