

AGENDA

Richland City Council
Regular Meeting No. 1947
Tuesday, August 17, 2010
Richland City Hall Council Chamber
505 Swift Boulevard

- 7:00 p.m. City Council Pre-Meeting** (Discussion Only – City Manager’s Conference Room)
1. Real Estate Report (10 Minutes) (**BALLEW**)
 2. Update on Columbia Point Golf Course Operating Contract (5 Minutes) (**MUSSON**)

- 7:30 p.m. Regular Meeting** (Council Chamber)

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

1. Tri-Cities Visitor and Convention Bureau’s 2010 Mid-Year Report: Kris Watkins (7 Minutes) (**JOHNSON**)
2. Richland Report

(B) Approval of Agenda

(C) Public Meeting/Public Hearing:

1. Meeting with Annexation Petitioners for Badger Mountain South Area (**KING**)
2. Proposed Vacation of a Portion of Fowler Street (**ROGALSKY**)
3. Proposed Amendment to the 2010-2015 Transportation Improvement Program (**ROGALSKY**)

Comments:

1. Public Comments
2. Reports of Board and Commission Representatives
3. Reports of Visiting Officials

(D) Approval of Minutes: 1946 (August 3, 2010)

(E) Consent Calendar: (Approved in its entirety by Single Roll Call Vote – No Discussion)

1. Amendment to the 2010 Annual Action Plan - CDBG (**KING**)
2. Revised Amendment to the Interlocal Agreement for Leslie Road Improvement Project with Benton County and the City of Kennewick (**ROGALSKY**)
3. Washington State Department of Transportation Prospectus and Local Agency Agreement for the Leslie Road Improvements – Phase I Project (**ROGALSKY**)
4. Washington State Department of Transportation Prospectus and Local Agency Agreement for The Reach Interpretive Center Project (**ROGALSKY**)
5. Washington State Department of Transportation Local Agency Agreement for the Columbia Point South Project (**ROGALSKY**)
6. Apply for Transportation Project Funding Grants for Keene Road, Duportail Bridge and Horn Rapids Rail Loop (**ROGALSKY**)

7. Final Subdivision Plat and Improvement Agreement for Copperleaf Phase 1 (South of River Valley Drive and Southwest of the Horn Creek at Horn Rapids Subdivision) (Northstone Richland, LLC) (KING)
8. Columbia Point Ground Lease Amendment for Columbia Point Lodge (KING)
9. Lease Amendment with HRMC, Inc. for the Horn Rapids ORV Park (PINARD)
10. Preliminary Subdivision Plat of Sagewood Meadows West (North of Keene Road, West of the Sagewood Meadows Phase Six Subdivision) (Ron Asmus Homes, Inc.) (Closed Record) (KING)
11. Ordinance No. 24-10, Vacation of a Portion of Fowler Street (Passage) (ROGALSKY)
12. Execute Documents to Acquire Right-of-Way for Fowler Street (ROGALSKY)
13. Award of Bid to Tapani Underground for the Fowler Street Extension (ROGALSKY)
14. Expenditure of Funds Received from Enron Bankruptcy Settlement (SIELER)
15. Contract with the Tri-Cities Visitor and Convention Bureau for the 2011-2015 Promotion of Tourism (JOHNSON)
16. Domestic Water Service to 801 and 5003 N. Dallas Road (ROGALSKY)
17. Ordinance No. 23-10, Amending the Revitalization Area for Industry, Science and Education (RAISE) (First Reading) (KING)
18. Ordinance No. 25-10, Adopting the Badger Mountain Subarea Plan (First Reading) (KING)
19. Ordinance No. 26-10, Approving Zone Change of 1.24 Acres from Planned Unit Development (PUD) to Limited Business (CLB) (Southwest Corner of Canyon Street and Steptoe Street) (Masterson) (First Reading) (Closed Record) (KING)
20. Ordinance No. 27-10, Amending Title 11: Traffic, Relating to Violations and Penalties (First Reading) (LAMPSON)
21. Ordinance No. 28-10, Amending Title 5 – Relating to Licensing Requirements, Violations and Penalties (First Reading) (LAMPSON)
22. Ordinance No. 29-10, Amending Title 9.16 Relating to Nuisances (First Reading) (LAMPSON)
23. Ordinance No. 30-10, Amending Title 6: Boating, Relating to Operating Violations and Penalties (First Reading) (LAMPSON)
24. Resolution No. 47-10, Amending the 2010-2015 Transportation Improvement Program (ROGALSKY)
25. Resolution No. 48-10, Adopting the Columbia Park West Master Plan (KING)
26. Award of Bid to Granite Northwest for the Bypass Highway Shared-Use Trail (PINARD)
27. Award of Bid to Johansen Construction for the Broadmoor Sewer Improvements Project (ROGALSKY)
28. Expenditures: July 26 – August 6, 2010 for \$4,295,463.60 (MUSSON)

(F) Items of Business:

1. Resolution No. 46-10, Authorizing Application to the Boundary Review Board for Badger Mountain South Area (Adoption) (KING)

(G) Reports and Comments:

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

(H) Adjournment: 10:30 p.m.