



Agenda

REGULAR CITY COUNCIL MEETING NO. 1969

Richland City Hall ~ 505 Swift Boulevard

Tuesday, April 5, 2011

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

1. Bonneville Power Administration Residential Exchange Program Settlement Agreement (15 Minutes)
 - Bob Hammond, Energy Services 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. Resolution of Appreciation and Plaque to Thomas Morgan for Service on the Personnel Committee
 - Mayor Fox
2. Proclamation Declaring April as Child Abuse Prevention Month, Presented to Shari Gasperino, Council for Children and Youth
 - Mayor Fox

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

1. Proposed Amendments to the 2011-2016 Transportation Improvement Program – Resolution No. 22-11
 - Pete Rogalsky, Public Works 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. Regular Meeting No. 1967, held March 15, 2011, and Council Workshop No. 1968, held March 22, 2011
 - Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 08-11, Amending RMC Title 11: Traffic, Establishing the Speed Limit on River Valley Drive
 - Pete Rogalsky, Public Works Director
3. Ordinance No. 09-11, Amending RMC Title 6: Boating, Establishing Penalties, Violations, Clarifications, and Establishing Personal Water Craft Regulations
 - Tom Lampson, City Attorney
4. Ordinance No. 10-11, Amending RMC Title 1: General Provisions, Related to Penalties for Violations
 - Tom Lampson, City Attorney

Resolutions - Adoption:

5. Resolution No. 21-11, Appreciation to Thomas Morgan for Service on the Personnel Committee
 - Jon Amundson, Assistant City Manager
6. Resolution No. 22-11, Proposed Amendments to the 2011-2016 Transportation Improvement Program
 - Pete Rogalsky, Public Works Director
7. Resolution No. 23-11, Adopting the Richland Stormwater Pollution Prevention Operation and Maintenance Plan
 - Pete Rogalsky, Public Works Director

Approvals:

8. Amend the 2011-2015 Capital Improvement Plan – Reallocation of Project Funds
 - Doug Strong, Parks and Recreation Director
9. Approve the Bonneville Power Administration Residential Exchange Program Settlement Agreement, Contract No. 41-11
 - Bob Hammond, Energy Services Director
10. Approve the Broadmoor Sewer Lift Station Budget Adjustment
 - Pete Rogalsky, Public Works Director
11. Approve the Final Subdivision Plat and Improvement Agreement for Badger Park Estates (West of Sagewood Meadows, South of Badger Mountain Park and North of Keene Road) (Ron Asmus Homes, Inc.), Contract No. 44-11
 - Bill King, Deputy City Manager
12. Approve the Keene Road Trail Landscaping Master Plan
 - Doug Strong, Parks and Recreation Director
13. Amend the Lease Agreement with Columbia Kayak Adventures, Contract No. 41-07
 - Doug Strong, Parks and Recreation Director
14. Approve the Railroad Track Budget Adjustment
 - Pete Rogalsky, Public Works Director

15. Approve the Tri-Cities Dog Park Society Donation
 - Doug Strong, Parks and Recreation Director
16. Approve the Certification Acceptance Qualification Agreement Update with the Washington State Department of Transportation, Contract No. 119-02
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

17. March 7 – March 25, 2011, for \$6,909,738.82
 - Ron Musson, Administrative Services Director

Items of Business:

1. Horn Rapids Track Use Agreement with Union Pacific Railroad, Contract No. 42-11
 - Pete Rogalsky, Public Works Director

Reports and Comments:

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

Adjournment

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