



City Council Regular Meeting Agenda

June 18, 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

HONORS & RECOGNITIONS

- Recognition: Tyrone Lafayette McCullough, Pre-Trial Diversion Program Graduate
- Retirement Service Recognition: Meg Coleman, Finance, 13 Years of Service
- Retirement Service Recognition: Service Recognition: Michele Hamada, Finance, 37 Years of Service
- Retirement Service Recognition: Service Recognition: Aaron Clem 28 Years of Service

2. VISITORS

This is an opportunity for visitors to share their perspective regarding any item on the agenda. 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: May 17 & 18, 2024, City Council Retreat
Motion to approve the minutes of the 2024 Council retreat as presented.
- Meeting Minutes: June 4, 2024, City Council Regular Meeting
Motion to approve the minutes of the June 4, 2024, meeting as presented.
- Meeting Minutes: June 11, 2024, City Council Workshop Meeting
Motion to approve the minutes of the May 28, 2024, meeting as presented.
- Claims Roster: May 2024
Motion to approve the Claims Roster for May 2024 in the amount of \$6,278,618.10, comprised of electronic payments and check numbers 314713-315102.
- 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 April 2024 in the amount of \$571,194.99 comprised of check numbers 27258-27338 in the amount of \$103,337.25 and electronic transfers in the amount of \$467,857.74.

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.

- f. Claims Roster: Columbia Park Golf Course Account
Motion to approve the Claims Roster for May 2024 in the amount of \$57,113.74, comprised of electronic payments and check numbers 2816-2819 and 317-318.
- g. Payroll Roster: For the Pay Period Ending 05/31/2024
Motion to approve the Payroll Roster for the pay period ending 05/31/2024.
- h. Final Plat: Peach Farm Subdivision SUB-2024-0007
Motion to authorize the Mayor (or in her absence, the Mayor Pro Tem) to sign the Final Plat of the Peach Farm subdivision, contingent upon payment of fees and bonding for incomplete sidewalk and landscape work.
- i. Grant: Pedestrian Safety Improvements (Clearwater/Johnson & Olympia/36th Ave) - TIB Funding Agreement
Motion to authorize the City Manager to sign the grant agreement to receive Washington State Transportation Improvement Board funding for the Pedestrian Safety Improvements (Clearwater/Johnson & Olympia/36th Ave) project.
- j. Declaration of Right of Way Deed: Parcel # 1-1789-200-0001-016
Motion to authorize the Mayor to sign the Declaration of Right of Way deed at Parcel # 1-1789-200-0001-016

5. ORDINANCES/RESOLUTIONS

- a. Ordinance: Amending KMC 2.04.047 to Accept Public Comment at Workshop Meetings
- b. Resolution: The Fire Department's Recommended Updated Service Delivery Objectives and Response Time Performance Measures

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

- a. Proposed 2024 Comprehensive Plan Amendments
- b. Water Treatment Plant Filter Membrane Procurement

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