

## **AGENDA**

Richland City Council  
**Regular Meeting No. 1957**  
Tuesday, November 16, 2010  
Richland City Hall Council Chamber  
505 Swift Boulevard

**6:30 p.m. City Council Pre-Meeting** (Discussion Only – City Manager’s Conference Room)  
1. Badger Mountain South Area (45 Minutes) (**KING**)

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

### **Welcome to Those in Attendance**

**(A) Roll Call**

**Pledge of Allegiance**

**Richland Report**

**(B) Approval of Agenda**

**(C) Public Hearing:**

1. Proposed Vacation of a Portion of Thayer Drive Right-of-Way (Consent No. 13) (**ROGALSKY**)
2. Proposed Annexation of Badger Mountain South Area (Business No. 1) (**KING**)
3. Proposed Planned Action Ordinance for Badger Mountain South (Consent No. 8) (**KING**)
4. Proposed Master Development Agreement Between the City of Richland and Nor Am Investments, LLC (**KING**)
5. Proposed RMC Amendments for Master Planned Areas (Consent No. 9) (**KING**)

### **Comments:**

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

**(D) Approval of Minutes:** No. 1956 (November 2, 2010)

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

1. Council Travel: Mayor Fox, Council Members Lemley and Sullivan (**JOHNSON**)
2. Final Subdivision Plat and Improvement Agreement for Eagle Ridge (South of River Valley Drive and West of the Plat of Copperleaf Phase 1) (Northstone Richland, LLC) (**KING**)
3. Interlocal Agreement with Port of Benton for Innovation Zone Grant (**KING**)
4. Joint Letter of Intent with the Port of Benton to Request Land Transfer for Economic Development to Department of Energy (**KING**)
5. Preliminary Subdivision Plat of Apple Valley Ranch (North of Westcliffe Boulevard, East of the Plat of The Vineyards and West of the Plat of Applewood Estates) (Kirk Rathbun) (Closed Record) (**KING**)

6. Purchase and Sale Agreement and Right of First Refusal for 1.99 Acres at Horn Rapids Business Park with Ken Sweeney (KING)
7. Reimbursement of Moving Expenses for the Information Technology Manager (AMUNDSON)
8. Ordinance No. 39-10, Adopting the Planned Action Ordinance for Badger Mountain South (First Reading) (KING)
9. Ordinance No. 40-10, Approving Richland Municipal Code Amendments for Master Planned Areas (First Reading) (KING)
10. Ordinance No. 42-10, Approving 2011 Budget and Capital Improvement Program (First Reading) (MUSSON)
11. Ordinance No. 43-10, Approving Amendments to 2010 Budget (First Reading) (MUSSON)
12. Ordinance No. 44-10, Amending RMC Title 18: Water, Adopting Rates for Irrigation Water Service to Heights at Meadow Springs (First Reading) (ROGALSKY)
13. Ordinance No. 38-10, Vacating a Portion of Thayer Drive Right-of-Way (First Reading) (ROGALSKY)
14. Ordinances Nos. 35-10 and 36-10, Adopting the Comprehensive Plan Amendments and Changing the Zoning Designation Washington State University Property (Passage) (KING)
15. Ordinance No. 37-10, Amending Title 17: Sewer Regarding the Richland Pre-Treatment Act (Passage) (ROGALSKY)
16. Resolution No. 66-10, Appointment to the Planning Commission: Rado Harrington (AMUNDSON)
17. Resolution No. 78-10, Appointments to the Economic Development Committee: Lynn Bostic and Rebecca Larson (AMUNDSON)
18. Resolutions Nos. 74-10 and 75-10, Adopting 2011 Community Development Block Grant and HOME Annual Action Plan (KING)
19. Resolution No. 76-10, Employee Services Agreement with the City of Pasco for Rental Inspection Services (BAYNES)
20. Award of Bid to Hurst Construction, LLC for the Yakima River Pump Station Renovation (STRONG)
21. Expenditures: October 25 to November 5, 2010, for \$9,803,140.47 (MUSSON)

**(F) Items of Business:**

1. Ordinance No. 41-10, Approving the Annexation of Badger Mountain South Area (First Reading) (KING)
2. Ordinances Nos. 33-10 and 34-10, Approving Ad Valorem Tax for 2011 (Passage) (MUSSON)
  - A. Property Tax Levies
  - B. Preserving the Un-levied Capacity for 2011

**(G) Reports and Comments:**

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

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