



City Council Regular Meeting Agenda

July 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_PBER3so3QJSPmAXIt1IDnQ. 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 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

- Parks & Recreation Month Proclamation

2. VISITORS

Public comments for item(s) on the agenda not covered under a public hearing. Please limit your comments to three minutes. The public comment period is not an opportunity for dialogue with council members, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering. For this reason, Council will not directly respond to comments, questions or concerns. 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.

- a. Meeting Minutes - June 20, 2023

Motion to approve the meeting minutes of June 20, 2023.

- b. Claims Roster - June

Motion to approve the Claims Roster for June 2023 in the amount of \$6,772,541.03, comprised of electronic payments and check numbers 310143-310499.

- c. Claim Roster April - Toyota Center Operations and Box Office Accounts

Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for April 2023 in the amount of \$482,756.53, comprised of check numbers 26244-26318 in the amount of \$364,728.32 and electronic transfers in the amount of \$118,028.21.

- d. Claim Roster May - Toyota Center Operations and Box Office Accounts

To assure disabled persons the opportunity to participate in or benefit from City services, please provide twenty-four (24) hour advance notice for additional arrangements to reasonably accommodate special needs. Please be advised that all Kennewick City Council Meetings are Audio and Video Taped

Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for May 2023 in the amount of \$624,977.22 comprised of check numbers 26319-26398 in the amount of \$409,186.70 and electronic transfers in the amount of \$215,790.52.

e. Claims Roster - Columbia Park Golf Course Account

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for May 2023 in the amount of \$46,343.31, comprised of check numbers 2749-2754 and 308-309 in the amount of \$7058.75 and electronic transfers in the amount of \$39,284.56.

f. Payroll Roster Approval

Motion to approve the Payroll Roster for the pay periods ending 6/15/2023 and 6/30/2023.

g. Cancel the Regular Meeting of August 1, 2023.

Motion to cancel the regular meeting of August 1, 2023 to allow Council participation in the National Night Out/City Night event.

h. Water Treatment Plant Low Lift & Intake Building Roof Replacement

Motion to award the contract or purchase order for the Water Treatment Plant Low Lift & Intake Building Roof Replacement to KCDA Purchasing Cooperative/Weatherproofing Technologies Inc. (WTI) in the amount of \$319,652.01.

i. Setting the Public Hearing Date for the Steptoe Street Annexation

Motion to set the required public meeting for AZ-2023-0001 on August 15, 2023.

j. BRUCECO LLC Hold Harmless Agreement

Motion to authorize the City Manager to sign the Hold Harmless Agreement for the 6" water main adjacent to one of the existing Southridge Mini Storage buildings.

k. Clearwater Ave (Ridgeline to Steptoe) Overlay

Motion to accept the work of Inland Asphalt Company for contract P2201-22, Clearwater Ave (Ridgeline to Steptoe) Overlay, in the amount of \$1,085,906.79.

l. Canal Drive Sidewalk (CDBG-HUD)

Motion to accept the work of Ellison Earthworks LLC for contract P2207-22, Canal Drive Sidewalk (CDBG-HUD), in the amount of \$506,355.47.

m. Waste Water Treatment Plant (WWTP) Non-Potable Water System

Motion to award Contract P2113-23, Waste Water Treatment Plant (WWTP) Non-Potable Water System, to DDB LLC in the amount of \$996,098.54, plus a 10% contingency amount of \$99,609.85, for a total amount of \$1,095,708.39.

5. ORDINANCES/RESOLUTIONS

6. PUBLIC HEARINGS/MEETINGS

- a. Resolution 23-10: Final Reimbursement Agreement - N. Jefferson St

7. NEW BUSINESS

8. UNFINISHED BUSINESS

9. VISITORS

Public comments for any item(s) the public wants to bring to Council. Please limit your

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10. COUNCIL COMMENTS/DISCUSSION

11. ADJOURNMENT