



City Council Regular Meeting Agenda

September 3, 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

Service Recognition: Tim Harkins, Fire Department, 24 Years of Service

2. VISITORS

This is an opportunity for visitors to share their perspective regarding any item on the agenda with the exception of item 6.a. 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.

a. **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.

b. **Meeting Minutes: August 20, 2024, City Council Regular Meeting**

Motion to approve the minutes of the August 20, 2024, City Council regular meeting as presented.

c. **Meeting Minutes: August 27, 2024, City Council Workshop Meeting**

Motion to approve the minutes of the August 27, 2024, City Council workshop meeting as presented.

d. **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 July 2024 in the amount of \$131,619.85 comprised of check numbers 27490-27550 in the amount of \$88,991.99 and electronic transfers in the amount of \$42,627.86.

e. **Claims Roster: Columbia Park Golf Course Account**

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for July 2024 in the amount of \$49,415.99, comprised of check numbers 2834-2856 in the amount of \$12,937.00 and electronic transfers in the amount of \$36,478.99

f. **Payroll Roster: For the Pay Period Ending 08/15/2024**

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.

Motion to approve the Payroll Roster for the pay period ending 08/15/2024.

- g. **Resolution: Setting October 1, 2024, as the Public Hearing Date to Consider Vacating a Portion of the Nutmeg Street Right of Way**

I move to adopt Resolution 24-XX as presented.

- h. **Boards & Commissions: Lodging Tax Advisory Committee (LTAC) Appointment for a Term Expiring August 31, 2026.**

Motion to appoint Gabi Lopez to serve as a voting member of the Lodging Tax Advisory Committee with a term expiring August 31, 2026.

5. ORDINANCES/RESOLUTIONS

6. PUBLIC HEARINGS/MEETINGS

- a. Resolution: Vacation of 10.00 foot and 20.00 foot Water Line Easement Located at 6192 W 28th Place

7. NEW BUSINESS

- a. Contract: 2024-2026 Collective Bargaining Agreement - IAFF

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