



## City Council Regular Meeting Agenda

January 16, 2024 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>.

Public comment registration and instructions are available at <https://www.go2kennewick.com/PublicComments>.

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### 1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

### HONORS & RECOGNITIONS

- Recognition of Police Commander Randy Maynard's 34 Years of Public Service

### 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.

### 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: January 2, 2024, City Council Regular Meeting  
*Motion to approve the January 2, 2024, City Council regular meeting minutes as presented.*
- Meeting Minutes: January 9, 2024, City Council Workshop  
*Motion to approve the January 9, 2024, City Council workshop meeting minutes as presented.*
- Claims Roster: December  
*Motion to approve the Claims Roster for December 2023 in the amount of \$9,626,546.12, comprised of electronic payments and check numbers 312533-312957.*
- 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 November 2023 in the amount of \$898,543.68 comprised of check numbers 26807-26887 in the amount of \$341,891.27 and electronic transfers in the amount of \$556,652.41.*

*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. Claims Roster: Columbia Park Golf Course Account  
*Motion to approve the Claims Roster for the Columbia Park Golf Course Account for November 2023 in the amount of \$30,378.84, comprised of check numbers 2787-2790 in the amount of \$5,969.05 and electronic transfers in the amount of \$24,409.79.*
- f. Annexation: AZ-2023-0002 Kapsi (1215 S Cedar St) - Setting the Public Meeting Date
- g. Bid Award: Water Filtration Plant Miscellaneous Upgrades  
*Motion to award Contract P2117-23 Water Filtration Plant Miscellaneous Upgrades Ph. 1 (re-bid) project to Industrial Construction of Washington (ICW), LLC in the amount of \$894,646.30, plus a 10% contingency amount of \$89,464.63, for a total amount of \$984,110.93.*
- h. Bid Award: Quinault/CCB Intersection - Signal Materials Procurement Contract  
*Motion to award Contract P2011-23 (Quinault & CCB Signal Materials Procurement) to Sierra Electric in the amount of \$367,253.00, plus a 10% contingency amount of \$36,725.30, for a total amount of \$403,978.30.*
- i. Collective Bargaining Agreement: Kennewick Police Officers Benefit Association (KPOBA)  
*Motion to authorize the Mayor and Interim City Manager to sign the 2024 - 2026 collective bargaining agreement as presented.*

## 5. ORDINANCES/RESOLUTIONS

- a. Ordinance 24-6045: Change of Zone COZ-2023-0008 at 208 N Kellogg St
- b. Ordinance 24-6046: Change of Zone COZ-2023-0010 at 6311 W Clearwater Ave.
- c. Ordinance 24-6047: Adding Section 13.40.170 to the Kennewick Municipal Code Regarding Traffic Calming, Final Approval Authorization
- d. Ordinance 24-6048: Adding Section 2.12.045 to the Kennewick Municipal Code Regarding Designation of the City Treasurer
- e. Ordinance 24-6049: Adding Chapter 14.25 to the Kennewick Municipal Code Regarding the Kennewick Housing Authority

## 6. PUBLIC HEARINGS/MEETINGS

- a. Resolution 24-02: Developer Preliminary Latecomers Reimbursement Agreement for Desert Pines Water and Sewer

## 7. NEW BUSINESS

- a. Horse Heaven Hills Wind Farm Letter of Support
- b. Endorsement of Wind Farm Permitting Legislation Pertaining to Aerial Firefighting Measures

## 8. UNFINISHED BUSINESS

## 9. VISITORS

Public comments of a general nature (excluding candidates or ballot measures). 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.

**10. COUNCIL COMMENTS/DISCUSSION**

**11. ADJOURNMENT**