



City Council Regular Meeting Agenda

October 15, 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

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.

a. Meeting Minutes: September 24, 2024, City Council Workshop Meeting

Motion to approve the minutes of the September 24, 2024, City Council workshop meeting as presented.

b. Meeting Minutes: October 1, 2024, City Council Regular Meeting

Motion to approve the minutes of the October 1, 2024, City Council regular meeting as presented.

c. Meeting Minutes: October 8, 2024, City Council Workshop Meeting

Motion to approve the minutes of the October 8, 2024, City Council workshop meeting as presented.

d. Claims Roster: September 2024

Motion to approve the Claims Roster for September 2024 in the amount of \$5,549,544.11, comprised of electronic payments and check numbers 316298-316694.

e. Payroll Roster: For the Pay Period Ending 09/30/2024

Motion to approve the Payroll Roster for the pay period ending 09/30/2024.

f. Annual Complete Streets Report

Motion to approve the Annual Complete Streets Report.

g. Boards & Commissions: Lodging Tax Advisory Committee (LTAC) Appointment for a Term Expiring August 31, 2025

Motion to appoint Mike Brown to serve as a voting member of the Lodging Tax Advisory Committee with a term expiring August 31, 2025.

h. Contract: Management Services Contract with Historic Downtown Kennewick

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.

Partnership (HDKP)

Motion to authorize the City Manager to sign the Management Services Contract with Historic Downtown Kennewick Partnership.

i. Contract: Lease Agreement with Historic Downtown Kennewick Partnership (HDKP)

Motion to authorize the City Manager to sign the lease agreement between the City of Kennewick and Historic Downtown Kennewick Partnership for Avenue Square (Flag Plaza).

j. Resolution 24-XX: Authorized Signatories

Motion to adopt the resolution as presented.

k. Agreement: 2024 Byrne JAG Interlocal Agreement

Motion to authorize the Mayor to sign the Interlocal Agreement with Benton County and the City of Richland for the 2024 Edward Byrne Justice Assistance Grant (JAG) Program Award.

l. Contract: Amending the Light Industrial Area Utilities Extensions Design Contract with J-U-B Engineers, Inc.

Motion to authorize the City Manager to sign the Supplemental Agreement No. 6.

m. Revised Memorandum of Understanding: BFCOG - Regional Climate Planning

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

5. ORDINANCES/RESOLUTIONS

a. Resolution: Ambulance Utility Fee

6. PUBLIC HEARINGS/MEETINGS

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