



City Council Regular Meeting Agenda

February 4, 2025 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 - Regarding Items on the Agenda

This is an opportunity for visitors to share their perspective regarding any item on the agenda except item 5.a. The public hearing for this matter was held at a previous meeting of the Planning Commission and the record for this quasi-judicial matter is closed.

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: January 21, 2025, City Council Regular Meeting**

Motion to approve the minutes as presented.

b. **Meeting Minutes: January 28, 2025, City Council Workshop Meeting**

Motion to approve the minutes as presented.

c. **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 December 2024 in the amount of \$1,525,641.04 comprised of check numbers 27892-27980 in the amount of \$872,010.28 and electronic transfers in the amount of \$653,630.76.

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

Motion to approve the Claims Roster for the Columbia Park Golf Course Account for December 2024 in the amount of \$45,144.96 comprised of check numbers 2919-2934 in the amount of \$19,204.55 and electronic transfers in the amount of \$25,940.41.

e. **Payroll Roster: For the Pay Period Ending 01/15/2025**

Motion to approve the payroll roster for the pay period ending 01/15/2025.

f. **Interlocal Agreement: Benton County Emergency Services (BCES) Interlocal Agreement**

Motion to approve the Fourth Amended and Restated Interlocal Agreement for Benton County Emergency Services as presented.

g. **Contract: 2026 Comprehensive Plan Periodic Update with Makers Architecture and Urban Design LLP**

Motion to approve the 2026 comprehensive plan periodic update contract, as presented, with Makers Architecture and Urban Design LLP for an amount not to exceed \$474,408.

h. **Final Plat: Approval of Sherman Heights Phase 4, SUB-2024-0012, at 7088 W 24th Ave**

Motion to approve the Final Plat of Sherman Heights Phase 4 and authorize the Mayor (or in her absence the Mayor Pro Tem) to sign the plat, contingent upon payment of fees and bonding for incomplete sidewalk and landscape work.

i. **Contract: Amending the WWTP Phase 2 Upgrades - Owners Rep Contract with J-U-B Engineers, Inc. Supplemental Agreement #4**

Motion to approve the J-U-B Engineers, Inc. Supplemental Agreement No. 4 for the WWTP Phase 2 upgrades as presented.

j. **Contract: Amending the Zone 3 West Transmission Pipeline with HDR Engineering, Inc., Supplemental Agreement #2**

Motion to approve the Supplemental Agreement No. 2 with HDR Engineering, Inc., for the design of the Zone 3 West Transmission Pipeline project (P1905) as presented.

k. **Disbursement Agreement: Rural County Capital Funds (RCCF) Disbursement Agreement with Benton County for the Three Rivers Convention Center**

Motion to approve the Rural County Capital Funds (RCCF) Disbursement Agreement with Benton County for the Three Rivers Convention Center as presented.

5. ORDINANCES/RESOLUTIONS

- a. Ordinance: Change of Zone from CO to CG at 1826 and 1838 S Washington Street (COZ-2024-0002)

6. NEW BUSINESS

Items pulled from the Consent Agenda, if any, will be considered under new business.

7. 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.

8. COUNCIL COMMENTS/DISCUSSION

9. CONCLUSION