



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, July 19, 2011

City Council Pre-Meeting Workshop, 6:00 p.m.

(Discussion Only - Annex Building)

1. Water Rate Study (6:00-6:45 p.m.)
- Pete Rogalsky, Public Works Director
2. Discussion of Title 9 - Gross Misdemeanor Penalty (6:45-7:00 p.m.)
- Tom Lampson, City Attorney

City Council Pre-Meeting, 7:00 p.m.

(Discussion Only - Annex Building)

1. Ribbon Cutting and Reception for the Tri-Cities Visitor and Convention Bureau Satellite Display in the Lobby of City Hall (7:15-7:30 p.m.)

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. Special Recognition to Burton Vaughan for Service on the Richland Public Facilities District Board
- John Fox, Mayor
2. CityView Video: Richland Police Department's National Night Out
- Chris Skinner, Police Services Director

Richland Report

(Mayor and Council Members)

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Proposed Surplus and Disposal of Excess Vehicles and Equipment
- Ron Musson, Administrative Services 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 Workshop Held on June 28, 2011; Regular Council Meeting Held on July 5, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 19-11, Amend RMC Title 23: Zoning, to Change 40.8 Acres from Parks and Public Facilities to Multiple Family Residential and 25.4 Acres from Commercial Limited Business to Parks and Public Facilities
- Rick Simon, Community and Development Services

Ordinances - Passage:

3. Ordinance No. 18-11, Amend RMC Title 1: General Provisions and Title 9: Crime, Regarding Violations and Penalties
- Tom Lampson, City Attorney
4. Ordinance No. 16-11, Creating the Wine Science Center Public Development Authority
- Gary Ballew, Community and Development Services

Resolutions - Adoption:

5. Resolution No. 39-11, Appointment to the Parks and Recreation Commission: Jackie Valentino
- Jon Amundson, Assistant City Manager
6. Resolution No. 37-11, Expressing Appreciation to Diana Powell for Service on the Parks and Recreation Commission
- Jon Amundson, Assistant City Manager
7. Resolution No. 34-11, Expressing Appreciation to Burton Vaughan for Service on the Richland Public Facilities District Board
- Jon Amundson, Assistant City Manager
8. Resolution No. 36-11, Approval of Surplus and Disposal of Excess Vehicles and Equipment
- Ron Musson, Administrative Services Director

Approvals:

9. Substantial Amendment to the Tri-Cities Home Consortium 2011 Annual Action Plan, Contract No. 81-11
- Joe Schiessl, Community and Development Services

10. 2011 Ebook Reader Pilot Program Staff and Public Training Grant Application, Contract No. 80-11
- Ann Roseberry, Community and Development Services Library Manager

Award of Bid - Approval:

11. Award of Bid to Shoemaker Excavation for 2011 Sanitary Sewer Rehabilitation Project, Contract No. 77-11
- Pete Rogalsky, Public Works Director
12. Award of Bid to West Company, Inc. for the Keene Road Bridge, Contract No. 76-11
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

13. June 27 - July 8, 2011, for \$5,242,245.44, including Checks Nos. 180586-181019, Wire Nos. 4795-4805, Payroll Check Nos. 98092-98108, and Payroll Wire Nos. 7227-7247
- Ron Musson, Administrative Services Director

Items of Business:

1. Resolution No. 35-11, Appointments to the Public Facilities District
- Jon Amundson, Assistant City Manager
2. Resolution No. 38-11, Declaring a Moratorium Prohibiting Medical Cannabis Collective Gardens
- Tom Lampson, City Attorney

Reports and Comments:

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

Executive Session

(Discussion Only)

Approvals:

1. Matters of Real Estate Per RCW 42.30.110 (1) (b) - 20 Minutes
- Gary Ballew, Community and Development Services

Adjournment