

CITY OF KENNEWICK
CITY COUNCIL
Regular Meeting
December 5, 2023

1. CALL TO ORDER

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

City Council and Staff Present:

Mayor Pro Tem Gretl Crawford	Anthony Muai	Nick Farline
John Trumbo	Christina Palmer	Chris Guerrero
Chuck Torelli	Lisa Beaton	Chad Michael
Jim Millbauer	Cary Roe	Alisha Piper
Brad Beauchamp	Terri Wright	John Cowling
Marie Mosley	Beth Goldberg	

Council member Torelli moved, seconded by Council member Beauchamp to excuse the absence of Council member Anderson at tonight's meeting. The motion passed unanimously. (5-0)

Council member Trumbo led the Pledge of Allegiance.

Ron Cramer, Kennewick provided the Invocation.

2. VISITORS

Vic Epperly, Kennewick - Comments made regarding the Three Rivers Entertainment District Master Plan.

Scott Snyder, Kennewick - Comments related to potential codification of traffic-calming measures.

3. APPROVAL OF AGENDA

Council member Trumbo moved, seconded by Council member Torelli to approve the Agenda as presented. The motion passed. (5-0)

4. CONSENT AGENDA

- a. Motion to approve the meeting minutes of November 21, 2023.
- b. Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for October 2023 in the amount of \$874,748.75 comprised of check numbers 26711-26806 in the amount of \$362,751.06 and electronic transfers in the amount of \$511,997.69.
- c. Motion to approve the Claims Roster for the Columbia Park Golf Course Account for October 2023 in the amount of \$41,467.95, comprised of check numbers 2782-2786 in the amount of \$7,451.89 and electronic transfers in the amount of \$34,016.06.
- d. Motion to approve the Payroll Roster for the pay period ending 11/15/2023.

- e. Motion to authorize the City Manager to sign the Appendix A Signatory Sheet of the Master Mutual Aid Agreement of Benton County.
- f. Motion to award the Southridge Turf Replacement Project - Phase II contract to C Watts Trucking, LLC in the amount of \$197,127.45.
- g. Motion to accept the work of Ellison Earthworks LLC for contract P2116, W. 46th Ave & W. 47th Ave Storm Drain Project, in the amount of \$840,803.12.
- h. Motion to authorize the Mayor Pro Tem to sign the Funding Agreement and Project Prospectus with the Washington State DOT for the Conway Place (4th Ave to 130 Conway Place) Project.
- i. Motion to authorize the Mayor Pro Tem to sign the Funding Agreement and Project Prospectus with the Washington State DOT for the Keene Trail Extension Project.
- j. Motion to award Contract P2308-23 E. 4th & Elm Waterline Replacement (Re-bid) Project to Sonray Enterprises LLC in the amount of \$1,195,868.49, plus a 10% contingency amount of \$119,586.85, for a total amount of \$1,315,455.34.

Council member Torelli moved, seconded by Council member Millbauer to approve the Consent Agenda as presented. The motion passed. (5-0)

5. ORDINANCES/RESOLUTIONS

- a. Ordinance 6044: Adding KMC 13.40 - Neighborhood Traffic Calming. Cary Roe, Public Works Director reported.

City Clerk Wright read Ordinance 6044 by title.

ORDINANCE NO. 6044

AN ORDINANCE RELATING TO NEIGHBORHOOD TRAFFIC CALMING AND ADDING CHAPTER 13.40 TO THE KENNEWICK MUNICIPAL CODE

Council member Millbauer moved, seconded by Council member Torelli to adopt Ordinance 6044.

Council member Torelli moved, seconded by Council member Millbauer to strike out section 13.40.170: Approvals from Ordinance 6044. The motion passed. (5-0)

The motion to adopt Ordinance 6044 passed. (5-0)

- b. Ordinance 6043: Amending Kennewick Municipal Code (KMC) Section 18.12.010 B.1 Non-Residential Uses. Alisha Piper, Planner reported.

City Clerk Wright read Ordinance No. 6043 by title.

ORDINANCE NO. 6043

AN ORDINANCE RELATING TO ZONE DISTRICTS AND STANDARDS AND AMENDING SECTION 18.12.010 B.1 OF THE KENNEWICK MUNICIPAL CODE

Council member Torelli moved, seconded by Council member Beauchamp to adopt Ordinance 6043. The motion Passed. (5-0)

6. PUBLIC HEARINGS/MEETINGS

- a. Ordinance 6042: Right-of-Way Vacation at 11257 and 11343 W. Clearwater Ave. John Cowling, Deputy Public Works Director reported.

Public hearing opened and closed at 7:16 p.m. No public testimony was provided.

City Clerk Wright read Ordinance 6042.

ORDINANCE NO.6042

AN ORDINANCE RELATING TO VACATION OF STREET RIGHT-OF-WAY ON A PORTION OF PUBLIC RIGHT-OF-WAY ABUTTING 11257 AND 11343 WEST CLEARWATER AVENUE

Council member Torelli moved, seconded by Council member Millbauer to adopt Ordinance 6042. The motion passed. (5-0)

7. NEW BUSINESS

- a. Canyon Lakes POA Speed Hump Project. Cary Roe, Public Works Director reported.

Council member Brad Beauchamp moved, seconded by Council member Trumbo to approve staff's recommendation to allow the north side speed humps to remain without any further process. The motion passed. (5-0)

- b. Three Rivers Entertainment District Master Plan. Marie Mosley, City Manager reported.

Council member Chuck Torelli moved, seconded by Council member Millbauer to adopt the Three Rivers Entertainment District Master Plan. The motion passed. (5-0)

- c. Mayor and Mayor Pro Tem Selection

Council member Chuck Torelli moved, seconded by Council member Beauchamp to select Council member Crawford to act as Mayor for the remainder of the unexpired term. The motion passed. (5-0)

Council member Millbauer moved, seconded by Council member Beauchamp to select Council member Torelli to act as Mayor Pro Tem for the remainder of the unexpired term. The motion passed. (5-0)

8. UNFINISHED BUSINESS - None

9. VISITORS

Tina Gregory, Kennewick - Comments related to pornography in our schools and libraries.
Vic Epperly, Kennewick - Comments related to GEO Bonds funding capacity for capital projects.

Maris Zivarts, Seattle - Comments related to the A-1 amended purchase and sale agreement.

10. COUNCIL COMMENTS/DISCUSSION

Council members reported on their respective activities.

11. ADJOURNMENT

Meeting concluded at 8:09 p.m.



Terri L. Wright, MMC, CPRO
City Clerk