

**WEST RICHLAND CITY COUNCIL MEETING
TUESDAY, DECEMBER 15th, 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 by 3:00 p.m. on Tuesday, December 15th, 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

- a. Lee Kerr- Two Rivers Behavioral Health Recovery Center
- b. Police Chief Majetich- Introduce New Officer Ehr
- c. Police Chief Majetich- ORV regulations
- d. Community Development Director Mendenhall- TRIDEC

6. CONSENT AGENDA

- a. Approve Payment of Bills
- b. Approve Minutes- Regular Meeting of December 1st, 2020 and Special Meeting of December 3, 2020
- c. Motion authorizing Mayor to execute amendment to terms of the PSAs with 7HA Family LLC
- d. Motion authorizing Mayor to execute TIB APP Grant contract
- e. Motion authorizing Mayor to execute Phase 2 Contract for new Police Facility
- f. **RES. 76-20-** Authorizing Mayor to execute Inter-Local Agreement regarding Quad-City Water Right Mitigation Model and Operating Procedures with Cities of Richland, Kennewick and Pasco.
- g. **RES. 77-20-** Setting public hearing for CB Group Access Easement Vacation (VACA 05-2020)

7. ORDINANCES, RESOLUTIONS, MOTIONS AND PUBLIC HEARINGS

- a. Public Hearing for Mooney Easement Vacation (VACA 04-2020)
- b. **RES. 78-20-** Mooney Easement Vacation (VACA 04-2020)
- c. **ORD. 41-20-** 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