



Agenda

City Council Regular Meeting

Tuesday, December 21, 2021

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

Meeting ID No. 505 625 7380

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 of Appreciation with Plaque for Councilmember Marianne Boring
- Ryan Lukson, Mayor
2. Proclamation of Appreciation with Plaque for Councilmember Robert J. Thompson
- 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.

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. Councilmembers may transfer individual items to Items of Business for deliberation before voting.

Minutes:

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

Ordinances - First Reading:

4. Ordinance No. 43-21, Amending Chapter 12.03 of the Richland Municipal Code related to Road Impact Fees
- Pete Rogalsky, Public Works Director

5. Ordinance No. 45-21, Revising the Corporate Boundary of the City of Richland to include a Portion of Reata Road
 - Pete Rogalsky, Public Works Director

Ordinances - Second Reading & Passage:

6. Ordinance No. 44-21, Vacating a Portion of Keene Court Right-of-Way
 - Pete Rogalsky, Public Works Director
7. Ordinance No. 46-21, Approving the 2025 Council Compensation Plan
 - Drew Florence, Interim Administrative Services Director

Resolutions - Adoption:

8. Resolution No. 151-21, Authorizing a Purchase and Sale Agreement with McCoy Family Investments, LLC related to the Center Parkway North Extension Project
 - Pete Rogalsky, Public Works Director
9. Resolution No. 155-21, Approving an Interlocal Agreement with Benton County for Shared Equipment and/or Services
 - Jon Amundson, City Manager
10. Resolution No. 156-21, Approving 2022 Hotel/Motel Lodging Tax Funding Awards
 - Jon Amundson, City Manager
11. Resolution No. 158-21, Authorizing a Consultant Agreement with David Evans & Associates, Inc. for the Center Parkway North Project
 - Pete Rogalsky, Public Works Director
12. Resolution No. 159-21, Authorizing Assignment and Assumption of the Parking Lot Lease with Charles Frenzel
 - Kerwin Jensen, Development Services Director

Items - Approval:

Expenditures - Approval:

13. Expenditures from November 1, 2021 to November 30, 2021 for \$33,923,587.04 including Travel Check Nos. 20048-20058, Accounts Payable Check Nos. 294996-295911, Accounts Payable Wire Nos. 8799-8837, Payroll Wires & ACH Nos. 12406-12455, Payroll Direct Deposit & Check Nos. 186029-187120 and Pension Check Nos. 5996-6022
 - Brandon Allen, Finance Director

Items of Business:

14. Ordinance No. 41-21, Approving the 2021 Comprehensive Plan Amendments (First Reading)
 - Kerwin Jensen, Development Services Director
15. Ordinance No. 42-21, Approving Amendments to RMC Title 23 and the Official Zoning Map of the City of Richland (First Reading)
 - Kerwin Jensen, Development Services Director

Reports and Comments:

1. City Manager
2. City Council
3. Mayor

Executive Session :

16. Executive Session Per RCW 42.30.110(1)(i): Discuss Current or Potential Litigation With Legal Counsel (30 minutes)
 - Ryan Lukson, Mayor

Adjournment

City Council meetings are broadcast live on CityView Channel 192 and online at 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.