



City Council Regular Meeting Agenda

October 1, 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>.

9/30/2024: A formatting change was made to Item 4.f. as detailed on the item's coversheet.

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

HONORS & RECOGNITIONS

- Proclamation: International Day of the Girl 2024
- Proclamation: Community Planning Month October 2024

2. VISITORS

This is a chance for visitors to express their views on any agenda item, except for the public hearing items under item 6 and the Comprehensive Plan Amendment Ordinances listed under 5.a., 5.b., 5.c. and 5.d. The Planning Commission has already received public comments for the Comprehensive Plan Amendments, and the record is now closed. Comments on the public hearing items will only be heard as each public hearing is opened. Remarks for other topics on the agenda are limited to 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: September 17, 2024, City Council Regular Meeting

Motion to approve the minutes of the September 17, 2024, City Council regular meeting as presented.

b. 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 August 2024 in the amount of \$190,315.24 comprised of check numbers 27552-27622 in the amount of \$174,443.29 and electronic transfers in the amount of \$15,871.95.

c. Claims Roster: Columbia Park Golf Course Account

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for August 2024 in the amount of \$47,352.49, comprised of check numbers 2857-2878 in the amount of \$16,293.05 and electronic transfers in the amount of \$31,059.44.

d. Payroll Roster: For the Pay Period Ending 09/15/2024

Motion to approve the Payroll Roster for the pay period ending 09/15/2024.

e. Contract: Department of Revenue Tourism Promotion Area Charge Collection Agreement

Motion to authorize the City Manager to sign an interlocal agreement with the Department of Revenue (DOR) for the collection of the City's tourism promotion area (TPA) charge.

f. Memorandum of Understanding: BFCOG - Regional Climate Planning

Motion to authorize the Mayor to sign the Memorandum of Understanding with Benton Franklin Council of Governments for Regional Climate Planning services.

g. Bid Award: Water Filtration Plant Miscellaneous Upgrades Phase 2

Motion to award P2117-24 Water Filtration Plant Miscellaneous Upgrades Phase 2 project to Vincent Brothers, LLP in the amount of \$1,494,597.83, plus a 10% contingency amount of \$149,459.78 for a total amount of \$1,644,057.61.

h. Public Comment Letter State Supreme Court Indigent Defense Standards

Motion authorizing the Mayor to sign the Public Comment Letter to the Washington State Supreme Court.

i. 10th Shops Mechanics Bay HVAC Funding

Motion to approve the transfer of CIP Reserve funds in the amount of \$109,851.13 and authorize the funding of the 10th Shops Mechanical Bay HVAC project.

5. ORDINANCES/RESOLUTIONS

- a. Ordinance: Comprehensive Plan Amendment CPA-2024-0001 - 803 S Steptoe St from Low Density Residential (LDR) to Industrial (I)
- b. Ordinance: Comprehensive Plan Amendment CPA-2024-0002 - 2219 W 13th Avenue from Low Density Residential (LDR) to Medium Density Residential (MDR)
- c. Ordinance: Comprehensive Plan Amendment CPA-2024-0003 - 1200 N. Irving Pl from Commercial (C) to Low Density Residential (LDR)
- d. Ordinance: Comprehensive Plan Amendment CPA-2024-0004 - Text amendment to add the expansion of the Convention Center to the Capital Facilities Plan list of projects

6. PUBLIC HEARINGS/MEETINGS

- a. Resolution: Surplus of Real Property at 10th & Gum
 - 1) Sale of Real Property: 10th & Gum
- b. Ordinance: Annexation - AZAZ-2022-0001 - Harmony Development
 - 1) Ordinance: Garbage Franchise with Basin Disposal for AZAZ-2022-0001 Harmony Development
- c. Ordinance: Right of Way Vacation for a Portion of Nutmeg Street Adjacent to 60 S Oak St and 36 & 213 N Nutmeg St

7. NEW BUSINESS

- a. Contract: Amended MOA Conveying 72 Acres of Land in Columbia Park to the City of Kennewick

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