

CITY OF KENNEWICK
CITY COUNCIL REGULAR MEETING
January 21, 2025

City Council Present:

Chuck Torelli*, *Mayor Pro Tem*
Loren Anderson, *Councilmember*
Brad Beauchamp, *Councilmember*

Jim Millbauer*, *Councilmember*
John Trumbo, *Councilmember*

City Staff Present:

Erin Erdman*, *City Manager*
John Cowling, *Public Works Director*
Laurencio Sanguino, *City Attorney*
Jessica Platt, *Finance Director*
Chad Crouch, *Executive Services Director*
Anthony Muai, *Planning Director*
Chris Guerrero, *Police Chief*

Chad Michael, *Fire Chief*
Lisa Beaton, *Deputy City Manager*
Krystal Johnston, *City Clerk*
Robert Ball, *Deputy Fire Chief*
Dana Dollarhyde, *Exec Assistant/Lead Communications Specialist*
Dylan Doremus, *Office Specialist*

***Indicates remote attendees.**

1. CALL TO ORDER

Mayor Pro Tem Torelli called the meeting to order at 6:30 p.m.

Ms. Johnston stated all councilmembers were in attendance with the exception of Mayor Crawford and Mayor Councilmember McShane. Ms. Johnston noted that Mayor Pro Tem Torelli, and Councilmember Millbauer were attending remotely and that a quorum was established.

Mayor Pro Tem Torelli explained Mayor Crawford and Councilmember McShane gave advance notice of their absence.

MOTION:	Councilmember Anderson moved to excuse the absence of Mayor Crawford and Councilmember McShane.
SECOND:	Councilmember Beauchamp.
DISCUSSION:	None.
VOTE:	The motion passed unanimously (5-0).

Councilmember Beauchamp led the pledge of allegiance.

Alexander Kuhn provided an invocation.

2. VISITORS:

A citizen spoke in support of item 7a.

3. APPROVAL OF AGENDA

MOTION:	Councilmember Beauchamp moved to approve the agenda as presented.
SECOND:	Councilmember Millbauer.
DISCUSSION:	None.
VOTE:	The motion passed unanimously (5-0).

4. CONSENT AGENDA

MOTION:	Councilmember Trumbo moved to approve the consent agenda as presented.
SECOND:	Councilmember Beauchamp.
VOTE:	The motion passed unanimously (5-0).

- a. **Meeting Minutes: January 7, 2025, City Council Special Meeting**
Motion to approve the minutes of the January 7, 2025, City Council special meeting as presented. Scrivener's error correct by City Clerk 1/31/2025 to indicate correct meeting date (Changed from January 25, 2025).
- b. **Meeting Minutes: January 7, 2025, City Council Regular Meeting**
Motion to approve the minutes of the January 7, 2025, City Council regular meeting as presented.
- c. **Meeting Minutes: January 14, 2025, City Council Workshop Meeting**
Motion to approve the minutes of the January 14, 2025, City Council workshop meeting as presented.
- d. **Claims Roster: December 2024**
Motion to approve the Claims Roster for December 2024 in the amount of \$8,855,542.89 comprised of electronic payments and check numbers 317478-317829.
- e. **Payroll Roster: For the Pay Period Ending 12/31/2024**
Motion to approve the payroll roster for the pay period ending 12/31/2024.
- f. **Grant: Information Technology Grant Award Approval**
Motion to approve the 2023 State and Local Cybersecurity Grant Program award under grant agreement number E25-297 totaling \$151,250.00.
- g. **Agreement: Memorandum of Understanding for City Manager Performance Evaluation**
Motion to approve the memorandum of understanding as presented.
- h. **Contract: Interlocal Agreement with Kittitas County for Contracted Banking Services with U.S. Bank**
Motion to approve Interlocal Agreement Between the City of Kennewick and Kittitas County, Washington for Contracted Banking Services.
 1. **Contract: U.S. Bank Master Services Agreement for Contracted Banking Services - Addendum No. 2**
Motion to approve Addendum No. 2 to U.S. Bank Master Services Agreement as presented.

5. ORDINANCES/RESOLUTIONS:

MOTION:	Councilmember Beauchamp moved to postpone the item until the February 4, 2025, City Council meeting to allow participation by more members of the City Council.
SECOND:	Councilmember Anderson.
DISCUSSION:	Councilmember Trumbo advised his attendance at the February 4 meeting is tentative.
VOTE:	The motion passed unanimously (5-0).

6. PUBLIC HEARING:

Ms. Peel provided a staff report. No questions were raised by the City Council.

Mayor Pro Tem Torelli opened the public hearing at 6:45 p.m.

A citizen mentioned several corrections he felt would improve the document.

Mayor Pro Tem Torelli closed the public hearing at 6:47 p.m.

MOTION:	Councilmember Anderson moved to approve the consolidated plan and action plan as presented.
SECOND:	Councilmember Beauchamp.
DISCUSSION:	A point was made concerning the importance of addressing housing concerns in the community and voiced support for the motion.
VOTE:	The motion passed unanimously (5-0).

7. NEW BUSINESS:

Mr. Crouch provided a staff report. No questions were raised by the City Council.

MOTION:	Councilmember Millbauer moved to approve the collective bargaining agreement with Kennewick Police Support Services Association as presented.
SECOND:	Councilmember Beauchamp.
DISCUSSION:	A clarifying question was raised concerning a slight difference between the name of the collective bargaining group in the motion versus the title. Ms. Johnston explained the motion seeks to approve the collective bargaining agreement as presented which provides sufficient clarity to proceed with the vote. A councilmember expressed support for open and observable union negotiations.
VOTE:	The motion passed unanimously (5-0).

8. UNFINISHED BUSINESS: None.

9. VISITORS:

Three citizens spoke in regards to The Falls development and made requests for additional physical separation and buffers between the new project and abutting neighboring properties.

10. COUNCIL COMMENTS/DISCUSSION:

Councilmembers reported on their respective activities, upcoming events, and items of concern. Councilmembers asked for additional information concerning The Falls. Mr. Muai responded to the questions. Furthermore, Ms. Erdman explained a staff report has been prepared that will be distributed to all Councilmembers.

Ms. Erdman introduced Dylan Doremus who will be filling in during the upcoming medical leave of Ms. Dollarhyde.

11. ADJOURNMENT: Mayor Pro Tem Torelli concluded the meeting at 7:23 p.m.

Krystal Johnston
Krystal Johnston, CMC, CPRO
City Clerk

At the time of publishing these minutes, the City Council meeting recording is available at:

<https://kennewickwa.new.swagit.com/videos/326406>