



City Council Regular Meeting Agenda

May 7, 2024 at 6:30 PM

City Hall Council Chambers - 210 W 6th Ave and Virtual

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

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

- Oath of Office: Erin Erdman, City Manager

HONORS & RECOGNITIONS

- Proclamation: Building Safety Month
- Proclamation: Professional Municipal Clerks Week
- Proclamation: Public Service Recognition Week
- Proclamation: National Police Week

2. VISITORS

This is an opportunity for visitors to share their perspective regarding any item on the agenda, except for topics listed under the public hearing (item 6). Comments may not exceed three minutes.

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: April 16, 2024, Regular Meeting
Motion to approve the minutes of the April 16, 2024, meeting as presented.
- Meeting Minutes: April 23, 2024, Workshop Meeting
Motion to approve the minutes of the April 23, 2024, meeting as presented.
- Claims Roster: Columbia Park Golf Course Account
Motion to approve the Claims Roster for the Columbia Park Golf Course Account for March 2024 in the amount of \$34,999.44, comprised of check numbers 2806-2809 in the amount of \$6,122.20 and electronic transfers in the amount of \$28,877.24.
- Payroll Roster: For the Pay Period Ending 04/15/2024
Motion to approve the Payroll Roster for the pay period ending 4/15/2024.

- e. Contract: Fire Training Center Live Fire Training Prop - DGR Grant Construction, Inc.
Motion to authorize the City Manager to sign the contract with DGR Grant Construction, Inc. for the amount of \$364,266.62.
- f. Waterline Easement Deed: 10611 W Clearwater Ave
Motion to authorize the Mayor to sign the Deed for Waterline Easement and Release of Easement at 10611 W Clearwater Ave
- g. Waterline Easement Deed: 6018 W Clearwater Ave
Motion to authorize the Mayor to sign the Deed for Waterline Easement and Release of Easement at 6018 Clearwater Ave.
- h. Resolution: Authorized Signatories
Motion to adopt a resolution authorizing Dan Legard, Michele Hamada, and Meg Coleman as signatories for executing financial transactions for the City of Kennewick.
- i. Fire Apparatus Replacement Purchases
Motion to approve amending the fleet replacement budget by \$6,050,000 and authorize the purchase of three pumpers and one aerial from Hughes Fire Equipment in the amount of \$6,012,895.05.

5. ORDINANCES/RESOLUTIONS

- a. Resolution: Adoption of the 2024-2029 Benton County Solid Waste and Hazardous Waste Management Plan

6. PUBLIC HEARINGS/MEETINGS

- a. Revised CDBG 2024 Annual Action Plan
- b. Ordinance: Annexation AZ-2023-0002 Kapsi - 1215 S Cedar
 - 1) Ordinance: Garbage Franchise with Basin Disposal for 1215 S Cedar - AZ-2023-0002 - Kapsi

7. NEW BUSINESS

- a. Interlocal Agreement: Opioid Settlement Memorandum of Understanding with Benton County
- b. Contract: River of Fire Fireworks Agreement

8. UNFINISHED BUSINESS

9. VISITORS

This is an opportunity for visitors to share their perspective regarding topics of a general nature. Comments may not exceed three minutes.

10. COUNCIL COMMENTS/DISCUSSION

11. ADJOURNMENT