

CITY OF KENNEWICK
CITY COUNCIL
Regular Meeting
June 6, 2023

CLOSED SESSION RCW 42.30.140(4)(b) Collective Bargaining (beginning before regular meeting at 6:00 p.m.)

1. CALL TO ORDER

Mayor Bill McKay called the meeting to order at 6:32 p.m.

City Council and Staff Present:

John Trumbo	Marie Mosley	Dan Legard
Chuck Torelli	Steve Donovan	Nick Farline
Jim Millbauer	Christina Palmer	Chris Guerrero
Brad Beauchamp	Lisa Beaton	Chad Michael
Loren Anderson	Cary Roe	Evelyn Lusignan
Mayor Bill McKay	Terri Wright	Sorin Juster

Councilmember Chuck Torelli moved, seconded by Councilmember Trumbo to excuse the absence of Mayor Pro Tem Crawford. The motion passed unanimously.

Mayor McKay led the Pledge of Allegiance.

Jim Blanscett provided the invocation.

2. VISITORS - None

3. APPROVAL OF AGENDA

Mr. Millbauer asked to move agenda Item 4.g. to New Business. Item is now 7.a.

Mr. Beauchamp asked to move agenda Item 4.f. to New Business. Item is now 7.b.

Councilmember Chuck Torelli moved, seconded by Councilmember Beauchamp to approve the agenda as amended. The motion passed unanimously.

4. CONSENT AGENDA

a. Meeting Minutes - May 16, 2023.

Motion to approve the meeting minutes of May 16, 2023.

b. Claim Roster - Toyota Center Operations and Box Office Accounts

Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for March 2023 in the amount of \$2,563,821.26, comprised of check numbers 26147-26243 in the amount of \$465,611.18 and electronic transfers in the amount of \$2,098,210.08.

c. Claims Roster - Columbia Park Golf Course Account

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for April 2023 in the amount of \$62,744.30, comprised of check numbers 2743-2748 and

307 in the amount of \$6,300.59 and electronic transfers in the amount of \$56,443.71.

d. Payroll Roster Approval

Motion to approve the Payroll Roster for the pay period ending 5/15/2023.

e. Ohrt's Addition Storm Drainage Retrofit Project

Motion to accept the work of Ellison Earthworks LLC for contract P2115-22, Ohrt's Addition Storm Drainage Retrofit Project, in the amount of \$466,631.37.

f. 18th & Kellogg Reservoir Replacement Work Acceptance

Motion to accept the work of Rotschy, Inc. for Contract P1810-19, 18th & Kellogg Reservoir Replacement project in the amount of \$15,269,200.84

Councilmember Chuck Torelli moved, seconded by Councilmember Trumbo to approve the consent agenda as amended. The motion passed unanimously.

5. ORDINANCES/RESOLUTIONS - None

6. PUBLIC HEARINGS/MEETINGS

a. Resolution 23-08: Six-Year Transportation Improvement Plan

Sorin Jester, Transportation Manager reported.

The public hearing opened and closed at 6:57 p.m. No public testimony was provided.

City Clerk Wright read Resolution 23-08 by title.

RESOLUTION NO. 23-08

A RESOLUTION ADOPTING THE SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM AS REQUIRED BY RCW 35.77.010

Councilmember Chuck Torelli moved, seconded by Councilmember Anderson to adopt Resolution 23-08. The motion passed unanimously.

7. NEW BUSINESS

a. Memorandum Of Understanding Greater Columbia Behavioral Health

Mr. Millbauer and other council members asked several questions regarding the function of the Opioid Abatement Council.

Councilmember Jim Millbauer moved, seconded by Councilmember Anderson to authorize the City Manager to sign the MOU establishing the Opioid Abatement Council. The motion passed unanimously.

b. Port of Kennewick Memorandum of Understanding

Councilmember Beauchamp stated he wanted the section relating to the Vista Field Development removed from the memorandum of understanding for further discussion at a workshop. Discussion amongst the council members ensued.

Councilmember Beauchamp moved, seconded by Councilmember Trumbo to remove section 3.1. B. - Vista Field Development from the MOU and workshop this item and approve the amended MOU with the Port of Kennewick and authorize the City Manager

to sign the amended MOU. The motion passed unanimously.

8. UNFINISHED BUSINESS - None

9. VISITORS

Tina Gregory, Kennewick - Commented on the constitution, various topics and opinions on the same.

Miles Thomas and Tracie Boothe, Tri-City Chamber of Commerce - Provided information on the final round of the Business Resource Initiative grants.

Christopher Tucker, American Legion Post 34 - Extended an invitation for everyone to attend the Flag Day/Diginified Disposal of Flags event on June 14, 2023.

Courtney Raeder, Kennewick - Commented regarding issues she is experiencing in the Comprehensive Plan Amendment process.

10. COUNCIL COMMENTS/DISCUSSION

Council members reported on their respective activities.

11. ADJOURNMENT

Meeting concluded at 8:14 p.m.



Terri L. Wright, MMC
City Clerk