

AGENDA

Richland City Council
Regular Meeting No. 1959
Tuesday, January 4, 2011
Richland City Hall Council Chamber
505 Swift Boulevard

- 7:00 p.m. Workshop Item:** (Discussion Only – City Manager’s Conference Room)
1. Pathway Access Easement in the Plat of Sedona 2 at Horn Rapids Golf Course Community (15 Minutes) (**ROGALSKY**)

7:15 p.m. City Council Pre-Meeting (Discussion Only – City Manager’s Conference Room)

7:30 p.m. Regular Meeting (Council Chamber)

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

1. Plaque to Detective John Hansens for 31 Years of Service to the City
2. Richland Report

(B) Approval of Agenda

(C) Comments:

1. Public Comments
2. Reports of Board and Commission Representatives
3. Reports of Visiting Officials

(D) Approval of Minutes: No. 1958 (December 7, 2010)

(E) Consent Calendar: (Approved in its entirety by Single Roll Call Vote – No Discussion)

1. Council Travel: Mayor Pro Tem Revell and Council Member Thompson (**JOHNSON**)
2. Final Subdivision Plat for The Heights at Meadow Springs Phase 2 (South of the Plat of Meadows East and Southeast of Bellerive Drive) (Ron Asmus) (**KING**)
3. Horn Rapids Railroad Track Use Agreement with Burlington Northern Santa Fe Railroad (**ROGALSKY**)
4. Management of 2011 Program Income for HOME and Community Development Block Grant Budgets (**KING**)
5. Purchase Artwork for Richland Public Library (**KING**)
6. Purchase and Sales Agreement with Premier Landscaping, Brent Martell for Property at Horn Rapids Business Park (**KING**)

7. Real Estate Lease Extension with Del Hur Industries for two acres at Horn Rapids Industrial Park (**KING**)
8. Reimbursement of Moving Expenses for the City Clerk (**AMUNDSON**)
9. Relinquishment of Pathway Easements in the Horn Rapids Golf Community (**ROGALSKY**)
10. Small Business Web Portal Funding and Licensing Agreements (**KING**)
11. Ordinance No. 01-11, Amending RMC Title 20: Life Safety, by Adopting the 2009 International Fire Code (Passage) (**BAYNES**)
12. Ordinance 02-11, Approving Franchise Agreement with Cascade Natural Gas (Passage) (**ROGALSKY**)
13. Ordinance No. 04-11, Revising RMC Title 12: Streets, Regarding Driveway Widths (Passage) (**ROGALSKY**)
14. Award of Bid to Sharpe and Prezler Construction Sky Meadow Water Main Project (**ROGALSKY**)
15. Expenditures: November 29, 2010, to December 21, 2010, for \$10,423,679.69 (**MUSSON**)
16. Sign a Letter of Support for the Reach at Columbia Park West (**KING**)

(F) Items of Business:

1. Approval of City Manager's Compensation Package Adjustment (**JOHNSON**)
2. Resolution No. 01-10, Appointment of Alternate to the Ben Franklin Transit Board (**AMUNDSON**)

(G) Reports and Comments:

1. City Manager
2. City Attorney
3. Council Members
4. Mayor

(H) Adjournment: 10:30 p.m.