



Agenda  
City Council Regular Meeting  
Tuesday, December 3, 2019  
City Hall Council Chambers | 625 Swift Boulevard

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**City Council Workshop - 6:30 p.m.** (Discussion Only – Council Chambers)

Agenda Item:

1. Executive Session per RCW 42.30.110(1)(g) Performance Review of Public Employee (55 minutes)
  - City Councilmembers
2. Discuss Meeting Agenda Items (5 minutes)
  - City Councilmembers

**City Council Regular Meeting - 7:30 p.m.** (City Hall Council Chambers)

**Welcome and Roll Call**

**Pledge of Allegiance**

**Approval of Agenda:** (Approved by Motion)

**Presentations:**

3. New Hire/Retirements (5 minutes)
  - Cathleen Koch, Administrative Services Director

**Public Hearing:** Please limit public hearing comments to 3 minutes. Records intended for Council consideration must be given to the City Clerk.

4. Proposed Relinquishment of Utility Easement within 3077 and 3095 Kingsgate Way - Resolution No. 150-19
  - Pete Rogalsky, Public Works Director
5. Proposed Relinquishment of Waterline Easement within 2800 Polar Way - Resolution No. 151-19
  - Pete Rogalsky, Public Works Director
6. Proposed Relinquishment of a Utility Easement lying within 2800 Polar Way - Resolution No. 152-19
  - Pete Rogalsky, Public Works Director

**Public Comments:** Please limit public comments to 2 minutes. Records intended for Council consideration must be given to the City Clerk.

**Consent Calendar:** Approved by single vote; Councilmembers may transfer individual items to Items of Business.

Minutes - Approval:

7. Approval of the November 19, 2019 Council Meeting Minutes
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

8. Ordinance No. 62-19, Approving the 2023 Council Compensation Plan
  - Cathleen Koch, Administrative Services Director

Ordinances - Second Reading/Passage:

9. Ordinance No. 57-19, Amending Chapter 12.10 of the Richland Municipal Code related to Installation of Street Improvements
  - Heather Kintzley, City Attorney
10. Ordinance No. 58-19, Approving Amendments to the 2019 Budget
  - Cathleen Koch, Administrative Services Director
11. Ordinance No. 59-19, Repealing Chapter 23.34 of the Richland Municipal Code related to Floodplain Combining District and Adopting Chapter 22.16 of the Richland Municipal Code related to Floodplain Damage Prevention
  - Kerwin Jensen, Development Services Director
12. Ordinance No. 60-19, Amending Richland Municipal Code Section 23.26.030 related to Industrial Use Districts Permitted Land Uses
  - Kerwin Jensen, Development Services Director
13. Ordinance No. 61-19, Amending Chapter 3.24 of the Richland Municipal Code related to Miscellaneous Accounting Funds
  - Cathleen Koch, Administrative Services Director

Resolutions – Adoption:

14. Resolution No. 150-19, Authorizing the Relinquishment of Utility Easements within 3077 and 3095 Kingsgate Way
  - Pete Rogalsky, Public Works Director
15. Resolution No. 151-19, Authorizing the Relinquishment of a Waterline Easement lying within 2800 Polar Way
  - Pete Rogalsky, Public Works Director
16. Resolution No. 152-19, Authorizing the Relinquishment of a Utility Easement lying within 2800 Polar Way
  - Pete Rogalsky, Public Works Director
17. Resolution No. 153-19, Authorizing a Memorandum of Understanding with the Washington Traffic Safety Commission for Pedestrian Safety Grant Funding
  - John Bruce, Chief of Police
18. Resolution No. 154-19, Authorizing a Financial Advisory and Consulting Services Contract with PFM Financial Advisors, LLC
  - Cathleen Koch, Administrative Services Director
19. Resolution No. 155-19, Adopting the City of Richland's 2020 Legislative Priorities
  - Jon Amundson, Assistant City Manager

Items for Approval:

Expenditures - Approval:

20. Expenditures from October 28, 2019 - November 22, 2019 for \$22,771,757.47 including Check Nos. 273123-274194, Travel Check Nos. 19869-19888, Wire Nos. 7832-7893, Payroll Check Nos. 157312-158403, and Payroll Wire/ACH Nos. 11223-11256  
- Cathleen Koch, Administrative Services Director

**Items of Business:**

21. Resolution No. 156-19, Adopting Priority Transportation System Improvements for Improving North-South Travel through Richland  
- Pete Rogalsky, Public Works Director

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

City Council meetings are broadcast live on CityView Channel 192 and online at [ci.richland.wa.us](http://ci.richland.wa.us)

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