

**WEST RICHLAND CITY COUNCIL MEETING  
TUESDAY, OCTOBER 6<sup>TH</sup>, 2020  
6:00 p.m.  
Preliminary Agenda**

*Notice to the Public: This meeting will be a remote Zoom meeting per Governor Jay Inslee's Stay Home – Stay Healthy Directive. We encourage you to provide public comments on agenda items and public hearings in writing. Please indicate on your comment that you'd like them included in the Citizen Comments portion of the meeting and submit to [shaug@westrichland.org](mailto:shaug@westrichland.org) by 3:00 p.m. on Tuesday, October 6<sup>th</sup>, 2020 and they will be forwarded to the Mayor and City Council and a summary will be read during the meeting.*

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF AGENDA**

**5. PRESENTATIONS**

**6. CONSENT AGENDA**

- a. Approval of Minutes- Regular Meeting of September 15, 2020, Special Meeting of September 15, 2020; Workshop of September 15, 2020, Special Meeting/Workshop September 22, 2020, and Workshop of September 29, 2020
- b. Motion to approve Employment Agreement for newly promoted Finance Director
- c. Motion to approve Employment Agreement for newly promoted Community Development Director
- d. Motion to extend 10% Salary Increase for Director's Managing More Than 1 Dept. For 3 Month Overlap
- e. Motion to authorize Mayor to execute amendment to Cares Act Grant
- f. Motion to approve ROW Acquisition Procedures / Waiver of Appraisal Procedures
- g. Motion to authorize reimbursement to developer for up-sizing of water main – Paradise Way Ph. 5
- h. Motion to authorize reimbursement to developer for up-sizing of water main – Belmont Heights Ph.6
- i. Motion to authorize amendment to Real Estate Broker Agreement
- j. Motion to authorize Mayor to execute Amendment #1 to Engineering Services Contract – Bombing Range / Keene Road Intersection Modification Project – JUB
- k. Motion to approve 2021/2022 Strategic Plan
- l. Motion to approve Kingview Addition No. 7 Plat Extension Request
- m. Motion to approve WCIA deductible adjustment
- n. RES. 55-20- Amending 2019-2020 salary schedule to include HR Manager
- o. RES. 56-20-Amending Master Fee Schedule for Park Impact Fee (annual CPI adjustment)
- p. RES. 57-20 Authorizing Mayor to execute Water System Development Fee Mitigation Agreement – Preliminary Plat of Western Ridge.
- q. RES. 58-20- Amending Master Fee Schedule for Solid Waste Rates (annual CPI adjustment)
- r. RES. 59-20- Setting the Public Hearing date to consider a Utility Easement Vacation (VACA 01-2020)
- s. RES. 60-20- Setting the Public Hearing date to consider a Utility Easement Vacation (VACA 02-2020)
- t. RES. 61-20- Setting the Public Hearing date to consider a Utility Easement Vacation (EV 2020-13)
- u. Ord. 34-20 Amending Transportation Impact Fee (annual CPI adjustment)

**7. ORDINANCES, RESOLUTIONS, MOTIONS AND PUBLIC HEARINGS**

- a. Public Hearing - Utility Easement Vacation (EV 2020-12 Thompson)
- b. RES. 62-20- Utility Easement Vacation (EV 2020-12 Thompson)
- c. Public Hearing - Access Easement Vacation (EV 2020-15 Westhaven)
- d. Ord. 35-20 - Access Easement Vacation (EV 2020-15 Westhaven)
- e. Ord. 36-20 - 2019/2020 Budget Amendment

**8. UNFINISHED BUSINESS**

**9. NEW BUSINESS**

**10. CITIZENS PUBLIC COMMENT**

**11. STAFF AND COUNCIL ANNOUNCEMENTS, REPORTS AND COMMENTS**

- a. Staff Reports
- b. Council Reports

**12. EXECUTIVE SESSION**

**13. ADJOURNMENT**