



City Council Regular Meeting Agenda

November 7, 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_selylxWvQFuKYAT2Cizquw. 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 - Chris Littrell (Police) 17-years

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 - October 17, 2023
Motion to approve the meeting minutes of October 17, 2023.
- Meeting Minutes - November 1, 2023 (Special Meeting)
Motion to approve the meeting minutes of November 1, 2023, as presented.
- Claims Roster - September
Motion to approve the Claims Roster for September 2023 in the amount of \$5,828,086.09, comprised of electronic payments and check numbers 311352-311721.
- Claim Roster - Toyota Center Operations and Box Office Accounts
Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for September 2023 in the amount of \$670,516.47 comprised of check

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numbers 26603-26710 in the amount of \$448,119.54 and electronic transfers in the amount of \$222,396.93.

- e. Claims Roster - Columbia Park Golf Course Account

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for September 2023 in the amount of \$37,019.85, comprised of check numbers 2775-2781, 313-314 in the amount of \$7,659.93 and electronic transfers in the amount of \$29,359.92.

- f. Payroll Roster Approval

Motion to approve the Payroll Roster for the pay period ending 10/15/2023.

- g. Resolution 23-13: ROW Vacation-11257 & 11343 W Clearwater Ave

Motion to adopt Resolution 23-13 setting the date of December 5, 2023 for a public hearing to consider the vacation of a public ROW adjacent to 11257 & 11343 W Clearwater Ave.

- h. Benton-Franklin Council of Governments (BFCOG) Interlocal Agreement

Motion to approve the BFCOG Interlocal Agreement and authorize the Mayor to sign.

- i. W. 6th Ave Sidewalk (CDBG) Project

Motion to accept the work of Ellison earthworks LLC for contract P2206-22, W. 6th Ave Sidewalk (CDBG) Project, in the amount of \$192,239.02.

5. ORDINANCES/RESOLUTIONS

- a. Resolution 23-15: Parks & Recreation Comprehensive Plan Adoption

- b. Ordinance 6038: Change of Zone (COZ-2023-0007) from Residential, Suburban (RS) to Residential, Low Density (RL) located at 408 W. 36th Ave

6. PUBLIC HEARINGS/MEETINGS

- a. Resolution 23-14: Vacation of a 10' wide utility easement located at 2125 W. 22nd Ave

7. NEW BUSINESS

- a. E. 4th Ave & Elm St Waterline Replacement Project

8. UNFINISHED BUSINESS

- a. Ordinance 6036: Comprehensive Plan Amendment CPA 2023-0003 from Industrial (I) to Low Density Residential (LDR)

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. EXECUTIVE SESSION

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- a. PER RCW 42.30.110(1)(f) to receive and evaluate complaints or charges brought against a public officer or employee (30 minutes)

12. ADJOURNMENT