

APPROVED 01/17/2022
REGULAR MEETING
MINUTES

JANUARY 3, 2022

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JANUARY 3, 2022, BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix, Warn

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: None

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the December 20, 2021, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Greene**, to adopt the agenda as presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File December 9, 2021, Planning Commission Meeting Minutes
- b) Approval of Schedule of Bills dated December 29, 2021, in the amount of \$ 61,908.14

Motion by **LaFore**, seconded by **Misteravich**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of Board of Zoning Appeals (BZA) Appointment

Motion by **Greene**, seconded by **Allen**, to approve the reappointment of Mike Misteravich to the Board of Zoning Appeals for a 3-year term with an expiration date of December 31, 2024.

All yeas

Motion passes

2. Consideration of Survey Proposal/Tetra Tech

Motion by **Greene**, seconded by **Reindel**, to authorize the proposal in the amount of \$6,400 from Tetra Tech to perform Boundary Survey Lot Splits and Combinations for parcels related to the CN Railroad Parcel that the City of Richmond now owns.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Christmas decoration take-down will be on Sunday, January 9th.

COUNCIL COMMENTS

Rix - Reminder of upcoming events:

- 1/10 – Library Board at 5:30 pm
- 1/11 – Recreation Board at 7:00 pm
- 1/11 – Cable Commission at 7:00 pm
- 1/17 – Council Roundtable at 5:30 pm
- 1/17 – Council Meeting at 7:00 pm

Beginners Yoga on Mondays and Wednesdays at the Community Center at 6:00 pm

RPOA – a Night to Remembers on February 19th – tickets available at the Police Department.

RAHGS – Historic Tea on March 12th.

CLOSED SESSION

None.

OTHER BUSINESS

None.

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ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:09 pm.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk