



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, August 02, 2011

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. Special Recognition to Eric Gerber for Service on the Richland Public Facilities District Board
- John Fox, Mayor

Richland Report

(Mayor and Council Members)

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 July 19, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 20-11, Amending RMC Title 9: Crime, Regarding General Revisions
Recommended by Code Publishing's Legal Review
- Tom Lampson, City Attorney

Ordinances - Passage:

3. Ordinance No. 19-11, Amending 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

Resolutions - Adoption:

4. Resolution No. 40-11, Appointment to the Arts Commission: Sandip Dasverma
- Jon Amundson, Assistant City Manager
5. Resolution No. 41-11, Expressing Appreciation for Service on the Arts Commission: Davin Diaz
- Jon Amundson, Assistant City Manager
6. Resolution No. 42-11, Appointment to the Tri-City Regional Hotel-Motel Commission: Kathy Moore
- Jon Amundson, Assistant City Manager
7. Resolution No. 43-11, Appreciation for Service on the Tri-City Regional Hotel-Motel Commission: Linda Hendricks
- Jon Amundson, Assistant City Manager
8. Resolution No. 44-11, Expressing Appreciation to Eric Gerber for Service on the Richland Public Facilities District Board
- Jon Amundson, Assistant City Manager
9. Resolution No. 45-11, Appointments to the Lodging Tax Advisory Committee: Tara Erben and Mark Kerber
- Jon Amundson, Assistant City Manager
10. Resolution No. 46-11, Appreciation for Service on the Lodging Tax Advisory Committee: Douglas Sako
- Jon Amundson, Assistant City Manager

Approvals:

11. Approval of Funding for Franklin Public Utility District Fiber Extension Project
- Bob Hammond, Energy Services Director
12. Approval of Settlement Agreement for Library Furniture
- Bill King, Community and Development Services Director
13. Authorization to Co-Sponsor a Grant Application to the Federal Home Loan Bank
- Joe Schiessl, Community and Development Services
14. Authorization to Submit Grant Applications for Transportation Improvement Projects
- Pete Rogalsky, Public Works Director
15. Approval of Final Subdivision Plat of Westcliffe Phase IX (South of Westcliffe Phase VIII and West of Kennewick Irrigation District Canal)(Westcliffe, LLC)
- Rick Simon, Community and Development Services

16. Approval of Letter of Intent with InterMountain Management
 - Gary Ballew, Community and Development Services
17. Approval of Substantial CDBG Amendment to the 2011 Annual Action Plan
 - Joe Schiessl, Community and Development Services
18. Approval of Contract With Columbia River Journeys III, LLC for Use of the Columbia Point Marina Commercial Dock, Contract No.
 - Gary Ballew, Community and Development Services
19. Approval of a Contract with Aegis ITS for Traffic Signal Central Software and Hardware, Contract No.
 - Pete Rogalsky, Public Works Director
20. Budget Adjustment for Solid Waste Commercial Rate Study
 - Pete Rogalsky, Public Works Director

Award of Bid - Approval:

21. Award of Bid to Proexc, LLC, for the Concrete Bleacher Improvements at Hanford Legacy Park, Contract No.
 - Doug Strong, Parks and Recreation Director
22. Award of Bid to Taylor Construction for Single-Family Residential House SB 11-14 Plan, Contract No.
 - Joe Schiessl, Community and Development Services

Expenditures - Approval:

23. July 11 - July 22, 2011, for \$3,822,882.95, including Checks Nos. 181020-181472, Wire Nos. 4806-4811, Payroll Check Nos. 98109-98129, and Payroll Wire Nos. 7248-7262
 - Ron Musson, Administrative Services Director

Items of Business:

Reports and Comments:

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

Adjournment

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