

AGENDA

Richland City Council
Regular Meeting No. 1956
Tuesday, November 2, 2010
Richland City Hall Council Chamber
505 Swift Boulevard

6:30 p.m. Executive Session (Discussion Only – City Manager’s Conference Room)

1. Potential Litigation Issue (RCW 5.60.060(2) (a)) (30 Minutes) (**Lampson**)

7:00 p.m. City Council Pre-Meeting (Discussion Only – City Manager’s Conference Room)

1. Candidate Qualifications for the Planning Commission Vacancy (15 Minutes)
(**COUNCIL**)

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

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

1. Make a Difference Day Recap: Hollie Logan (5 Minutes)
2. Introduction of New Employees (**BEECHER**)
3. Richland Report

(B) Approval of Agenda

(C) Public Hearings:

1. Proposed 2011 Budget (**MUSSON**)
2. Proposed Amendments to 2010 Budget (**MUSSON**)
3. Proposed Badger Mountain South Area Land Use and Development Regulations
(**KING**)

Comments:

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

(D) Approval of Minutes: No. 1954 (October 19, 2010) and 1955 (October 25, 2010)

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

1. Developer Extension Agreement with Tapteal Properties LP (Robert Young) (KING)
2. Funding Recommendations for Business License Reserve (KING)
3. Funding Recommendations for Hotel/Motel Lodging Tax Fund (KING)
4. Management Agreement with the Richland Golf Management Corporation for Columbia Point Golf Course (MUSSON)
5. Professional Services Agreement with LMN Architecture for the Swift Corridor Planning (KING)
6. Purchase Public Art for Placement at Marina View Plaza at Columbia Point (KING)
7. Ordinance Nos. 35-10 and 36-10, Adopting the Comprehensive Plan Amendments and Changing the Zoning Designation Washington State University Property (First Reading) (KING)
8. Ordinance No. 37-10, Amending Title 17: Sewer Regarding the Richland Pre-Treatment Act (First Reading) (ROGALSKY)
9. Ordinance No. 32-10, Approving 2014 Council Compensation Plan (Passage) (MUSSON)
10. Resolution 71-10, Youth Position Appointment to the Arts Commission: Teresa Zorich (AMUNDSON)
11. Resolution 72-10, Adopting the Natural Hazard Mitigation Plan (ROGALSKY)
12. Resolution 73-10, Authorizing the Circulation of the Annexation Petition for Badger Mountain South (KING)
13. Award of Bid to Rotschy, Inc. for the Leslie Sewer Trunk Project (ROGALSKY)
14. Expenditures: October 11 to October 22, 2010 for \$4,395,871.92 (MUSSON)

(F) Items of Business:

1. Federal Legislative Priorities for the 2012 Federal Budget (JOHNSON/LARSEN)

(G) Reports and Comments:

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

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