



City Council Regular Meeting Agenda

September 19, 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_6CiEkl4TBS52GipWjeJCg. 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 to 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

- Service Recognition - Mark Kesterson 44-years (Parks, Recreation & Facilities)

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.

- Meeting Minutes - September 5, 2023.
Motion to approve the meeting minutes of September 5, 2023.
- Claims Roster - August
Motion to approve the Claims Roster for August 2023 in the amount of \$4,805,249.20, comprised of electronic payments and check numbers 310938-311351.
- Payroll Roster Approval
Motion to approve the Payroll Roster for the pay period ending 8/31/2023.
- Public Works Board - Project Completion Report
Motion to authorize the City Manager to sign the Public Works Boat Construction Project Completion Report for the US395/Ridgeline Interchange Project.

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

- e. Memorandum of Agreement - Columbia Park 72 Acres Conveyance
Motion to authorize the City Manager to sign the Memorandum of Agreement with U.S. Army Corps of Engineers, Walla Walla District, Confederated Tribes of the Umatilla Indian Reservation, Wanapum Band, Washington State Department of Archaeology and Historic Preservation, for the transfer of 72 acres of land within Columbia Park to the City of Kennewick.
- f. Resolution 23-12: Accepting WWTP Phase 2 SRF Funding
Motion to adopt Resolution 23-12 and authorize the City Manager to sign DOE's funding agreement.
- g. 2022 General Sewer Plan Supplemental Agreement No. 2
Motion to authorize the City Manager to sign the Supplemental Agreement No. 2 with J-U-B Engineers, Inc. for the 2022 General Sewer Plan update (P2114).
- h. Final Plat - Apple Valley 6B
Motion to authorize the Mayor (or in his absence Mayor Pro Tem) to sign the final plat for Apple Valley Phase 6B, contingent upon the completion of outstanding Public Works requirements.
- i. Parcel combination - 36 N. Nutmeg St
Motion to authorize the Mayor to sign a Quit Claim Deed to consolidate three City-owned parcels at 36 N. Nutmeg St.
- j. Systemic Safety Street Light Project Interlocal Agreement
Motion to authorize the City Manager to sign the Interlocal Agreement with the PUD of Benton County for the P2214 Systemic Safety Street Lighting Improvements Project.

5. ORDINANCES/RESOLUTIONS**6. PUBLIC HEARINGS/MEETINGS****7. NEW BUSINESS****8. UNFINISHED BUSINESS****9. VISITORS**

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

10. COUNCIL COMMENTS/DISCUSSION**11. ADJOURNMENT**