

AGENDA

Richland City Council
Regular Meeting No. 1946
Tuesday, August 3, 2010
Richland City Hall Council Chamber
505 Swift Boulevard

- 6:30 p.m. Executive Session:** (Discussion Only – City Manager’s Conference Room)
1. Personnel Matter Considering the City Manager’s Performance Goals (RCW 42.30.110(1) (g)) (30 Minutes) (**JOHNSON**)
 2. Potential Litigation Matter Considering Condemnation (RCW 42.30.110(i)) and Consideration of Acquisition of Real Estate in the Central Business District (RCW 42.30.110(b)) (15 Minutes) (**KING**)

7:15 p.m. City Council Pre-Meeting (Discussion Only – City Manager’s Conference Room)

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

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

1. Expression of Thanks for Adopting the International Green Construction Code: Rick Weiland, Chief Executive Officer of the International Code Council (ICC) (5 Minutes) (**KING**)
2. Richland Report

(B) Approval of Agenda

(C) Public Hearing:

1. Proposed Surplus of Approximately 29,605 Square Feet of the South End of Columbia Playfield (**PINARD**)

Comments:

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

(D) Approval of Minutes: No. 1944 (July 20, 2010) and 1945 (July 27, 2010)

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

1. Agreement with Elite Renovations, LLC for Participation in Weatherization Program (**SIELER**)

2. Ordinance No. 24-10, Vacation of a Portion of Fowler Street (First Reading) (ROGALSKY)
3. Ordinance No. 20-10, Amending RMC Title 23: Zoning, Pertaining to Accessory Structures (Passage) (KING)
4. Ordinance No. 21-10, Modifying the Comprehensive Plan and Approving a Development Agreement (Passage) (KING)
5. Ordinance No.22-10, Amending RMC Title 18: Water, Relating to Water Facilities Assessment Charges (Passage) (ROGALSKY)
6. Resolution No. 37-10, Surplus of Approximately 29,605 Square Feet of the South End of Columbia Playfield (PINARD)
7. Resolution No. 39-10, Authorizing the Pasco Housing Authority Limited Operations In Richland (KING)
8. Resolution No. 40-10, Revising a Public Hearing Date for Vacating a Portion of Fowler Street (ROGALSKY)
9. Resolution No. 41-10, Appreciation to Bonita Para for Service on Arts Commission (AMUNDSON)
10. Resolution Nos. 42-10 and 43-10, Appreciation for Service on Public Facilities District to Linda Boomer and Rich Emery (AMUNDSON)
11. Resolution No. 44-10, Appointment to the Lodging Tax Advisory Committee: Kim Shugart and Kathy Moore (AMUNDSON)
12. Award of Bid to Apollo, Inc. for the Keene Road, Phase 3A Project (ROGALSKY)
13. Expenditures: July 12 through July 23, 2010 for \$3,798,222.66 (MUSSON)

(F) Items of Business:

1. Resolution No. 45-10, Authorizing an Interlocal Agreement for the Creation of the Tri-Cities Regional Public Facilities District (JOHNSON)

(G) Reports and Comments:

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

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