

CITY OF KENNEWICK
CITY COUNCIL
Regular Meeting
December 19, 2023

1. CALL TO ORDER

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

City Clerk Terri L. Wright administered the Oath of Office to Jason McShane.

City Council and Staff Present:

Jim Millbauer	Christina Palmer	Chad Michael
Brad Beauchamp	Lisa Beaton	Evelyn Lusignan
Loren Anderson	Cary Roe	Mikal Barnett
Mayor Pro Tem Chuck Torelli	Terri Wright	Christian Walters
Marie Mosley	Nick Farline	Krystal Townsend
Anthony Muai	Chris Guerrero	

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

Council member McShane lead the Pledge of Allegiance.

HONORS & RECOGNITIONS

- Service Recognition – Mikal Barnett (Fire Department) 34-years
- Service Recognition – Marie Mosley (City Manager) 28-years
- Service Recognition – Christian Walters (Police Department) 25-years
- Service Recognition – Terri Wright (City Clerk) 25-years

Mayor Pro Tem Torelli presented Mikal Barnett a plaque in appreciation for his 34-years of service. Mr. Barnett made a brief statement.

Mayor Pro Tem Torelli presented Marie Mosley a plaque in appreciation for her 28-years of service. Ms. Mosley made a brief statement.

Mayor Pro Tem Torelli presented Christian Walters a plaque in appreciation for his 25-years of service. Mr. Walters made a brief statement.

Mayor Pro Tem Torelli presented Terri Wright a plaque in appreciation for her 25-years of service. Ms. Wright made a brief statement.

Mayor Pro Tem Torelli recessed the meeting for a short reception for the retirees.

The meeting was called back to order at 6:57 p.m.

2. VISITORS

Bob Quay, Kennewick (former Mayor of Kennewick) - thanked Marie Mosley for the job she has done for the city over the years.

3. APPROVAL OF AGENDA

Council member Millbauer moved, seconded by Council member Anderson to approve the agenda as presented. The motion passed unanimously. (5-0)

4. CONSENT AGENDA

- a. Motion to approve the meeting minutes of December 5, 2023.
- b. Motion to approve the meeting minutes of December 15, 2023.
- c. Motion to approve the Claims Roster for November 2023 in the amount of \$5,723,760.59, comprised of electronic payments and check numbers 312175-312532.
- d. Motion to approve the Payroll Roster for the pay period ending 11/30/2023.
- e. Motion to authorize the City Manager to sign the agreement with Ferguson Enterprises for the Advanced Metering Infrastructure (AMI) System - Phase 2.
- f. Motion to authorize the City Manager to sign the Port of Kennewick's application for water right transfer.
- g. Motion to authorize the Mayor to sign the Deed for Waterline Easement and Release of Easement at 5929 W. Metaline Ave.
- h. Motion to authorize the City Manager to sign the License Agreement for 517 Crosswind Boulevard with the Port of Kennewick.
- i. Motion to authorize the Mayor to sign the Local Agency Agreement and Project Prospectus with the Washington State DOT for authorizing Planning/Preliminary Engineering Funds for the Columbia Center Blvd (Deschutes to Quinault) Widening Project.

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

5. ORDINANCES/RESOLUTIONS - None

6. PUBLIC HEARINGS/MEETINGS - None

7. NEW BUSINESS

- a. Cable Bridge Lighting Interlocal Agreement
Marie Mosley, City Manager reported.

Council member Millbauer moved, seconded by Council member Beauchamp to authorize the City Manager to sign the Cable Bridge Interlocal Agreement. The motion passed unanimously. (5-0)

8. UNFINISHED BUSINESS - None

9. VISITORS

Mrs. Braithwaite, Kennewick - Spoke regarding code enforcement issue at 2020 W 21st Pl.

Tina Greogry, Kennewick - Spoke of Christ and lifting everyone during this time of year.

10. COUNCIL COMMENTS/DISCUSSION

Council members reported on their respective activities.

11. ADJOURNMENT

Meeting concluded at 7:31 p.m.

A handwritten signature in blue ink, reading "Terri L. Wright". The signature is written in a cursive, flowing style.

Terri L. Wright, MMC, CPRO
City Clerk