



City Council Regular Meeting Agenda

December 3, 2024 at 6:30 PM

City Hall Council Chambers - 210 W 6th Ave and Virtual

REVISED item 4.j. and notice of closed session, 11-26-2024

Meetings are broadcast live at <https://www.go2kennewick.com/CouncilMeetingBroadcasts>.
Public comment registration and instructions are available at <https://www.go2kennewick.com/PublicComments>.

**A closed session to consider a collective bargaining matter
will be held at 5:45 p.m. pursuant to RCW 42.30.140(4)(a).**

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: November 19, 2024, City Council Regular Meeting**

Motion to approve the minutes of the November 19, 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 October 2024 in the amount of \$1,383,004.48 comprised of check numbers 27697-27789 in the amount of \$351,306.68 and electronic transfers in the amount of \$1,031,697.80

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

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for October 2024 in the amount of \$43,554.99, comprised of check numbers 2892-2907 in the amount of \$6,180.06 and electronic transfers in the amount of \$37,374.93

d. **Payroll Roster: For the Pay Period Ending 11/15/2024**

Motion to approve the Payroll Roster for the pay period ending 11/15/2024.

e. **Approval of 2025 Lodging Tax Advisory Committee (LTAC) Recommendations**

Motion to approve the 2025 lodging tax funding recommendations as submitted by the City's Lodging Tax Advisory Committee (LTAC).

- f. **Northwest High Intensity Drug Trafficking Area (HIDTA) 2025 Contracts**
Motion to authorize the City Manager to sign service agreements with the Northwest HIDTA contractors for 2025.
- g. **Bid Award: Light Industrial Area (LIA) Utility Extensions**
Motion to award P2211-24 Light Industrial Area (LIA) Utility Extensions project to Culbert Construction, Inc. in the amount of \$2,700,733.29 plus a 10% contingency amount of \$270,000.00 for a total amount of \$2,970,733.29
- h. **Bid Award: Quinault & Columbia Center Blvd. Intersection Improvements Contract**
Motion to award Contract P2011-24 Quinault & Columbia Center Blvd. Intersection Improvements to Apollo Inc. in the amount of \$1,678,944.13 plus a 10% contingency of \$167,894.41, for a total amount of \$1,846,838.54 and authorize the City Manager to execute the contract.
- i. **Resolution: Setting the Public Hearing Date for Assumption of the Transportation Benefit District**
Motion to adopt the resolution as presented.
- j. **Financing Agreement: Benton County Emergency Services 800 MHz Radio Project between Richland, Pasco, Kennewick, Benton County, and Franklin County.**
Motion to approve the Benton County Emergency Services 800 MHz Radio Project Financing Agreement as presented.

5. ORDINANCES/RESOLUTIONS

- a. Ordinance: Mini-Storage Development Standards - Amending Kennewick Municipal Code 18.12.130 and Repealing KMC 18.12.180
- b. Ordinance: Reducing the Lot Width of Rowhouses and Townhomes in Residential Medium and High Density Zones, Amending Kennewick Municipal Code 18.12.010 A.2.

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