



Agenda

City Council Regular Meeting

Tuesday, September 21, 2021

[Zoom](#) - Public Telephone Access: (206) 337-9723 or (253) 215-8782

Meeting ID No. 505 625 7380

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City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings. This meeting will be conducted remotely via Zoom and broadcast live on CityView Channel 192, on the City's website, and on the City's YouTube Channel. If you wish to provide testimony for a Public Hearing item(s) or provide comments for the Public Comments portion of the Council meeting, please register [here](#) by 4:00 p.m. on the day of the meeting. Only those who register by the deadline will be permitted to speak during the meeting.

### **City Council Regular Meeting - 6:00 p.m.** via Zoom

#### **Welcome and Roll Call**

#### **Pledge of Allegiance**

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

#### **Presentations:**

1. Proclamation Recognizing Soroptimist International of Three Rivers Day  
- Ryan Lukson, Mayor

**Public Hearing:** Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk by 4:00 p.m. the day of the meeting for distribution.

2. Proposed Relinquishment of a Certain Portion of a Utility Easement at 1412 Haupt Avenue, Resolution No. 113-21  
- Pete Rogalsky, Public Works Director
3. Proposed 2021 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local No. 77, Resolution No. 114-21  
- Lacey Paulsen, Human Resources Manager
4. Proposed Vacation of an Unopened Portion of Davenport Street Right-of-Way, Ordinance No. 28-21  
- Pete Rogalsky, Public Works Director
5. Proposed Approval of a Planned Unit Development for the Links Residence at Horn Rapids, Ordinance No. 29-21 (Closed Record)  
- Kerwin Jensen, Development Services Director

**Public Comments:** Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. Records intended for Council consideration must be given to the City Clerk by 4:00 p.m. the day of the meeting for distribution.

**Consent Calendar:** Items on the Consent Calendar have been distributed to City Council in advance for review, and are considered to be routine, and will be approved by a single motion without discussion. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

6. Approval of the September 7, 2021 City Council Regular Meeting Minutes
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

7. Ordinance No. 28-21, Vacating an Unopened Portion of Davenport Street Right-of-Way
  - Pete Rogalsky, Public Works Director

Ordinances - Second Reading & Passage:

8. Ordinance No. 21-21, Amending Richland Municipal Code Section 23.54.020 Related to Minimum Parking Standards
  - Kerwin Jensen, Development Services Director
9. Ordinance No. 22-21, Amending the 2021 Budget in the General Fund for the Purchase of Police Camera Systems
  - John Bruce, Chief of Police
10. Ordinance No. 23-21, Amending Richland Municipal Code Section 2.44.010 related to LEOFF I Firefighters' Pension Board Membership
  - Heather Kintzley, City Attorney
11. Ordinance No. 24-21, Amending Richland Municipal Code Section 2.48.010 related to LEOFF I Police Pension Board Membership
  - Heather Kintzley, City Attorney
12. Ordinance No. 25-21, Granting a Solid Waste Collection Transition Franchise to Waste Management of Washington, Inc. related to the Zinsli, Allenwhite and Badger Mountain Winery Annexations
  - Pete Rogalsky, Public Works Director
13. Ordinance No. 26-21, Granting a Solid Waste Collection Transition Franchise to Basin Disposal, Inc. and Ed's Disposal, Inc. related to the Zinsli, Allenwhite and Badger Mountain Winery Annexations
  - Pete Rogalsky, Public Works Director
14. Ordinance No. 27-21, Granting a Solid Waste Collection Transition Franchise to Waste Management of Washington, Inc. related to the Lorayne J Annexation
  - Pete Rogalsky, Public Works Director

Resolutions - Adoption:

15. Resolution No. 107- 21, Authorizing a Grant Application to the Washington State Library to Increase the Richland Public Library's Digital Collection
  - Joe Schiessl, Parks & Public Facilities Director
16. Resolution No. 108-21, Authorizing a Consultant Agreement with Keller Associates, Inc. for the Tapteal I Booster Station Project
  - Pete Rogalsky, Public Works Director
17. Resolution No. 109-21, Authorizing a Consultant Agreement with RH2 Engineering, Inc. related to the North Richland UV Disinfection Facility Improvements Project

- Pete Rogalsky, Public Works Director
- 18. Resolution No. 112-21, Approving a Commercial Facade Improvement Program Agreement with 707 The Parkway LLC
  - Kerwin Jensen, Development Services Director
- 19. Resolution No. 113-21, Authorizing Relinquishment of a Certain Portion of a Utility Easement at 1412 Haupt Avenue
  - Pete Rogalsky, Public Works Director
- 20. Resolution No. 114-21, Approving the 2021-2023 Collective Bargaining Agreement with the International Brotherhood of Electrical Workers (IBEW), Local Union No. 77, and authorizing periodic Memorandums of Understanding
  - Lacey Paulsen, Human Resources Manager

Items - Approval:

- 21. Appointment to the Americans with Disabilities Act (ADA) Citizens Review Committee: Judith Davis
  - Heather Kintzley, City Attorney
- 22. Appointments to the Economic Development Committee: Joseph Potts and Megan Hughes
  - Heather Kintzley, City Attorney
- 23. Appointment to the Richland Public Library Board of Trustees: Cara Hernandez
  - Heather Kintzley, City Attorney
- 24. Appointment to the Personnel Committee: Barbara Newell
  - Heather Kintzley, City Attorney
- 25. Appointments to the Utility Advisory Committee: Don Gregoire and Charles LoPresti
  - Heather Kintzley, City Attorney

Expenditures - Approval:

- 26. Expenditures from August 1, 2021 to August 31, 2021 for \$37,834,020.60 including Travel Check Nos. 20001-20014, Accounts Payable Check Nos. 292122-293070, Accounts Payable Wire Nos. 8681-8722, Payroll Wires & ACH Nos. 12235-12284, Payroll Direct Deposit & Check Nos. 182101-183253 and Pension Check Nos. 5915-5941.
  - Brandon Allen, Finance Director

**Items of Business:**

- 27. Ordinance No. 29-21, Approving the Links Residence at Horn Rapids Planned Unit Development
  - Kerwin Jensen, Development Services 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)

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7389.