



Agenda
REGULAR CITY COUNCIL MEETING
Richland City Hall ~ 505 Swift Boulevard
Tuesday, September 20, 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. CityView Video: Police Segways
- Chris Skinner, Police Services Director
2. Richland Reads (5 minutes)
- Ann Roseberry, Community and Development Services

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. Regular Council Meeting Held on September 6, 2011
- Jon Amundson, Assistant City Manager

Ordinances - First Reading:

2. Ordinance No. 23-11, Amending RMC Title 23: Zoning, Pertaining to Allowable Uses in the Business Research Park Zoning District (Innovation Center TCRD, LLC)
 - Rick Simon, Community and Development Services
3. Ordinance No. 25-11, Amending RMC Title 3: Finance, Revising Boundaries for Park Reserve Fund Accounts
 - Doug Strong, Parks and Recreation Director

Resolutions - Adoption:

4. Resolution No. 59-11, Appointment to the Library Board: Sriram Somasundaram - Position No. 4
 - Jon Amundson, Assistant City Manager
5. Resolution No. 60-11, Expressing Appreciation to Krista Hopkins for Service on the Library Board
 - Jon Amundson, Assistant City Manager
6. Resolution No. 63-11, Establishing Power Purchase Decisions for Bonneville Power Administration FY2015 - FY2019
 - Bob Hammond, Energy Services Director
7. Resolution No. 64-11, Approve an Interlocal Agreement with City of Pasco for a Shared Cable Franchise Consultant and Execute a Contract with The Buske Group for Cable Franchise Negotiation Services: Contract No. 105-11
 - Jon Amundson, Assistant City Manager

Approvals:

8. Real Estate: Horn Rapids Business Center- Exercise Reversionary Right to Repurchase Property from Debra Burnet/Archer Analytical: Contract No. 48-08
 - Gary Ballew, Community and Development Services
9. Authorize Travel for Mayor Pro Tem Revell
 - Cindy Johnson, City Manager
10. Real Estate: Horn Rapids Business Center - Proposed Purchase and Sale Agreement of Two Acres by Mallard Lake Properties: Contract No. 102-11
 - Gary Ballew, Community and Development Services
11. Final Subdivision Plat of Badger Mountain Village Phase 2B Division 2 (South of Purple Sage Street and West of Gala Way)(JHD3, LLC)
 - Rick Simon, Community and Development Services
12. Allocation of \$25,000 of General Fund Additional Reserves for Milfoil Treatment
 - Doug Strong, Parks and Recreation Director
13. Allocation of \$30,000 of Park District No. 5 Funds to Purchase Playground Equipment
 - Doug Strong, Parks and Recreation Director

Award of Bid - Approval:

14. Rejecting All Bids for the 2011 Sanitary Sewer Trenchless Rehabilitation Project
- Pete Rogalsky, Public Works Director
15. Big D's Construction for the Queensgate Drive Storm Drain Improvements: Contract No. 106-11
- Pete Rogalsky, Public Works Director
16. Columbia Energy & Environmental Services, Inc. for the Utility Vault and Conduit Project - Cowperwood Site: Contract No. 108-11
- Bob Hammond, Energy Services Director

Expenditures - Approval:

17. August 29 - September 9, 2011, for \$3,038,113.35, including Checks Nos. 182780-183181, Wire Nos. 4833-4842, Payroll Check Nos. 98163-98177, and Payroll Wire Nos. 7297-7317
- Ron Musson, Administrative Services Director

Items of Business:

1. Ordinance 24-11 Amending RMC Title 22: Environment, Regarding Park Mitigation Fees
- Rick Simon, Community and Development Services
2. Resolution No. 58-11, Adopting Findings in Support of Retaining the July 19, 2011, Moratorium Prohibiting Medical Cannabis Collective Gardens in all Zoning Districts within the City
- Tom Lampson, City Attorney

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