

CITY OF KENNEWICK
CITY COUNCIL
REGULAR MEETING
August 15, 2023

1. CALL TO ORDER

Mayor Pro Tem Crawford called the meeting to order at 6:30 p.m.

City Council and Staff Present:

Councilmember John Trumbo	Marie Mosley	Nick Farline
Councilmember Chuck Torelli	Lisa Beaton	Chad Michael
Councilmember Jim Millbauer	Cary Roe	Chris Guerrero
Councilmember Brad Beauchamp	Anthony Muai	Steve Donovan
Councilmember Loren Anderson	Krystal Townsend	Evelyn Lusignan
Mayor Pro Tem Gretl Crawford	Dan Legard	Jeremy Lustig

Mr. Torelli moved, seconded by Mr. Anderson, to excuse the absence of Mayor McKay. The motion passed unanimously 6-0 (Mayor McKay absent-excused).

Mr. Torelli led the Pledge of Allegiance.

Norbert Rossi provided the invocation.

2. VISITORS – None.

3. APPROVAL OF AGENDA

Mr. Torelli moved, seconded by Mr. Anderson, to approve the agenda as presented. The motion passed unanimously 6-0 (Mayor McKay absent-excused).

4. APPROVAL OF CONSENT AGENDA

Mr. Torelli moved, seconded by Mr. Trumbo, to approve the consent agenda as presented. The motion passed unanimously 6-0 (Mayor McKay absent-excused).

- a. Motion to approve the meeting minutes of July 18, 2023.
- b. Motion to approve the Claims Roster for July 2023 in the amount of \$7,166,992.25, comprised of electronic payments and check numbers 310500-310937.
- c. Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for June 2023 in the amount of \$114,352.07 comprised of check numbers 26399-26453 in the amount of \$93,907.53 and electronic transfers in the amount of \$20,444.54.
- d. Motion to approve the Claims Roster for the Columbia Park Golf Course Account for June 2023 in the amount of \$52,826.93, comprised of check numbers 2755-2762 and 312 in the amount of \$11,127.48 and electronic transfers in the amount of \$41,699.45.
- e. Motion to approve the Payroll Roster for the pay periods ending 7/15/2023 and 7/31/2023.
- f. Motion to accept the recommendation of the Tri-Cities Hotel & Lodging Association to reappoint Nic Woody to serve a 2-year term as Kennewick's representative on the Tri-City Regional Hotel Motel Commission.

- g. Motion to authorize the City Manager to sign the joint funding agreement with USGS for the Harmful Algal Bloom study.
- h. Motion to authorize the City Manager to sign the Supplemental Agreement No. 1 with J-U-B Engineers, Inc., for the design of the Light Industrial Area Utilities Extensions project.
- i. Motion to authorize the City Manager to sign the agreement with Black and Veatch for the design of the SCADA Master Plan (P2309).
- j. Motion to authorize the purchase of equipment from NOV Fiber Glass System in the amount of \$681,291.38.
- k. Motion to authorize the City Manager to sign the Supplemental Agreement No. 1 with HDR Engineering, Inc., for the design of the Zone 3 West Transmission Pipeline project (P1905).
- l. Motion to award Contract P2027-23 Metaline & Keller/Johnson/Irby Sewer Replacement Project to Roach Construction Co. in the amount of \$412,107.79, plus a 10% contingency amount of \$41,210.78, for a total amount of \$453,318.57.

5. ORDINANCES & RESOLUTIONS

a. Resolution 23-11: Public Safety Sales Tax

Chief Guerrero presented a staff report and outlined details of the resolution. Council asked clarifying questions of staff.

Deputy City Clerk Townsend read Resolution 23-11 by title.

RESOLUTION 23-11

A RESOLUTION IN SUPPORT OF A PROPOSITION TO BE VOTED ON BY BENTON COUNTY TAXPAYERS FOR THE CONTINUATION OF A 0.3% LOCAL SALES AND USE TAX FOR THE CRIMINAL JUSTICE SYSTEM

Mr. Millbauer moved, seconded by Mr. Anderson, to adopt Resolution 23-11. The motion passed unanimously 6-0 (Mayor McKay absent-excused).

6. PUBLIC HEARINGS/MEETINGS

a. Ordinance 6030: Steptoe Street Annexation Hearing AZ-2023-0001

1. Ordinance 6031: Garbage Franchise with Basin Disposal for Steptoe Street Annexation AZ-2023-0001

Steve Donovan, Senior Planner, presented a staff report and outlined details of Ordinance 6030. Mr. Muai gave an overview of Ordinance 6031 and explained its relevance to Ordinance 6030.

Council asked clarifying questions of staff.

Mayor Pro Tem Crawford opened the public hearing at 6:55 p.m.

Larry Lawry provided testimony in support of the annexation.

Mayor Pro Tem Crawford closed the public hearing at 6:57 p.m.

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

ORDINANCE NO. 6030

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN TERRITORY LOCATED AT 801 AND 721 S. STEPTOE STREET AND PROVIDING FOR ZONING CLASSIFICATION THEREOF OF RESIDENTIAL, LOW (RL) (AZ 2023-0001, Dennis King, Debra and Larry Lowry)

Mr. Torelli moved, seconded by Mr. Anderson, to adopt Ordinance No. 6030. The motion passed unanimously 6-0 (Mayor McKay absent-excused).

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

ORDINANCE NO. 6031

AN ORDINANCE GRANTING A FRANCHISE TO BASIN DISPOSAL, INC. FOR THE COLLECTION OF GARBAGE AND REFUSE IN THE CITY OF KENNEWICK (AZ 2023-0001, Dennis King, Debra and Larry Lowry)

Mr. Torelli moved, seconded by Mr. Beauchamp, to adopt Ordinance No. 6031. The motion passed unanimously 6-0 (Mayor McKay absent-excused).

7. NEW BUSINESS

a. A-1 Pearl Development Group Purchase and Sale Agreement

Ms. Beaton presented a staff report. Council asked clarifying questions of staff and discussed the topic at length.

Mr. Torelli moved, seconded by Mr. Trumbo, to table the topic to a Special Council Meeting on August 22, 2023 at 5:45 p.m. The motion failed 3-3 (Mayor Pro Tem Crawford, Mr. Anderson and Mr. Millbauer dissenting; Mayor McKay absent-excused).

Discussion continued at length.

Mr. Millbauer moved, seconded by Mr. Torelli, to authorize the Mayor to sign Addendum No. 5 to the Purchase and Sale Agreement. The motion passed 5-1 (Mr. Trumbo dissenting; Mayor McKay absent-excused).

b. Waste Water Treatment Plant (WWTP) Phase 2 - PDB Step 1/ Design, Amendment #1

Mr. Lustig presented a staff report and answered Council questions.

Mr. Torelli moved, seconded by Mr. Anderson, to authorize the City Manager to sign the Progressive Design Build (PDB) Agreement Amendment #1 with Merrell Bros, Inc. for the WWTP Phase 2, Step 1 early release package procurement. The motion passed unanimously 6-0 (Mayor McKay absent-excused).

8. UNFINISHED BUSINESS – None.

9. VISITORS

Mark Christensen, Kennewick: Spoke about his views on the current affairs.

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

10. COUNCIL COMMENTS/DISCUSSION

Council members reported on their respective activities.

11. ADJOURNMENT

The meeting concluded at 8:51 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