

AGENDA

Richland City Council
Regular Meeting No. 1958
Tuesday, December 7, 2010
Richland City Hall Council Chamber
505 Swift Boulevard

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

1. Performance Review of City Manager (RCW 42.30.110(g)) (30 Minutes) (**JOHNSON**)

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. Introduction of New Employees (**BEECHER**)
2. Richland Report

(B) Approval of Agenda

(C) Comments:

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

(D) Approval of Minutes: No. 1957 (November 16, 2010)

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

1. Budget Adjustment to Provide Funding for a Temporary Building Inspector Position for 2011 (**KING**)
2. Confidentiality Agreement for Columbia Park Interlocal Agreement with the City of Kennewick (**LAMPSON**)
3. Easement Acquisition Agreement with John and Jean Roden for the Leslie – Badger Sewer Trunk Project (**ROGALSKY**)
4. Final Subdivision Plat for Lexington Heights Phase 2 (South and West of the Plat of Brantingham Greens, North and East of the Kennewick Irrigation District Canal) (Anderson Heights Development, LLC and Land to Lots, LLC) (**KING**)
5. Washington State Department of Ecology Stormwater Program Grants Acceptance (**ROGALSKY**)
6. Ordinance No. 01-11, Amending RMC Titles 20: Life Safety and 21: Buildings and Construction, by Adopting the 2009 International Fire Code (First Reading) (**BAYNES**)

7. Ordinance No. 02-11, Approving Amended Franchise Agreement with Cascade Natural Gas (First Reading) (ROGALSKY)
8. Ordinance No. 03-11, Approving Zone Change for 5 Acres from C-2 Retail Business to C-LB Limited Business (South of Gage Blvd, west of Steptoe) (Inland Washington, LLC) (First Reading) (Closed Record) (KING)
9. Ordinance No. 04-11, Revising RMC Title 12: Streets, Relating to Residential Driveway Widths (First Reading) (ROGALSKY)
10. Ordinance No. 39-10, Adopting the Planned Action Ordinance Relating to Badger Mountain South (Passage) (KING)
11. Ordinance No. 40-10, Approving Richland Municipal Code Amendments for Master Planned Areas (Passage) (KING)
12. Ordinance No.41-10, Approving the Annexation of Badger Mountain South Area (Passage) (KING)
13. Resolution No. 77-10, Approving the Master Development Agreement for Badger Mountain South Area and Land Use Development Regulations (KING)
14. Ordinance No. 42-10, Approving 2011 Budget and Capital Improvement Program (Passage) (MUSSON)
15. Ordinance No. 43-10, Approving Amendments to 2010 Budget (Passage) (MUSSON)
16. Ordinance No.44-10, Amending RMC Title 18: Water, Adopting Rates for Irrigation Water Service to Heights at Meadow Springs (Passage) (ROGALSKY)
17. Ordinance No. 38-10, Vacating a Portion of Thayer Drive Right-of-Way (Passage) (ROGALSKY)
18. Resolution No. 79-10, Appreciation to Ken Williams for Service on the Economic Development Committee (AMUNDSON)
19. Resolution No. 80-10, Approving Appointment to the Housing and Community Development Advisory Committee: Aaron Lambert (AMUNDSON)
20. Resolution No. 81-10, Approving the 2010 Water System Plan (ROGALSKY)
21. Award of Bid to Aztech Electric, Inc. for Snyder Substation Spill Containment Project (SIELER)
22. Award of Bid to Re-Pipe California of Ontario, California for the C- Basin Sanitary Sewer Trenchless Rehabilitation Project (ROGALSKY)
23. Award of Bid to Tapani Underground for the Leslie Road Phase 2 Project (ROGALSKY)
24. Award of Bid to ID Consulting Services for Network Services (AMUNDSON)
25. Expenditures: November 8 to November 26, 2010, for \$7,743,458.12 (MUSSON)

(F) Items of Business:

1. No Business Items as of the Date of Printing of this Agenda

(G) Reports and Comments:

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

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