



**Agenda**  
**REGULAR CITY COUNCIL MEETING**  
**Richland City Hall ~ 505 Swift Boulevard**  
**Tuesday, September 06, 2011**

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

*(Discussion Only - Annex Building)*

1. Reciprocity with Mid-Columbia Library (5 minutes)
  - Ann Roseberry, Community and Development Services
2. Wine Science Center Development Authority Board Selection Process (10 minutes)
  - Gary Ballew, Community and Development Services

**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. 2011 Cool Desert Nights Weekend Event Report: Lori Mattson, Tri-Cities Regional Chamber of Commerce (5 minutes)

**Richland Report**

*(Mayor and Council Members)*

**Public Hearing:**

*(Please Limit Public Hearing Comments to 3 Minutes)*

1. Medical Cannabis Collective Gardens
  - Tom Lampson, City Attorney

**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 August 16, 2011 and Council Workshop Held August 23, 2011  
- Jon Amundson, Assistant City Manager

### Ordinances - Passage:

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

### Resolutions - Adoption:

3. Resolution No. 51-11, Adopting the Updated Horn Rapids Industrial Park and Business Center Master Plan  
- Gary Ballew, Community and Development Services
4. Resolution No. 52-11, Changing Private Street Name from Q Avenue to Innovation Boulevard  
- Rick Simon, Community and Development Services
5. Resolution No. 56-11, Authorizing the Application to the Hanford Area Economic Investment Fund Infrastructure Grant Program On Behalf of the Wine Science Center Development Authority  
- Gary Ballew, Community and Development Services
6. Resolution No. 57-11, in Support of Adoption of House Bill 2124 and Senate Bill 5964 Revising the Washington State Energy Independence Act  
- Bob Hammond, Energy Services Director
7. Resolution No. 53-11, Paws-abilities-Place (Off Leash Dog Park) Rules  
- Doug Strong, Parks and Recreation Director
8. Resolution No. 49-11, Appointments to the Parks and Recreation Commission: Terry Christensen - Position 2; Tony Maya - Position 7  
- Jon Amundson, Assistant City Manager
9. Resolution No. 50-11, Appointment to the Americans with Disabilities Act Citizens Review Committee: Melissa Williams - Position 5  
- Jon Amundson, Assistant City Manager
10. Resolution No. 54-11, Appointments to Richland Arts Commission: Stephanie Hartwig - Position 1, Ronald Reed - Position 4, and Ellen Tomaszewski - Position 7  
- Jon Amundson, Assistant City Manager
11. Resolution No. 55-11, Apprecation to Jeremy Rohdenburg for Service on the Richland Arts Commission  
- Jon Amundson, Assistant City Manager

Approvals:

12. Washington State Department of Transportation Agreement Supplement for the Hanford Reach Interpretive Center: Contract No. 109-10  
- Pete Rogalsky, Public Works Director
13. Final Subdivision Plat and Development Agreement for Copperleaf Phase 2 (South of River Valley Drive and East of the Plat of Eagle Ridge in Horn Rapids)(North Stone Richland, LLC): Contract No. 100-11  
- Rick Simon, Community and Development Services
14. Proposal to Purchase Public Art  
- Joe Schiessl, Community and Development Services
15. Realignment of Energy Service's 2011 Capital Improvement Plan  
- Bob Hammond, Energy Services Director
16. Amendment to Load Commitment Agreement with Northwest Intergovernmental Energy Supply: Contract No. 145-10  
- Bob Hammond, Energy Services Director
17. Apply for a Washington Auto Theft Prevention Authority, Auto Theft Grant  
- Chris Skinner, Police Services Director

Award of Bid - Approval:

18. Award of Bid to Paladin Industrial Services for Landfill Boundary Fence - Phase 1 Project: Contract No. 101-11  
- Pete Rogalsky, Public Works Director

Expenditures - Approval:

19. August 8 - August 26, 2011, for \$7,027,275.76, including Checks Nos. 182049-182779, Wire Nos. 4824-4832, Payroll Check Nos. 98144-98162, and Payroll Wire Nos. 7284-7296  
- Ron Musson, Administrative Services Director

**Items of Business:**

**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](http://WWW.CI.RICHLAND.WA.US/CITYVIEW)

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