



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, July 05, 2011

Amended 7/1/11

City Council Pre-Meeting, 7:00 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. Richland Arts Commission 2010 Art Recognition Award to Tom Powers
- Joe Schiessl, Community and Development Services
2. Introduction of New Employees
- Gordon Beecher, Human Resources Director

Richland Report

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed 2012-2017 Transportation Improvement Program
- Pete Rogalsky, Public Works Director

Comments:

(Please Limit Public Comments to 2 Minutes)

1. Public Comments
2. Reports of Board, Commission, and Committees
3. Report 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 Meeting Held on June 21, 2011
- Jon Amundson, Assistant City Manager

Ordinances - Passage:

2. Ordinance No. 18-11, Amend RMC Title 1: General Provisions and Title 9: Crime, Regarding Violations and Penalties
- Tom Lampson, City Attorney

Resolutions - Adoption:

3. Resolution No. 29-11, Appointment to the Planning Commission: Donald Chance
- Jon Amundson, Assistant City Manager
4. Resolution No. 30-11, Appreciation to Rado Harrington for Service on the Planning Commission
- Jon Amundson, Assistant City Manager
5. Resolution No. 31-11, Making Available 1.7 Acres at 625 Truman Avenue for Possible Construction of a Joint Fire Administration Center
- Gary Ballew, Community and Development Services
6. Resolution No. 32-11, Approving 2012-2017 Transportation Improvement Program
- Pete Rogalsky, Public Works Director
7. Resolution No. 33-11, Appointment to the Americans with Disabilities Citizens Review Committee: Roger Bowman
- Jon Amundson, Assistant City Manager

Approvals:

8. Authorization to Sign a De Minimus 4(f) Concurrence Letter to the Federal Highway Administration for Development of the Hanford Reach Interpretive Center
- Pete Rogalsky, Public Works Director
9. Authorization to Apply for and if Successful, Accept the 2011 Edward Byrne Memorial Justice Assistance Grant
- Chris Skinner, Police Services Director
10. Statement of Intent with Bonneville Power Administration Regarding Power at a Tier 2 Vintage Market Sourced Rate
- Bob Hammond, Energy Services Director
11. Amendment to the Property Use Agreement with Aquaventures, LLC, Contract No. 106-01
- Pete Rogalsky, Public Works Director
12. Real Estate - Horn Rapids Business Center - 1 Acre Purchase and Sale Agreement with Dule Mehic, Contract No. 71-11
- Gary Ballew, Community and Development Services

13. Real Estate - Horn Rapids Business Center Avigation Easements with the Port of Benton, Contract No. 70-11
 - Gary Ballew, Community and Development Services
14. Real Estate - Horn Rapids Golf Course Community Purchase and Sale Agreements with Northstone for the Sale of 36.5 acres, Contract No. 69-11
 - Gary Ballew, Community and Development Services

Award of Bid - Approval:

15. Award of Bid to SPCC Construction Specialists, Inc. for the City View Substation Spill Containment, Contract No. 67-11
 - Bob Hammond, Energy Services Director

Expenditures - Approval:

16. June 13 - June 24, 2011, for \$5,639,486.42, including Checks Nos. 179997-180585, Wire Nos. 4786-4794, Payroll Check Nos. 98072-98091, and Payroll Wire Nos. 7214-7226
 - Ron Musson, Administrative Services Director

Items of Business:

1. Award of Bid to Inland Asphalt Company for the Keene Road Overlay, Contract No. 68-11
 - Pete Rogalsky, Public Works Director
2. Interlocal Agreement with Washington State University, Tri-Cities for an Outdoor Stage, Contract No. 72-11
 - Gary Ballew, Community and Development Services

Reports and Comments:

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

Adjournment

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