

CITY OF KENNEWICK
CITY COUNCIL
REGULAR MEETING
April 18, 2023

1. CALL TO ORDER

Mayor Bill McKay called the meeting to order at 6:33 p.m.

City Council and Staff Present:

Mayor Pro Tem Gretl Crawford
Councilmember John Trumbo
Councilmember Chuck Torelli
Councilmember Jim Millbauer
Councilmember Brad Beauchamp
Councilmember Loren Anderson
Mayor Bill McKay

Marie Mosley
Anthony Muai
Lisa Beaton
Cary Roe
Krystal Townsend
Dan Legard
Nick Farline

Chris Guerrero
Chad Michael
Sorin Juster
Steve Donovan

Frank Bono, Kennewick, provided the Invocation.

Councilmember Beauchamp led the Pledge of Allegiance.

HONORS & RECOGNITIONS

a. Arbor Day Proclamation

Mayor McKay read the proclamation into the record and presented it to Parks & Recreation Commission Chair Ken Hahn.

b. Service Recognition – Berry Duty 24-years (Police Department)

Mayor McKay presented a plaque to Officer Duty in recognition of his years of service to the Kennewick Community. Officer Duty briefly spoke to the audience. At 6:40 p.m. Mayor McKay announced a 10-minute recess for a reception honoring Officer Duty. The meeting was called back to order at 6:50 p.m.

2. VISITORS

Enrique Rosas, Kennewick – Spoke to items 5.a. and 4.f.

3. APPROVAL OF AGENDA

Mr. Torelli moved, seconded by Mr. Millbauer, to approve the agenda as presented. The motion passed unanimously.

4. CONSENT AGENDA

- a. Motion to approve the meeting minutes of April 4, 2023.
- b. 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.
- c. 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.
- d. Motion to approve the Claims Roster for the Columbia Park Golf Course Account for February 2023.
- e. Motion to approve the Payroll Roster for the pay period ending 3/31/2023.

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

Mr. Torelli moved, seconded by Mr. Trumbo, to approve the Consent Agenda as presented. The motion passed unanimously.

5. ORDINANCES/RESOLUTIONS

- a. Ordinance 6018: Change of Zone (COZ), Solbrack COZ-2023-0001, to change the zoning of 25.41 acres from Commercial, Community (CC) to Residential, High Density (RH). Senior Planner Steve Donovan presented a staff report.

Mayor McKay explained the importance of the appearance of fairness for this quasi-judicial proceeding. He read fairness-related questions to the Council and asked that any ex-parte communications or perceived conflicts of interest be declared prior to proceeding with action on the resolution. No Councilmembers described an appearance of fairness concern, none declared a conflict of interest, and none disclosed ex-parte communications.

Deputy City Clerk Krystal Townsend read the ordinance title into the record:

ORDINANCE NO. 6018

AN ORDINANCE AMENDING THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTY WITHIN THE CITY OF KENNEWICK LOCATED AT 9812, 10072, 10314, 10600, 11228, AND 11358 W. CLEARWATER AVENUE FROM COMMERCIAL, COMMUNITY (CC) TO RESIDENTIAL, HIGH DENSITY (RH) (COZ 2023-0001, Knutzen Engineering, c/o Nathan Machiela)

Mr. Torelli moved, seconded by Mr. Trumbo, to adopt Ordinance 6018. The motion passed unanimously.

- b. Ordinance 6019: City Council Ethics Policy. City Attorney Lisa Beaton provided a staff report.

Deputy City Clerk Krystal Townsend read the ordinance title into the record:

ORDINANCE NO. 6019

AN ORDINANCE RELATING TO ADMINISTRATION AND PERSONNEL AND AMENDING CHAPTER 2.06 OF THE KENNEWICK MUNICIPAL CODE

Mr. Torelli moved, seconded by Mr. Millbauer, to adopt Ordinance 6019. The motion passed unanimously.

6. PUBLIC HEARINGS/MEETINGS

- a. Resolution 23-04: Amending the 2023-2028 Six-Year TIP. Traffic Engineer Sorin Juster shared a staff report.

The public hearing was opened at 7:19 p.m. and closed at 7:20 p.m. No public testimony was provided.

Deputy City Clerk Krystal Townsend read the resolution title into the record:

RESOLUTION NO. 23-04

A RESOLUTION AMENDING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN AS REQUIRED BY RCW 35.77.010

Mr. Torelli moved, seconded by Mr. Anderson, to adopt Resolution 23-04. The motion passed unanimously.

7. NEW BUSINESS – None.

8. UNFINISHED BUSINESS – None.

9. VISITORS

Tina Gregory, Kennewick – Spoke to her opinions regarding current affairs.

10. COUNCIL COMMENTS/DISCUSSION

Council members reported on their respective activities.

11. ADJOURNMENT

The meeting concluded at 7:41 p.m.

A handwritten signature in black ink that reads "Krystal Townsend". The signature is written in a cursive, flowing style.

Krystal Townsend, CMC, CPRO
Deputy City Clerk