



City Council Regular Meeting Agenda

July 16, 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

- Employee Appreciation & Recognition: City Manager Awards of Excellence Recipients Roman Trujillo (Police); Haley Pink (Parks & Recreation); Tracy Troutman (Management Services)
- Employee Appreciation & Recognition: Lifesaving Award Recipient Tim Hazen

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: July 2, 2024, City Council Regular Meeting**
Motion to approve the minutes of the July 2, 2024, City Council regular meeting as presented.
- Meeting Minutes: July 9, 2024, City Council Workshop Meeting**
Motion to approve the minutes of the July 9, 2024, City Council workshop meeting as presented.
- Claims Roster: June 2024**
Motion to approve the Claims Roster for June 2024 in the amount of \$8,009,492.66, comprised of electronic payments and check numbers 315103-315517
- 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 May 2024 in the amount of \$129,279.09 comprised of check numbers 27339-27410 in the amount of \$113,506.90 and electronic transfers in the amount of \$15,772.19.

e. **Payroll Roster: For the Pay Period Ending 06/30/2024**

Motion to approve the Payroll Roster for the pay period ending 06/30/2024.

f. **Final Plat: Shade Tree Subdivision, Phase 1**

Motion to authorize the Mayor (or in her absence the Mayor Pro Tem) to sign the final plat of Shade Tree Subdivision Phase 1, contingent upon completion of outstanding Public Works and Planning requirements.

g. **Contract: 2023 BST Seal Coat Project**

Motion to increase the authorized contract amount from \$646,066.47 to \$674,047.76 and accept the work of Tommer Construction for contract P2305, 2023 BST Seal Coat, in the amount of \$672,047.76.

h. **Contract: Pedestrian Crossing Safety Project**

Motion to accept the work of Ellison Earthworks LLC for contract P2111, Pedestrian Crossing safety Project, in the amount of \$776,922.35.

i. **Resolution: Authorized Signatories**

Motion to adopt a resolution authorizing Dan Legard, Jessica Platt, and Rick Stoddard as signatories for executing financial transactions for the City of Kennewick.

j. **Contract: Interlocal Cooperative Project Agreement with Benton PUD for the P2011 Quinault/Columbia Center Blvd. Intersection Project**

Motion to authorize the City Manager to sign the Interlocal Agreement with Benton PUD for the Quinault and Columbia Center Blvd. Intersection Improvement Project.

5. ORDINANCES/RESOLUTIONS

- a. Resolution: Three Rivers Convention Center Expansion Reimbursement

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

- a. Update: July 4 Fire & Police Activity

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