

## AGENDA

Richland City Council  
**Regular Meeting No.1954**  
Tuesday, October 19, 2010  
Richland City Hall Council Chamber  
505 Swift Boulevard

**7:00 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. 2011 Tri-City Regional Hotel-Motel Commission Business and Marketing Plan:  
Kris Watkins (5 Minutes)
2. Richland Report

#### **(B) Approval of Agenda**

#### **(C) Public Hearing:**

1. Proposed Community Development Block Grant and HOME 2011 Annual Action Plan (**KING**)
2. Proposed Amendments to the Comprehensive Plan (**KING**)
3. Proposed Relinquishment of a Pathway Easement in the Plat of Sedona 2 at Horn Rapids Golf Course Community (**ROGALSKY**)

##### **Comments:**

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

#### **(D) Approval of Minutes:** Nos. 1952 (October 5, 2010) and 1953 (October 12, 2010)

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

1. 2011 Tri-City Regional Hotel-Motel Commission Business Plan and Budget (**JOHNSON**)
2. Council Travel: Mayor Pro Tem Revell and Council Member Thompson (**JOHNSON**)
3. Funding Recommendations for Commercial Improvement Program (**KING**)
4. Relinquishment of Pathway Access Easement in the Plat of Sedona 2 at Horn Rapids Golf Course Community (**ROGALSKY**)

5. Rebuild Landfill Scale Using Solid Waste Contingency Funds (ROGALSKY)
6. Ordinance No. 32-10, Approving 2014 Council Compensation Plan (First Reading) (MUSSON)
7. Ordinances Nos. 33-10 and 34-10, Approving Ad Valorem Tax for 2011 (First Reading) (MUSSON)
  - a. Property Tax Levies
  - b. Preserving the Un-levied Capacity for 2011
8. Resolution No. 65-10, Appointments to the Parks and Recreation Commission, Youth Positions: Matthew Smith and Lucas Oxenford (AMUNDSON)
9. Resolution No. 67-10, Appreciation to Savata Lomax for Service on the Parks and Recreation Commission (AMUNDSON)
10. Resolution No. 68-10, Appreciation to Sarah Bosserman for Service on the Arts Commission (AMUNDSON)
11. Resolution No. 69-10, Appreciation to Nicole Gustine for Service on the Library Board (AMUNDSON)
12. Resolution No. 70-10, Setting a Hearing for the Vacation of a Portion of the Thayer Street Right-of-Way (ROGALSKY)
13. Expenditures: September 27 – October 8, 2010 for \$3,872,674.24 (MUSSON)

**(F) Items of Business:**

1. Review the 2011-2015 Capital Improvement Plan and Proposed 2011 Budget (JOHNSON/MUSSON)

**(G) Reports and Comments:**

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

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