



# Agenda

## REGULAR CITY COUNCIL MEETING NO. 1966

Richland City Hall ~ 505 Swift Boulevard

Tuesday, March 1, 2011

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### **City Council Pre-Meeting, 7:00 p.m.** *(Discussion Only – Annex Building)*

1. Comprehensive Review of Parks and Recreation Fees
  - Doug Strong, Parks and Recreation Director

### **City Council Meeting, 7:30 p.m.** *(City Hall Council Chamber)*

#### **Welcome and Roll Call**

#### **Pledge of Allegiance**

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

#### **Presentations:**

1. Tri-Cities Visitor and Convention Bureau's 2010 Annual Report
  - Kris Watkins, President and CEO (5 minutes)
2. Introduction of New Employees
  - Gordon Beecher, Human Resources Director
3. Richland Report

#### **Public Hearing:** *(Please Limit Public Hearing Comments to 3 Minutes)*

1. Sale of Surplus Equipment (Consent Item No. 7)
  - Ron Musson, Administrative Services Director

#### **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 single vote or Council may pull Consent items and transfer to Items of Business)*

### Minutes - Approval:

1. Council Workshop No. 1963, Held February 4, 2011, Regular Meeting No. 1964, Held February 15, 2011
  - Jon Amundson, Assistant City Manager

### Ordinances - Passage:

2. 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

### Resolutions - Adoption:

3. Resolution No. 13-11, Appointing Albert Chang to the Arts Commission
  - Jon Amundson, Assistant City Manager
4. Resolution No. 15-11, Appointing Deborah Beck and Tony Vader to the Housing and Community Development Advisory Committee
  - Jon Amundson, Assistant City Manager
5. Resolution No. 16-11, Reappointing Sally O'Neal to the Library Board
  - Jon Amundson, Assistant City Manager
6. Resolution No. 14-11, Amending the Master Interlocal Collaboration and Partnership Agreement
  - Ron Musson, Administrative Services Director
7. Resolution No. 17-11, Sale of Surplus Equipment
  - Ron Musson, Administrative Services Director

### Approvals:

8. Approval of the 2010 Budget Carryovers
  - Ron Musson, Administrative Services Director
9. Amend the 2011-2015 Capital Facilities Plan – Reallocation of Unspent Brookstone Park Project Funds
  - Doug Strong, Parks & Recreation Director
10. Professional Services Agreement for Planning Consultation
  - Bill King, Deputy City Manager

### Expenditures- Approval:

11. February 7 – February 18, 2011, for \$2,955,079.84
  - Ron Musson, Administrative Services Director

**Items of Business:**

1. No Business Items

**Reports and Comments:**

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

**Adjournment**

THIS MEETING IS BROADCAST LIVE ON CITYVIEW CHANNEL 13 AND ON [WWW.CI.RICHLAND.WA.US/CITYVIEW](http://WWW.CI.RICHLAND.WA.US/CITYVIEW)

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