

CITY OF KENNEWICK
CITY COUNCIL
REGULAR MEETING
July 18, 2023

1. CALL TO ORDER

Mayor Bill McKay called the meeting to order at 6:31 p.m.

City Council and Staff Present:

Councilmember John Trumbo (<u>remote</u>)	Marie Mosley
Councilmember Chuck Torelli	Lisa Beaton
Councilmember Jim Millbauer	Cary Roe
Councilmember Brad Beauchamp	Krystal Townsend
Mayor Bill McKay	Nick Farline
	Chris Guerrero
	Chad Michael

Mr. Torelli moved, seconded by Mr. Millbauer, to excuse the absence of Mr. Anderson. The motion passed unanimously 5-0 (*Mr. Anderson and Ms. Crawford absent-excused*).

Mr. Torelli moved, seconded by Mr. Millbauer, to excuse the absence of Ms. Crawford. The motion passed unanimously 5-0 (*Mr. Anderson and Ms. Crawford absent-excused*).

Mayor McKay led the Pledge of Allegiance.

Mayor McKay announced the guest scheduled to give the invocation was unable to attend. There being no other guests scheduled for future meetings, he encouraged anyone interested in providing the invocation to contact City Clerk Terri Wright at 509-585-4273.

HONORS & RECOGNITIONS

- a. Parks and Recreation Month Proclamation
Mayor McKay read the proclamation into the record and presented it to Parks & Recreation Guest Services Representative Angela Dearing.

2. VISITORS – None.

3. APPROVAL OF AGENDA

Mr. Torelli moved, seconded by Mr. Millbauer, to approve the agenda as presented. The motion passed unanimously 5-0 (*Mr. Anderson and Ms. Crawford absent-excused*).

4. APPROVAL OF CONSENT AGENDA

Mr. Millbauer moved, seconded by Mr. Torelli, to approve the consent agenda as presented. The motion passed unanimously 5-0 (*Mr. Anderson and Ms. Crawford absent-excused*).

- a. Motion to approve the meeting minutes of June 20, 2023, as presented.
- b. 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. 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. 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. 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. Motion to approve the Payroll Roster for the pay periods ending 6/15/2023 and 6/30/2023.
- g. Motion to cancel the regular meeting of August 1, 2023 to allow Council participation in the National Night Out/City Night event.
- h. 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. Motion to set the required public meeting for AZ-2023-0001 on August 15, 2023.
- j. 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. 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. 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. 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 – None.

6. PUBLIC HEARINGS/MEETINGS

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

Martin Nelson, Stormwater and Solid Waste Program Engineer, presented a staff report and outlined details of the agreement.

Council asked clarifying questions of staff.

Mayor McKay opened the public hearing at 6:45 p.m.

No visitors gave testimony.

Mayor McKay closed the public hearing at 6:45 p.m.

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

RESOLUTION NO. 23-10

A RESOLUTION APPROVING A LATECOMER REIMBURSEMENT AGREEMENT FOR ARROWHEAD AND JEFFERSON STREET SEWER LINE EXTENSION

Mr. Torelli moved, seconded by Mr. Millbauer, to adopt Resolution 23-10. The motion passed unanimously 5-0 (*Mr. Anderson and Ms. Crawford absent-excused*).

7. NEW BUSINESS – None.

8. UNFINISHED BUSINESS – None.

9. VISITORS

Tina Gregory, Kennewick: Spoke about current affairs and political and religious concerns.

10. COUNCIL COMMENTS/DISCUSSION

Council members reported on their respective activities.

Mrs. Mosley remarked on the July 4 fireworks activity.

11. ADJOURNMENT

The meeting concluded at 7:04 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