

**CITY OF KENNEWICK
CITY COUNCIL
Regular Meeting
January 2, 2024**

1. CALL TO ORDER

City Clerk Krystal Townsend called the meeting to order at 6:30 p.m.

City Council and Staff Present:

Loren Anderson
Brad Beauchamp
Gretl Crawford
Jason McShane
Jim Millbauer
Chuck Torelli

Lisa Beaton
Steve Donovan
Christina Palmer
Laurencio Sanguino
John Cowling
Krystal Townsend

Nick Farline
Chris Guerrero
Chad Michael
Evelyn Lusignan

Chief Guerrero led the Pledge of Allegiance.

- a. Oaths of Office** (Councilmember Beauchamp, Councilmember Millbauer, and Councilmember Torelli)

Ms. Townsend administered the oath of office to Councilmember Beauchamp, Councilmember Millbauer and Councilmember Torelli.

MOTION: Councilmember Anderson moved, seconded by Councilmember Millbauer to excuse the absence of Councilmember Trumbo at tonight's meeting.

DISCUSSION: None.

VOTE: The motion passed unanimously (6-0).

b. Election of Mayor and Mayor Pro Tem

ELECTION OF MAYOR: Ms. Townsend announced the procedure for election of Mayor.

Ms. Townsend announced the nomination of each councilmember for Mayor.

DISCUSSION: Councilmember Anderson voiced support for the performance of Councilmember Crawford as Mayor and Councilmember Torelli as Mayor Pro Tem.

VOTE: Councilmembers unanimously elected Councilmember Crawford to the position of Mayor (6-0).

ELECTION OF MAYOR PRO TEM: Mayor Crawford announced the procedure for election of Mayor Pro Tem.

Mayor Crawford announced the nomination of each councilmember for Mayor Pro Tem.

DISCUSSION: Mayor Crawford voiced support for the performance of Councilmember Torelli as Mayor Pro Tem.

VOTE: Councilmembers unanimously elected Councilmember Torelli to the position of Mayor Pro Tem (6-0).

2. VISITORS: None

3. APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Torelli moved, seconded by Councilmember Millbauer to approve the agenda.

DISCUSSION: None.

VOTE: The motion passed unanimously (6-0).

4. CONSENT AGENDA

a. Meeting Minutes – December 19, 2023

Motion to approve the meeting minutes of December 19, 2023.

b. Payroll Roster Approval

Motion to approve the Payroll Roster for the pay period ending 12/15/2023.

c. Northwest High Intensity Drug Trafficking Area (HIDTA) 2024 Contract

Motion to authorize the interim City Manager to sign a service agreement with a new Northwest HIDTA contractor for 2024.

d. PC Workstation Replacements

Motion to authorize the City Manager to purchase 369 workstations from Dell Technologies through Washington State NASPO ValuePoint Contract #MNWNC-108 in the amount of \$786,705.26 plus a 10% contingency of \$78,670.53 for a total amount of \$865,375.79.

MOTION: Councilmember Anderson moved, seconded by Councilmember Millbauer to approve the Consent agenda.

VOTE: The motion passed unanimously (6-0).

5. ORDINANCES/RESOLUTIONS: None

6. PUBLIC HEARINGS/MEETINGS: None

7. NEW BUSINESS: None

8. UNFINISHED BUSINESS: None

9. VISITORS: None

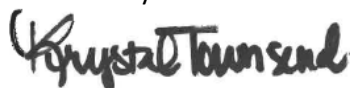
10. COUNCIL COMMENTS/DISCUSSION

Councilmembers reported on their respective activities.

Ms. Beaton gave a brief update on the City Manager recruitment.

11. ADJOURNMENT

Mayor Crawford concluded the meeting at 6:59 p.m.



Krystal Townsend, CMC, CPRO
City Clerk