



Agenda

REGULAR CITY COUNCIL MEETING NO. 1964

Richland City Hall ~ 505 Swift Boulevard

Tuesday, February 15, 2011

7:00 p.m.

Executive Session (*Discussion Only – Annex Building*)

1. Discussion of Pending Litigation per RCW 5.60.060(2)(a) (15 Minutes)
 - Bill King, Deputy City Manager

City Council Pre-Meeting (*Discussion Only – Annex Building*)

7:30 p.m.

Regular Meeting (*City Hall Council Chamber*)

Welcome and Roll Call

Pledge of Allegiance

Approval of the Agenda (*Approved by Motion*)

Presentations:

1. Richland Report
CityView Video: Household Hazardous Waste Update

Comments:

1. Public Comments (*Please Limit Public Comments to 2 Minutes*)
2. Reports of Board and Commission Representatives
3. Reports of Visiting Officials

Consent Calendar:

(Approved in its entirety by vote or Council may pull Consent items and transfer them to Items of Business)

Approval of Minutes:

1. Council Workshop No. 1961, held January 25, 2011, and Regular Meeting No. 1962, held February 1, 2011
 - Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 05-11, Further Defining the Revitalization Area for Industry, Science and Education
 - Bill King, Deputy City Manager

3. Ordinance No. 07-11, Amending RMC Title 23: Zoning, to Allow Fuel Stations/Mini-Marts and Automobile Service Stations as Permitted Uses in the Business Commerce Zoning District
 - Bill King, Deputy City Manager

Ordinances - Passage:

4. Ordinance No. 06-11, Amending RMC Title 5: Licensing, Regarding Business Licensing to Unlawful Business
 - Tom Lampson, City Attorney

Resolutions - Adoption:

5. Resolution No. 11-11, Authorizing Grant Applications to the Recreation and Conservation Office for Funding Assistance for Horn Rapids ORV Park
 - Doug Strong, Parks and Recreation Director
6. Resolution No. 12-11, Appointing Marianne Boring to the Board of Adjustment
 - Jon Amundson, Assistant City Manager

Approvals:

7. Amendment to the Richland Farmers Market Boundary at the Parkway
 - Bill King, Deputy City Manager
8. Final Subdivision Plat of Westcliffe Phase VIII (South of Plat of Westcliffe Phase II and West of Kennewick Irrigation District Canal) (Westcliffe, LLC)
 - Bill King, Deputy City Manager
9. Interlocal Agreement for the Bi County Police Information Network
 - Mike Cobb, Interim Police Services Director
10. Local Agency Agreement Supplement with the Washington State Department of Transportation for Keene Road – Phase 3B
 - Pete Rogalsky, Public Works Director
11. Real Estate Lease Agreement with Energy Northwest for the Horn Rapids Siren Placements
 - Bill King, Deputy City Manager
12. Release a Joint Request for Qualifications (RFQ) and Request for Expressions of Interest (RFEI) for the Development of City-Owned Property Located at 650 George Washington Way
 - Bill King, Deputy City Manager
13. Support 2011 Cavalcade of Authors Event for \$1,000
 - Bill King, Deputy City Manager

Award of Bids - Approval:

14. Award of Bid to Goodman & Mehlenbacher (GAME, Inc.) of Kennewick, Washington, for the Landfill Irrigation Project
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

15. January 24 – February 4, 2011, for \$5,868,849.53
 - Ron Musson, Administrative Services Director

Items of Business:

1. City Manager's 2011 Goals
 - Cindy Johnson, City Manager

Reports and Comments:

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

Adjournment

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