



City Council Regular Meeting Agenda

November 19, 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 except items listed under Public Hearing. 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: November 5, 2024, City Council Regular Meeting**
Motion to approve the minutes of the November 5, 2024, City Council regular meeting as presented.
- b. **Meeting Minutes: November 12, 2024, City Council Workshop Meeting**
Motion to approve the minutes of the November 12, 2024, City Council workshop meeting as presented.
- c. **Meeting Minutes: November 12, 2024, City Council Special Meeting**
Motion to approve the minutes of the November 12, 2024, City Council special meeting as presented.
- d. **Claims Roster: October 2024**
Motion to approve the Claims Roster for October 2024 in the amount of \$7,913,506.69, comprised of electronic payments and check numbers 316695-317090.
- e. **Payroll Roster: For the Pay Period Ending 10/31/2024**
Motion to approve the Payroll Roster for the pay period ending 10/31/2024.
- f. **Drinking Water State Revolving Fund (DWSRF) PFAS Treatment Funding Application**
Motion to support the DWSRF funding application as presented.

g. **Northwest High Intensity Drug Trafficking Area (HIDTA) Contract with Eliza Powell to Fill a Vacancy for December 2024**

Motion to authorize the City Manager to sign a service agreement with Eliza Powell, a new Northwest HIDTA contractor, for December 2024.

5. ORDINANCES/RESOLUTIONS

- a. Resolution: Utility Tax Financial Policy
- b. Resolution: Optional Sales Tax Financial Policy
- c. Ordinance: Establishing a Transportation Benefit District
 - 1) Ordinance: Establishing the Transportation Benefit District Fund and amending the Kennewick Municipal Code by adding Section 3.40.275.

6. PUBLIC HEARINGS/MEETINGS

- a. Ordinance: 2025/2026 Biennial Budget (*Final public hearing; first was November 5*)

7. NEW BUSINESS

- a. 2025 Tri-City Regional Hotel-Motel Commission Budget and Marketing Plan

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