



City Council REGULAR MEETING Agenda

April 18, 2023 at 6:30 PM

City Hall Council Chambers - 210 W. 6th Ave and Virtual

The City of Kennewick broadcasts Council meetings on the City's website at <https://www.go2kennewick.com/CouncilMeetingBroadcasts> and via Zoom. If you are unable to attend in person and wish to comment during one of the Visitors sections or if applicable to provide public testimony for a Public Hearing, please register at https://us02web.zoom.us/webinar/register/WN_FSU4I2i3QWOdhaWFcf1jUg. Registrations must be received by 4:00 p.m. on the day of the meeting.

The public can also submit comments by either filling out an online form at <https://www.go2kennewick.com/PublicComments> via e-mail to clerkinfo@ci.kennewick.wa.us, or submitting written comments to P.O. Box 6108, Kennewick, WA 99336. Comments must be received no later than 4:00 p.m. on the Monday before the meeting.

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

HONORS & RECOGNITIONS

- Arbor Day Proclamation
- Service Recognition - Berry Duty 24-years (Police Department)

2. VISITORS

Public comments for item(s) on the agenda not covered under a public hearing. Please limit your comments to three minutes. Records intended for Council (9 copies are required) must be given to the City Clerk by 4:00 p.m. on the Monday before the meeting.

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Kennewick City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion.

- Meeting Minutes - 04/04/2023
Motion to approve the meeting minutes of April 4, 2023.
- Claims Roster - March
Motion to approve the Claims Roster for March 2023 in the amount of \$6,261,711.91, comprised of electronic payments and check numbers 308842-309276.
- Claims Roster - Toyota Center Operations and Box Office Accounts
Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for January 2023 in the amount of \$457,032.79.
- Claims Roster - Columbia Park Golf Course Account
Motion to approve the Claims Roster for the Columbia Park Golf Course Account for February 2023.
- Payroll Roster Approval
Motion to approve the Payroll Roster for the pay period ending 3/31/2023.

f. Tourism Promotion Area Reserve Fund

Motion to approve the request from Visit Tri-Cities and the Tri-City Regional Hotel-Motel Commission to release reserve funds in the amount of \$441,500 in excess funds from the TPA Reserve Funds.

g. HVAC Maintenance Contract Renewal

Motion to award Contract 23-021 utilizing Washington State Department of Enterprise Services Master Contract No.02919 HVAC Services to Apollo Heating & Air Conditioning to conduct HVAC maintenance in the amount of \$120,407 and authorize the City Manager to execute the contract.

h. AZ-2023-0001 - Lowry-King Steptoe St. Annexation

Motion to set the date of May 2, 2023 for the required public meeting on AZ-2023-0001 King-Lowry Steptoe St Annexation.

i. 2023 City-Wide Asphalt Overlay

Motion to award Contract P2301-23 2023 City-Wide Asphalt Overlay to Granite Construction Co. in the amount of \$1,952,105.45, plus a 10% contingency of \$195,210.55, for a total amount of \$2,147,316.00.

j. IAFF Contract Extension

Motion to approve and authorize the Mayor and City Manager to sign the proposed agreement extending the contract with the International Association of Fire Fighters, Local #1296, through 2023.

5. ORDINANCES/RESOLUTIONS

a. Ordinance 6018: Change of Zone (COZ)

b. Ordinance 6019: City Council Ethics Policy

6. PUBLIC HEARINGS/MEETINGS

a. Resolution 23-04: Amending the 2023-2028 Six-Year TIP

7. NEW BUSINESS**8. UNFINISHED BUSINESS****9. VISITORS**

Public comments for any item(s) the public wants to bring to Council. Please limit your comments to three minutes. Records intended for Council (9 copies are required) must be given to the City Clerk by 4:00 p.m. on the Monday before the meeting.

10. COUNCIL COMMENTS/DISCUSSION**11. ADJOURNMENT**