



# Agenda

## REGULAR CITY COUNCIL MEETING NO. 1967

Richland City Hall ~ 505 Swift Boulevard

Tuesday, March 15, 2011

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

1. Broadmore Sewer Lift Station Replacement Project (15 minutes)
  - Public Works Director Rogalsky

### **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. Richland Report
  - CityView Video: Amon Basin Re-Vegetation

#### **Comments:**

1. Public Comments *(Please Limit Public Comments to 2 Minutes)*
2. Reports of Board and Commission Representatives
  - A. Parks and Recreation Commission's Annual Report to the Council (7 minutes)
    - Terry Christensen, Parks and Recreation Commission Chair
  - B. Planning Commission's Annual Report to the Council (7 minutes)
    - Kent Madsen, Planning Commission Chair
3. Reports of Visiting Officials
  - A. Tri-City Development Council (TRIDEC) Annual Work Plan (5 minutes)
    - Carl Adrian, President

#### **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. 1965, February 22, 2011; Regular Council Meeting No. 1966, March 1, 2011; Joint Council/School Board Meeting, March 3, 2011
  - Jon Amundson, Assistant City Manager

Resolutions - Adoption:

2. Resolution No. 18-11, Appointing Joel Sorenson to the Personnel Committee
  - Jon Amundson, Assistant City Manager
3. Resolution No. 19-11, Appointing Clifford Clark to the Planning Commission
  - Jon Amundson, Assistant City Manager
4. Resolution No. 20-11, George Prout Memorial Pool Admission Fee Increase
  - Doug Strong, Parks and Recreation Director

Approvals:

5. 2011 City Manager's Goals
  - Cindy Johnson, City Manager
6. Economic Development Agreement for 2011 with the Tri-City Development Council, Contract No. 40-11
  - Bill King Deputy City Manager
7. Travel Approval for Mayor Pro Tem Revell
  - Cindy Johnson, City Manager

Expenditures - Approval:

8. February 21- March 4, 2011, for \$5,490,201.79
  - Ron Musson, Administrative Services Director

**Items of Business:**

No Items of Business

**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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