



City Council Regular Meeting Agenda

August 20, 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

- Proclamation: Attendance Awareness Month - September
- 3 Rivers Community Foundation: Making a Difference in Our Community!
- Recognition of Excellence: Public Works Wastewater Treatment Plant Outstanding Performance Award

2. VISITORS

This is an opportunity for visitors to share their perspective regarding any item on the agenda. Comments may not exceed three minutes. **Individuals who wish to address the public hearing topic must wait until the Mayor opens the hearing during item 6.**

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 16, 2024, City Council Regular Meeting**
Motion to approve the minutes of the July 16, 2024, City Council regular meeting as presented.
- Meeting Minutes: July 23, 2024, City Council Workshop Meeting**
Motion to approve the minutes of the July 23, 2024, City Council workshop meeting as presented.
- Meeting Minutes: August 13, 2024, City Council Workshop Meeting**
Motion to approve the minutes of the August 13, 2024, City Council workshop meeting as presented.
- Claims Roster: July 2024**
Motion to approve the Claims Roster for July 2024 in the amount of \$5,170,023.60, comprised of electronic payments and check numbers 315518-315898

- 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 June 2024 in the amount of \$275,670.18 comprised of check numbers 27411-27489 in the amount of \$231,069.85 and electronic transfers in the amount of \$44,600.33.
- f. **Claims Roster: Columbia Park Golf Course Account**
Motion to approve the Claims Roster for the Columbia Park Golf Course Account for June 2024 in the amount of \$44,449.70, comprised of check numbers 2824-2833 in the amount of \$9,232.96 and electronic transfers in the amount of \$35,216.74
- g. **Payroll Roster: For the Pay Periods Ending 07/15/2024 and 07/31/2024**
Motion to approve the Payroll Roster for the pay periods ending 07/15/2024 and 07/31/2024.
- h. **Boards & Commissions: Tourism Promotion Area (TPA) Commission Appointment for a Term Expiring August 31, 2026.**
Motion to appoint Gabi Lopez to serve as Kennewick's representative on the Tri-City Regional Hotel Motel Commission with a term expiring August 31, 2026.
- i. **Contract: Quinault & Columbia Center Blvd Intersection - WSDOT Supplemental Agreement for Construction Funds**
Motion to authorize the Mayor to sign the Local Agency Agreement Supplement #3 and Project Prospectus with the Washington State Department of Transportation to obligate construction funding for the Quinault/Columbia Center Blvd. Intersection Project.
- j. **Contract Award: 2024 City-Wide Asphalt Patching Project Bid Award**
Motion to award Contract P2414-24 2024 City-Wide Asphalt Patching contract to Central Paving, LLC in the amount of \$773,363.50, plus a 10% contingency amount of \$77,336.35 for a total amount of \$850,699.85 and authorize the City Manager to execute the contract.
- k. **Interlocal Agreement: Revised Opioid Settlement Memorandum of Understanding with Benton County**
Motion to authorize the Mayor to sign the interlocal agreement with Benton County for the pooling of funds received from the State of Washington opioid settlements.
- l. **Grant: Accept Energy Efficiency and Conservation Block Grant (EECBG) Program Equipment Rebate Grant**
Motion to accept the Energy Efficiency and Conservation Block Grant (EECBG) Program Equipment Rebate Voucher in the amount of \$138,680 and amend the 23/24 budget accordingly.
- m. **Contract: License Agreement with Canyon Lakes Property Owners Association for Four Speed Radar Signs on W Canyon Lakes Dr.**
Motion to authorize the City Manager to sign a license agreement with CLPOA for four speed radar signs on W. Canyon Lakes Dr.
- n. **Parks Mower Replacement and Budget Amendment**
Motion to amend the 23/24 Fleet Replacement budget by \$155,000 and authorize the purchase of a tractor and mower in the amount of \$155,000.00.

o. Final Plat: Morain Street Townhomes - SUB-2024-0009

Motion to authorize the Mayor (or in her absence the Mayor Pro Tem) to sign the Morain Street Townhomes Final Plat, contingent upon payment of fees and bonding for incomplete sidewalk and landscaping work.

p. Resolution: Authorizing the Grant Application and Acceptance of Funds for the Audubon Trail Restoration Project

Motion to adopt the resolution as presented.

5. ORDINANCES/RESOLUTIONS

6. PUBLIC HEARINGS/MEETINGS

a. Resolution: Vacation of a 10.00 Foot Utility and 5.00 Foot Irrigation Easement Located at 11343 W Clearwater Ave

Motion to adopt the resolution as presented and authorize the Mayor to execute all necessary documents.

7. NEW BUSINESS

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