

**CITY OF KENNEWICK
CITY COUNCIL REGULAR MEETING
February 6, 2024**

1. CALL TO ORDER

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

City Council and Staff Present:

Loren Anderson	Lisa Beaton	Nick Farline
Brad Beauchamp	Anthony Muai	Beth Goldberg
Gretl Crawford	Christina Palmer	Evelyn Lusignan
Jason McShane	Laurencio Sanguino	Krystal Townsend
Jim Millbauer	Cary Roe	Steve Donovan
John Trumbo	Chris Guerrero	
Chuck Torelli	Chad Michael	

Councilmember Anderson led the Pledge of Allegiance.

No one was present to provide an invocation.

HONORS & RECOGNITION

Mayor Crawford presented Parks Crew Leader Steve Woelber with a plaque recognizing his 37 years of service to the community. Mr. Woelber spoke of his time with the City of Kennewick, his memories, and his appreciation for his family and co-workers.

Mayor Crawford read into the record a plaque recognizing the 16 years of service given by Fire Captain Jonathan Coates.

Mayor Crawford announced a 10-minute recess at 6:34 p.m. for a reception to honor the service of both men. Mayor Crawford called the meeting back to order at 6:44 p.m.

2. VISITORS: None

3. APPROVAL OF AGENDA

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

DISCUSSION: None.

VOTE: The motion passed unanimously (7-0).

4. CONSENT AGENDA

a. Meeting Minutes – January 16, 2024, City Council Regular Meeting

Motion to approve the January 16, 2024, City Council regular meeting minutes as presented.

b. Meeting Minutes – January 9, 2024, City Council Workshop

Motion to approve the January 23, 2024, City Council workshop meeting minutes as presented.

c. 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 December 2023 in the amount of \$309,050.70 comprised of check numbers 26888-26966 in the amount of \$187,765.20 and electronic transfers in the amount of \$121,285.50.

d. Claims Roster: Columbia Park Golf Course Account

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for December 2023 in the amount of \$31,697.16, comprised of check numbers 2791-2796 in the amount of \$6,475.70 and electronic transfers in the amount of \$25,221.46.

e. Boundary Line Adjustment: 101 S Oak St.

Motion to authorize the Mayor to sign the quit claim deed and boundary line adjustment deed for 101 S. Oak St.

f. 2024 City Council Standing Meeting Calendar

Motion to approve the 2024 standing meeting calendar as presented.

g. Contract Award: Civic Center Splash Pad Project

Motion to authorize the City Manager to execute the contract with Cliff Thorn Construction in the amount of \$147,650.47, for the Civic Center Splash Pad project.

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

VOTE: The motion passed unanimously (7-0).

5. ORDINANCES/RESOLUTIONS

a. Ordinance 24-6039: Adding a New Section to the KMC Regarding Acceptance of Service

Laurencio Sanguino, Interim City Attorney, provided a staff report.

City Clerk Krystal Townsend read the ordinance title into the record:

AN ORDINANCE RELATING TO THE COMMENCEMENT OF ACTIONS AND ADDING
A NEW SECTION 1.32.015 TO THE KENNEWICK MUNICIPAL CODE.

MOTION: Mayor Pro Tem Torelli moved, seconded by Councilmember Beauchamp, to adopt the ordinance as presented.

DISCUSSION: None.

VOTE: The motion passed unanimously (7-0).

6. PUBLIC HEARINGS/MEETINGS: None

7. NEW BUSINESS

a. Annexation: AZ Intent 2023-0002 Kapsi/Bernal (1215 S Cedar Street)

Steve Donovan, Development Services Manager, provided a staff report. Council asked clarifying questions.

Mayor Crawford invited Jorge Guitron Bernal, the property owner/ applicant, to the podium. Mayor Crawford made the following statements

“You have signed a Notice of Annexation that acknowledges three important factors:

1. The City Council may accept, reject, or geographically modify the proposed annexation.
2. The City Council may require the simultaneous adoption of the zoning for the proposed area in substantial compliance with the Comprehensive Plan.
3. The Council may require the assumption of all or any portion of indebtedness by the area to be annexed.

Pursuant to RCW 35A.14.120, there shall be no appeal from the City Council’s decision on these factors.”

Mayor Crawford asked Mr. Guitron Bernal, “Do you have questions about the meaning or consequence these factors?” Mr. Guitron Bernal replied that he did not have questions or concerns.

Mayor Crawford asked Mr. Guitron Bernal, “Do you wish to proceed with this annexation?” Mr. Guitron Bernal answered affirmatively.

MOTION: Mayor Pro Tem Torelli moved, seconded by Councilmember Anderson, to accept the intent to petition for annexation request, to accept the proposed boundary, to require the simultaneous adoption of zoning regulations, and to require the assumption of existing city indebtedness.

DISCUSSION: None.

VOTE: The motion passed unanimously (7-0).

8. UNFINISHED BUSINESS: None

9. VISITORS:

Tina Gregory, Kennewick, spoke to current events, religion, and politics.

10. COUNCIL COMMENTS/DISCUSSION

Councilmembers reported on their respective activities.

11. EXECUTIVE SESSION

At 7:19 p.m. Mayor Crawford announced Council would enter Executive Session pursuant to RCW 42.30.110(1)(g), to consider the qualifications of applicants for City Manager and would conclude the Executive Session at 7:49 p.m.

Councilmember McShane left the meeting at 7:20 p.m. and did not return.

At 7:49 p.m. Mayor Crawford announced Council would extend the Executive Session pursuant to RCW 42.30.110(1)(g), to consider the qualifications of applicants for City Manager and would conclude the Executive Session at 8:20 p.m.

At 8:20 p.m. Mayor Crawford announced Council would extend the Executive Session pursuant to RCW 42.30.110(1)(g), to consider the qualifications of applicants for City Manager and would conclude the Executive Session at 8:50 p.m.

At 8:50 p.m. Mayor Crawford announced Council would extend the Executive Session pursuant to RCW 42.30.110(1)(g), to consider the qualifications of applicants for City Manager and would conclude the Executive Session at 9:20 p.m.

At 9:20 p.m. Mayor Crawford announced Council would extend the Executive Session pursuant to RCW 42.30.110(1)(g), to consider the qualifications of applicants for City Manager and would conclude the Executive Session at 9:35 p.m.

At 9:35 p.m. Mayor Crawford announced Council would extend the Executive Session pursuant to RCW 42.30.110(1)(g), to consider the qualifications of applicants for City Manager and would conclude the Executive Session at 9:45 p.m.

Council did not take action following conclusion of the executive session.

12. ADJOURNMENT

Mayor Crawford concluded the meeting at 9:47 p.m.

A handwritten signature in black ink that reads "Krystal Townsend". The signature is written in a cursive, flowing style.

Krystal Townsend, CMC, CPRO
City Clerk