



Agenda

REGULAR CITY COUNCIL MEETING NO. 1974

Richland City Hall ~ 505 Swift Boulevard

Tuesday, May 17, 2011

City Council Pre-Meeting Executive Session, 6:45 p.m. *(Discussion Only – Annex Building)*

1. Potential Litigation Per RCW 42.30.110 (1) (i) Watts Construction and JUB Engineers (30 Minutes)
 - Pete Rogalsky, Public Works Director

City Council Pre-Meeting, 7:15 p.m. *(Discussion Only – Annex Building)*

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

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda *(Approved by Motion)*

Presentations:

1. Proclamation Declaring May 2011 as Better Hearing Month: Presented to Doctors Neil and Shannon Aiello (2 Minutes)
2. Richland Public Facilities District Quarterly Report (5 Minutes)
3. CityView Video: Freegal at Richland Public Library
 - Bill King, Deputy City Manager

Richland Report *(Mayor and Council Members)*

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 Regular Meeting No. 1972, held May 3, 2011
 - Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 13-11, Amending RMC Title 23: Zoning, to Allow Sit-Down, Drive-Through and Take-Out Restaurants as Permitted Uses in the Medium Industrial Zoning District
 - Bill King, Deputy City Manager
3. Ordinance No. 14-11, Amending RMC Title 23: Zoning, Pertaining to Development Requirements for One And Two Family Dwellings in the Multiple Family Residential (R-3) Zoning District
 - Bill King, Deputy City Manager
4. Ordinance No. 15-11, Amending RMC Title 27: Signs, Adding New Definitions and Creating New Sign Standards in the Central Business District
 - Bill King, Deputy City Manager

Approvals:

5. Authorize the Revised Residential Exchange Program Settlement Agreement with Bonneville Power Administration, Contract No. 41-11
 - Bob Hammond, Energy Service Director
6. Authorize Travel for Mayor Fox, Mayor Pro Tem Revell, and Council Members Kent, Lemley, Sullivan and Thompson
 - Cindy Johnson, City Manager
7. Authorize the Transfer of a Transportation Improvement Board Grant from Kennewick for the Center Parkway Extension Project
 - Pete Rogalsky, Public Works Director
8. Reject All Bids for the Rehabilitation of the 2-Story Residential Duplex, Project No. SB 11-08 Plan
 - Bill King, Deputy City Manager
9. Authorize Submittal of Federal Discretionary Funding Applications to the U.S. Department of Transportation
 - Pete Rogalsky, Public Works Director
10. Approve the Broadband Design Consulting Agreement, Contract No. 44-09/136-10
 - Bill King, Deputy City Manager
11. Approve the Water Main Over-sizing Agreement with Westcliffe, LLC, Contract No. 52-11
 - Pete Rogalsky, Public Works Director
12. Approve the Settlement Agreement with Watts Construction and JUB Engineers
 - Pete Rogalsky, Public Works Director

Expenditures - Approval:

13. April 25, 2011, through May 6, 2011, for \$6,733,957.78
 - Ron Musson, Administrative Services Director

Items of Business:

1. The Reach Sublease, Contract No. 43-11
 - Bill King, Deputy City Manager

Reports and Comments:

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

Adjournment

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