

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 Amendment to the 2024 Budget in the City's General Fund, Streets Capital Construction Fund, and Water Fund, Ordinance No. 2024-16
- 3. Relinquishing a Certain Portion of a Utility Easement at 1506 and 1508 Marshall Avenue, Resolution No. 2024-50

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 March 19, 2024 City Council Regular Meeting Minutes and the March 26, 2024 City Council Workshop Meeting Minutes
 - Jennifer Rogers, City Clerk

Ordinances - First Reading:

See Ordinance No. 2024-16 under Items of Business

Ordinances - Second Reading & Passage:

- 5. Ordinance No. 2024-13, Amending Richland Municipal Code Section 13.06.400 regarding Ambulance Utility Service Fees
 - Tom Huntington, Fire Chief

- 6. Ordinance No. 2024-14, Amending the 2024 Budget in the General Fund to include Seattle Police Department Internet Crimes Against Children Pass-Through Funding
 - David Neher, Interim Chief of Police
- 7. Ordinance No. 2024-15, Amending Richland Municipal Code Title 9: Related to Trespass First Degree
 - Heather Kintzley, City Attorney

Resolutions - Adoption:

- 8. Resolution No. 2024-46, Authorizing Award of Bid to ESF Development, LLC for the Sewer Lift Station Site Upgrades Project
 - Pete Rogalsky, Public Works Director
- 9. Resolution No. 2024-47, Authorizing a Purchase and Sale Agreement for Property at 550 and 560 Gage Boulevard for the Leslie Road Gage Boulevard Intersection Improvements Project
 - Pete Rogalsky, Public Works Director
- 10. Resolution No. 2024-48, Authorizing a Consultant Agreement with Parametrix, Inc. for 2024 Landfill Environmental Monitoring Services
 - Pete Rogalsky, Public Works Director
- 11. Resolution No. 2024-49, Authorizing a Second Amended and Restated Disbursement Agreement with Benton County for Rural County Capital Funds in support of the Center Parkway - North Extension Project
 - Pete Rogalsky, Public Works Director
- 12. Resolution No. 2024-51, Authorizing a Grant Agreement with the Washington State Department of Commerce to Purchase Drones
 - David Neher, Interim Chief of Police
- 13. Resolution No. 2024-52, Authorizing an Interlocal Agreement with Public Utility District No. 1 of Benton County for construction of a 115kV Transmission Highway Crossing and Installation of a 115kV Switch
 - Clint Whitney, Energy Services Director
- 14. Resolution No. 2024-53, Awarding a Purchase Order Contract to Great Western Installations, Inc. for Playground Equipment in Howard Amon Park and Superseding Resolution No. 2023-137
 - Joe Schiessl, Deputy City Manager

<u>Items - Approval:</u>

- 15. Appointment to the Parks & Recreation Commission: Karlee Hodges, Srithan Thallapally, and Ananya Gubba
 - Jennifer Rogers, City Clerk
- 16. Appointment to the Planning Commission: Todd Samuel, Heather Nicholson, Aaron Lambert, and Cara Hernandez
 - Jennifer Rogers, City Clerk

Items of Business:

- 17. Ordinance No. 2024-16, Amending the 2024 Budget to provide for Additional Appropriations in the City's General Fund, Streets Capital Construction Fund, and Water Fund
 - Brandon Allen, Finance Director

- 18. Resolution No. 2024-50, Relinquishing a Certain Portion of a Utility Easement at 1506 and 1508 Marshall Avenue
 - Pete Rogalsky, Public Works Director
- 19. Proclamation of Appreciation and Plaque for Pete Rogalsky
 - Mayor Richardson

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.