

**CITY OF KENNEWICK
CITY COUNCIL REGULAR MEETING
March 19, 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	Dan Legard
Gretl Crawford	Christina Palmer	Evelyn Lusignan
Jason McShane	Laurencio Sanguino	Brandi Ralston
Jim Millbauer	Cary Roe	Jeremy Lustig
John Trumbo	BJ Moos	
Chuck Torelli	Chad Michael	

Jason McShane led the Pledge of Allegiance.

No one was present to provide an invocation.

2. VISITORS:

- Chelsea Blair, Richland and Shannon Wakeman, Kennewick spoke in favor of supporting Mid-Columbia Children's Museum, item 4j.

3. APPROVAL OF AGENDA

Councilmember Trumbo asked to remove item 4g - Kennewick Public Facilities District Appointment for Term Ending March 31, 2028 from the Consent Agenda. New item number is 7C.

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

DISCUSSION: None.

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

4. CONSENT AGENDA

- a. **Meeting Minutes – March 5, 2024, City Council Regular Meeting**
Motion to approve the meeting minutes of March 5, 2024, as presented.
- b. **Meeting Minutes: March 6, 2024, City Council Special Meeting**
Motion to approve the meeting minutes of March 6, 2024, as presented.
- c. **Meeting Minutes: March 8, 2024, City Council Special Meeting**
Motion to approve the meeting minutes of March 8, 2024, as presented.
- d. **Meeting Minutes: March 12, 2024, City Council Workshop Meeting**
Motion to approve the meeting minutes of March 12, 2024, as presented.
- e. **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 January 2024 in the amount of \$646,844.71 comprised of check numbers 26967-27079 in the amount of \$519,726.92 and electronic transfers in the amount of \$127,117.79.
- f. **Payroll Roster: Approval for Pay Periods Ending 12/31/2023, 01/15/2024, 01/31/2024, 02/15/2024, and 02/29/2024**
Motion to approve the Payroll Roster for the pay periods ending 12/31/2023, 01/15/2024, 01/31/2024, 02/15/2024, and 02/29/2024.

- h. Easement: Approval of Benton PUD Electrical Easement**
Motion to authorize the Mayor to sign the deeds authorizing a right of way easement be granted to Public Utility District No. 1 of Benton County for the purposes of access, construction, and maintenance of an electrical line and facilities located on Benton County parcels 1-0189-4BP-5730-002 and 1-0189-4BP-5736-003.
- i. Interlocal Agreement: Approval of School Resource Officer (SRO) Interlocal Agreement with Kennewick School District**
Motion to authorize the Mayor to sign the School Resource Officer Interlocal Agreement between the Kennewick School District and the City of Kennewick.
- j. Annexation: Setting the Public Meeting Date for AZ-2024-0001, Ranchland Homes, LLC**
Motion to set the date of April 2, 2024, for the required public meeting on Annexation AZ-2024-0001, Ranchland Homes, LLC (2107 S Clodfelter Road).
- k. Mid-Columbia Children's Museum - Letter of Support**
Motion to authorize the Mayor to sign the letter of support, as presented, to Senator Maria Cantwell's Office for the Mid-Columbia Children's Museum.

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

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

5. ORDINANCES/RESOLUTIONS: None

6. PUBLIC HEARINGS/MEETINGS: None

7. NEW BUSINESS:

a. Interlocal Agreement: Benton County Emergency Services (BCES)

Lisa Beaton, Interim City Manager, provided a staff report and answered City Council's questions.

MOTION: Mayor Pro Tem Torelli moved, seconded by Councilmember Trumbo, to authorize the City Manager to execute the Third Amended and Restated Interlocal Agreement for Benton County Emergency Services.

DISCUSSION: None.

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

b. Contract: Wastewater Treatment Plant Phase 2 Supplement to Amendment #1

Jeremy Lustig, Utility Services Capital Project Engineer, provided a staff report and answered City Council's questions.

MOTION: Mayor Pro Tem Torelli moved, seconded by Councilmember McShane, to authorize the City Manager to sign the Progressive Design Build Supplemental Agreement Amendment #1 with Merrell Bros, Inc. for the WWTP Phase 2, Step 1 early release package procurement.

DISCUSSION: None.

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

c. **Kennewick Public Facilities District Appointment for Term Ending March 31, 2028
(Moved from Consent Agenda, formerly item 4g)**

Lisa Beaton, Interim City Manager, answered City Councilman Trumbo's question.

MOTION: Councilmember Torelli moved, seconded by Councilmember Millbauer, to accept the recommendation of the local agencies and reappoint Ron Hue to the Kennewick Public Facilities Board of Directors for a four-year term ending March 31, 2028.

DISCUSSION: None.

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

8. UNFINISHED BUSINESS: None

9. VISITORS:

Victor Eperly, Kennewick, spoke in favor of supporting a performing arts center.

Mike Luzzo, Kennewick, spoke to items regarding water rights and irrigation water.

10. COUNCIL COMMENTS/DISCUSSION

Councilmembers reported on their respective activities.

Interim City Manager Lisa Beaton provided updates in response to Council questions.

12. ADJOURNMENT

Mayor Crawford concluded the meeting at 8:02 p.m.

A handwritten signature in dark ink, appearing to read "Brandi Ralston", with a stylized flourish at the end.

Brandi Ralston, CPRO
Deputy City Clerk