

CITY OF KENNEWICK
CITY COUNCIL
Regular Meeting
March 21, 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	Marie Mosley	Nick Farline
John Trumbo	Anthony Muai	Chris Guerrero
Chuck Torelli	Christina Palmer	Chad Michael
Jim Millbauer	Lisa Beaton	Laurencio Sanguino
Brad Beauchamp	Cary Roe	Michael Heffner
Loren Anderson - Remotely	Terri Wright	
Mayor Bill McKay	Dan Legard	

Mr. Millbauer led the Pledge of Allegiance.

No invocation was provided.

2. VISITORS

None.

3. APPROVAL OF AGENDA

Mr. Torelli moved, seconded by Mr. Millbauer to move the Executive Session pursuant to RCW 42.30.110(c) - Real Estate for Sale to the April 4, 2023 Council meeting and approve the agenda as amended. The motion passed unanimously.

4. CONSENT AGENDA

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

a. Meeting Minutes - March 7, 2023

Motion to approve the meeting minutes of March 7, 2023.

b. Claims Roster - February

Motion to approve the Claims Roster for February 2023 in the amount of \$4,160,164.31, comprised of electronic payments and check numbers 308441-308841.

c. Payroll Roster for the Pay Period Ending 2/28/2023.

Motion to approve the Payroll Roster for the pay period ending 2/28/2023.

- d. Kennewick Public Facilities District Appointment
Motion to accept the recommendation of the local agencies and reappoint Calvin Dudney to the Kennewick Public Facilities Board of Directors for a four-year term to expire March 31, 2027.
- e. License Agreement with Redeeming Grace for 5807 W. Umatilla Ave.
Motion to authorize the City Manager to sign a license agreement with Redeeming Grace at 5807 W Umatilla Ave.
- f. Columbia Park Playground of Dreams Restroom Repair
Motion to award Contract K2113-23 in the amount of \$371,754 to Booth and Sons Construction, Inc. and authorize the City Manager to sign the contract.
- g. WWTP Phase 2 Upgrades - Owners Rep
Motion to authorize the City Manager to sign the Supplemental Agreement No. 2 with JUB Engineering, as the owner's rep, in the Progressive Design Build alternative delivery process.
- h. NW HIDTA Audio Visual System
Motion to award RFP 23-006 for NW HIDTA Audio Visual System to Conference Technologies Inc. in the amount of \$116,412.88 and authorize the City Manager to execute the contract.
- i. Boards and Commissions Appointment: Arts Commission
Motion to appoint McKenzie Kennedy to the Arts Commission for a term expiring March 31, 2027.
- j. Boards and Commissions Appointment: Block Grant Advisory Committee
Motion to reappoint Ron Hue to the Block Grant Advisory Board with a term expiring March 31, 2027.
- k. Boards and Commissions Appointment: Historic Preservation Commission
Motion to appoint Richard Babillis, Gary Younger, and Julie Nelson to the Historic Preservation Commission with terms expiring March 31, 2027.
- l. Boards and Commissions Appointment: Parks & Recreation Commission
Motion to make appointments to the Parks & Recreation commission as follows: Sergio Villegas to a term expiring on March 31, 2027; Uby Creek to fill an unexpired term that will expire on March 31, 2025; and reappoint Ken Hahn to a term expiring March 31, 2027.
- m. Boards and Commissions Appointment: Planning Commission
Motion to appoint Lola Franklin to fill the unexpired position vacated by Clark Stolle expiring March 31, 2024 and reappoint James Hempstead for a term expiring March 31, 2027 to the Planning Commission.

5. ORDINANCES/RESOLUTIONS

- a. Ordinance 6015: Amendment of KMC 15.30.240 (Fireworks)
Micheal Heffner, Deputy Fire Chief reported.

City Clerk Terri Wright read the ordinance by title.

ORDINANCE NO. 6015 - AN ORDINANCE RELATING TO FIREWORKS AND
AMENDING SECTION 15.30.240 OF THE KENNEWICK MUNICIPAL CODE

Mr. Torelli moved, seconded by Mr. Milbauer to adopt Ordinance No. 6015. The motion passed unanimously.

- b. Ordinance 6016: Amending KMC 9.32.010 and 9.32.020 (Controlled Substances)
Laurencio Sanguino, Assistant City Attorney reported.

City Clerk Wright read the ordinance by title.

ORDINANCE NO. 6016 - AN ORDINANCE AMENDING SECTIONS 9.32.010 AND
9.32.020 OF THE KENNEWICK MUNICIPAL CODE

Mr. Torelli moved, seconded by Mr. Trumbo to adopt Ordinance No. 6016. The motion passed unanimously.

6. PUBLIC HEARINGS/MEETINGS

None.

7. NEW BUSINESS

None.

8. UNFINISHED BUSINESS

None.

9. VISITORS

Mark Christensen, Kennewick - Commented on personal recollections and Ukraine.

Tina Gregory, Kennewick - Commented on current events and opinion on the same.

The following provided comments regarding Tri-Cities Animal Shelter and their opinions on animal euthanasia:

Christine Roemeling, Kennewick

Brian Moreno, Pasco

Emilia Keener, Pasco

Kristi Kesler, Kennewick

Valerie Landon, Tri-Cities

Jennifer Valencia, Kennewick

10. COUNCIL COMMENTS/DISCUSSION

Council members reported on their respective activities.

11. ADJOURNMENT

The meeting concluded at 7:24 p.m.

A handwritten signature in blue ink, reading "Terri L. Wright". The signature is written in a cursive, flowing style.

Terri L. Wright, MMC
City Clerk