



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, August 16, 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. KID Cost of Service Study by Scott Revell, KID Planning Manager
- Cindy Johnson, City Manager
2. Downtown Business Improvement Update by Gary Scofield, Downtown Business Improvement District Chair
- Gary Ballew, Community and Development Services

Richland Report

(Mayor and Council Members)

1. CityView Video: Free Smoke Alarms
- Grant Baynes, Fire and Emergency Services Director

Public Hearing:

(Please Limit Public Hearing Comments to 3 Minutes)

1. Approve the Surplus of 1.8 Acres Near University Drive with Special Consideration Provided to Washington State University, Tri-Cities - Resolution No. 48-11
- Gary Ballew, Community and Development Services
2. Approve the Proposed Amendment to the 2011-2016 Transportation Improvement Program - Resolution No. 47-11
- Pete Rogalsky, Public Works Director

Comments:

(Please Limit Public Comments to 2 Minutes)

1. Public Comments

2. Approve the Proposed Amendment to the 2011-2016 Transportation Improvement Program - Resolution No. 47-11
- 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. Minutes for the Council Meeting Held on August 2, 2011
- Jon Amundson, Assistant City Manager

Ordinances - Passage:

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

Resolutions - Adoption:

3. Resolution No. 47-11, Amending the 2011-2016 Transportation Improvement Program
- Pete Rogalsky, Public Works Director
4. Resolution 48-11, Surplus of 1.8 Acres Near University Drive with Special Consideration Provided to Washington State University, Tri-Cities
- Gary Ballew, Community and Development Services
5. Resolution No. 49-11, Appointments to the Parks and Recreation Commission: Terry Christensen - Position 2; Tony Maya - Position 7
- Jon Amundson, Assistant City Manager

Approvals:

6. Authorization for Travel for Council Members Revell and Thompson
- Cindy Johnson, City Manager
7. Consultant Agreement with CH2M Hill for Water and Sewer Capital Planning, Contract No. 91-11
- Pete Rogalsky, Public Works Director
8. Reimbursement of Moving Expenses for Police Services Director Skinner
- Cindy Johnson, City Manager
9. Final Subdivision Plat of Apple Valley Ranch (North of Westcliffe Blvd., East of the Plat of The Vineyards and West of the Plat of Applewood Estates)(Riverridge Advancement, LLC)
- Rick Simon, Community and Development Services

10. Final Subdivision Plat of Lexington Heights Phase 3 (East of KID Canal and West of Lexington Heights Phase 1 and Gala Way)(Anderson Heights Development, LLC)
- Rick Simon, Community and Development Services
11. Agreement with the State of Washington Recreation & Conservation Office, Contract No. 92-11
- Doug Strong, Parks and Recreation Director

Award of Bid - Approval:

12. DGR Grant Construction, Inc. for Utility Conduit Vault Project - Einstein Avenue, Contract No. 93-11
- Bob Hammond, Energy Services Director

Expenditures - Approval:

13. July 25 - August 5, 2011, for \$5,038,598.38, including Checks Nos. 181473-182048, Wire Nos. 4812-4823, Payroll Check Nos. 98130-98143, and Payroll Wire Nos. 7263-7283.
- Ron Musson, Administrative Services Director

Items of Business:

Ordinances - First Reading:

1. Ordinance No. 22-11, Amending RMC Title 18: Water, Implementing Rate Increases Effective January 2012.
- Pete Rogalsky, Public Works Director

Reports and Comments:

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

Adjournment

THIS MEETING IS BROADCAST LIVE ON CITYVIEW CHANNEL 13 AND ON WWW.CI.RICHLAND.WA.US/CITYVIEW

Richland City Hall is ADA Accessible with Access and Special Parking Available at the Entrance Facing George Washington Way. Requests for Sign Interpreters, Audio Equipment, or Other Special Services Must be Received 48 Hours Prior to the Council Meeting Time by Calling the City Clerk's Office at 509-7388