



City Council Regular Meeting Agenda

January 7, 2025 at 6:30 PM

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

Revised January 6, 2025, to remove the closed session.

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

- Proclamation: National Mentoring Month January 2025
- Retirement Recognition: Marco Montebianco, Police Department, 22 Years of Service

2. VISITORS - Regarding Items on the Agenda

This is an opportunity for visitors to share their perspective regarding any item on the agenda except public hearing topics (if any). 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.

- Meeting Minutes: December 3, 2024, City Council Regular Meeting**
Motion to approve the minutes of the December 3, 2024, City Council regular meeting as presented.
- Meeting Minutes: December 17, 2024, City Council Regular Meeting**
Motion to approve the minutes of the December 17, 2024, City Council regular meeting as presented.
- 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 November 2024 in the amount of \$842,841.43 comprised of check numbers 27790-27891 in the amount of \$389,139.09 and electronic transfers in the amount of \$453,702.34.
- Claims Roster: Columbia Park Golf Course Account**
Motion to approve the Claims Roster for the Columbia Park Golf Course Account for November 2024 in the amount of \$49,396.20 comprised of check numbers 2908-2918 in the amount of \$10,664.06 and electronic transfers in the amount of \$38,732.14.
- Payroll Roster: For the Pay Period Ending 12/15/2024**
Motion to approve the Payroll Roster for the pay period ending 12/15/2024.

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.

f. **Board & Commission Vacancy: Arts Commission Appointment**

Motion to approve the Interview Committee's recommendation to appoint Warren Hughs to Position 4 using the City Clerk's recommended termination date of March 31, 2027.

g. **Board & Commission Vacancy: Historic Preservation Commission Appointments**

Motion to approve the Interview Committee's recommendation to appoint Kim Simmons to Position 2 with a term expiring in 2026 and Thomas Smith to Position 3 with a term expiring in 2027.

h. **Board & Commission Vacancy: Planning Commission Appointments**

Motion to approve the Interview Committee's recommendation for the appointment of Douglas Perez to Position 6 using the City Clerk's recommended term expiring March 31, 2028, and Ana Rahimlou to Position 7, with a term expiring March 31, 2028.

i. **Board & Commission Vacancy: Parks & Recreation Commission Appointment**

Motion to approve the Interview Committee's recommendation to appoint Ryan Nell to Position 2 with a term expiring March 31, 2026.

j. **Resolution: Authorizing Investment in the Local Government Investment Pool and Repealing Resolution No. 14-16**

Motion to adopt the resolution as presented.

5. ORDINANCES/RESOLUTIONS

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

8. UNFINISHED BUSINESS

9. VISITORS - General Topics

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. CONCLUSION