

CITY OF KENNEWICK  
CITY COUNCIL  
Regular Meeting  
September 19, 2023

1. CALL TO ORDER

Mayor Bill McKay called the meeting to order at 6:30 p.m.

City Council and Staff Present:

Mayor Pro Tem Gretl Crawford  
John Trumbo  
Chuck Torelli  
Jim Millbauer  
Brad Beauchamp  
Loren Anderson  
Mayor Bill McKay

Marie Mosley  
Anthony Muai  
Christina Palmer  
Lisa Beaton  
Cary Roe  
Terri Wright  
Nick Farline

Chris Guerrero  
Chad Michael  
Evelyn Lusignan

Mayor McKay led the Pledge of Allegiance.

Ted Owens provided the Invocation.

HONORS & RECOGNITIONS

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

Mayor McKay thanked Mr. Kesterson who was unable to attend, for his 44-years of service to the city of Kennewick.

2. VISITORS - None

3. APPROVAL OF AGENDA

Mayor McKay asked for Item 4.e. be moved to New Business for further discussion.

Councilmember Chuck Torelli moved, seconded by Councilmember Trumbo to approve the agenda as amended. The motion passed. (7-0)

4. CONSENT AGENDA

- a. Motion to approve the meeting minutes of September 5, 2023.
- b. 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.
- c. Motion to approve the Payroll Roster for the pay period ending 8/31/2023.
- d. Motion to authorize the City Manager to sign the Public Works Boat Construction Project Completion Report for the US395/Ridgeline Interchange Project.
- e. Motion to adopt Resolution 23-12 and authorize the City Manager to sign DOE's funding agreement.
- f. 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).
- g. 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.

- h. Motion to authorize the Mayor to sign a Quit Claim Deed to consolidate three City-owned parcels at 36 N. Nutmeg St.
- i. 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.

Councilmember Torelli moved, seconded by Councilmember Anderson to approve the Consent Agenda as amended. The motion passed. (7-0)

5. ORDINANCES/RESOLUTIONS - None

6. PUBLIC HEARINGS/MEETINGS - None

7. NEW BUSINESS

- a. Memorandum of Agreement - Columbia Park 72 Acres Conveyance

Mayor McKay removed this item from the Consent Agenda and asked Ms. Beaton if she had anything she felt needed to be updated in the agreement.

Ms. Beaton stated she has no concerns with the agreement. The agreement states the city will develop a Cultural Resources Management Plan which is specific to the 72-acres not all the parks. This will be referred to during the annual meeting. There is language regarding inviting staff from the other agencies to the meeting to talk about plans for their parks. This just means we agree to talk about the plans and nothing more.

The agreement relates to what are we going to do with the 72-acres, how we communicate with the parties who are signing the agreement or provided comments and inviting them to the annual meeting. The agreement also includes provisions relating to any disputes that may arise about whether or not we are following the terms of the contract pertaining to the 72-acres.

There is a term in the dispute resolution that says the City's decision is final. The focus and intent of the agreement is limited to the 72-acres and doesn't open up the City to any other obligations to any other city parks.

Councilmember Torelli moved, seconded by Councilmember Anderson 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. The motion passed. (7-0)

8. UNFINISHED BUSINESS - None

9. VISITORS

Jennifer Ollero, Kennewick -Concerned about gang violence, murder, gun fire on N. Tweedt St.

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

Ubbly Creek, Kennewick - Inquired about the process being taken to fill the City Manager position.

10. COUNCIL COMMENTS/DISCUSSION

Councilmembers reported on their respective activities.

11. ADJOURNMENT

Meeting concluded at 7:40 p.m.

A handwritten signature in blue ink, reading "Terri L. Wright". The signature is written in a cursive style with a large, stylized "T" and "W".

Terri L. Wright, MMC, CPRO  
City Clerk