



## Agenda

City Council Regular Meeting

Tuesday, November 16, 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 - 5:30 p.m.** via Zoom

#### **Executive Session:**

1. Executive Session Per RCW 42.30.110(1)(g): Evaluate an Applicant for Public Employment or Review Performance of a Public Employee (30 minutes)
  - Ryan Lukson, Mayor

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

#### **Pledge of Allegiance**

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

#### **Presentations:**

**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. Adopting the Third Year Annual Action Plan and Authorizing Submission of Grant Forms for the 2022 Community Development Block Grant and HOME Investment Partnerships Program Funds, Resolution No. 134-21
  - Kerwin Jensen, Development Services Director
3. Public Hearing on Rules Related to City Employment: Proposed Collective Bargaining Agreements with IAFF Local 1052 (Resolution Nos. 142-21 and 143-21) and Amendment to Exhibit A of the Compensation Plan for Unaffiliated Employees – 2015 and Continuing (Resolution No. 144-21)
  - Lacey Paulsen, Human Resources Manager
4. Proposed 2022 Budget and 2022-2027 Capital Improvement Plan (Third Public Hearing), Ordinance No. 39-21
  - Brandon Allen, Finance 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, are considered to be routine, and will be approved by a single motion. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

5. Approval of the November 2, 2021 City Council Regular Meeting Minutes
  - Heather Kintzley, City Attorney

Ordinances - First Reading:

6. Ordinance No. 38-21, Amending Title 15 of the Richland Municipal Code related to Solid Waste
  - Pete Rogalsky, Public Works Director

Ordinances - Second Reading & Passage:

7. Ordinance No. 37-21, Amending Title 11 of the Richland Municipal Code to add Chapter 11.15 entitled Wheeled All-Terrain Vehicles
  - Heather Kintzley, City Attorney
8. Ordinance No. 39-21, Approving the 2022 Budget and the 2022-2027 Capital Improvement Plan
  - Brandon Allen, Finance Director
9. Ordinance No. 40-21, Amending the 2021 Budget in the General Fund, Medical Services Fund, and Equipment Replacement Fund
  - Brandon Allen, Finance Director

Resolutions - Adoption:

10. Resolution No. 133-21, Approving a Substantial Amendment to the Community Development Block Grant 2019 and 2020 Annual Action Plans
  - Kerwin Jensen, Development Services Director
11. Resolution No. 134-21, Adopting the Third Year Annual Action Plan and Authorizing the Submission of Grant Forms for 2022 Community Development Block Grant and HOME Investment Partnerships Program Funds
  - Kerwin Jensen, Development Services Director
12. Resolution No. 135-21, Amending the Badger Mountain Community Park Master Plan
  - Joe Schiessl, Parks & Public Facilities Director
13. Resolution No. 136-21, Approving a Third Amendment to Contract 221-19 with Shannon & Wilson for Wetland Monitoring
  - Kerwin Jensen, Development Services Director
14. Resolution No. 137-21, Authorizing a Fourth Amendment to Contract No. 14-19 with RGW Enterprises for Engineering Services, P.C.
  - Kerwin Jensen, Development Services Director
15. Resolution No. 138-21, Authorizing a Fifth Amendment to the Gas Purchase and Site License Agreement with Horn Rapids RNG, LLC related to the Gas-to-Fuel Project
  - Pete Rogalsky, Public Works Director

16. Resolution No. 139-21, Authorizing an Agreement with Benton County to Revise Richland's Corporate Boundary
  - Pete Rogalsky, Public Works Director
17. Resolution No. 140-21, Authorizing an Administrative Services Agreement with The International City Management Association Retirement Corporation d/b/a MissionSquare Retirement for 457 Plan No. 300042, 401(a) Plan Nos. 107162 and 107151, and Retirement Health Savings Plan Nos. 800205 and 800196
  - Lacey Paulsen, Human Resources Manager
18. Resolution No. 141-21, Authorizing an Administrative Services Agreement with Nationwide Retirement Solutions for IAFF-FC 457 Plan No. 0036864-001-457
  - Lacey Paulsen, Human Resources Manager
19. Resolution No. 142-21, Authorizing the 2022 Collective Bargaining Agreement with the International Association of Fire Fighters Union, Local No. 1052 - Rank & File
  - Lacey Paulsen, Human Resources Manager
20. Resolution No. 143-21, Authorizing the 2022 Collective Bargaining Agreement with the International Association of Fire Fighters Union, Local No. 1052 - Battalion Chiefs
  - Lacey Paulsen, Human Resources Manager
21. Resolution No. 144-21, Amending Exhibit A of the Compensation Plan for Unaffiliated Employees – 2015 and Continuing
  - Lacey Paulsen, Human Resources Manager

Items - Approval:

22. Appointment to the Parks & Recreation Commission: Jana Kay Lunstad
  - Heather Kintzley, City Attorney

Expenditures - Approval:

23. Expenditures from October 1, 2021 to October 31, 2021 for \$26,926,725.89 including Travel Check Nos. 20042-20047, Accounts Payable Check Nos. 294093-294995, Accounts Payable Wire Nos. 8760-8798, Payroll Wires & ACH Nos. 12357-12405, Payroll Direct Deposit & Check Nos. 184919-186028 and Pension Check Nos. 5969-5995.
  - Brandon Allen, Finance Director

**Items of Business:**

**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 509-942-7389.