



City Council Regular Meeting Agenda

March 21, 2023 at 6:30 PM

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

The City of Kennewick broadcasts Council meetings on the City's website at <https://www.go2kennewick.com/CouncilMeetingBroadcasts> and via Zoom. If you are unable to attend in person and wish to comment during one of the Visitors sections or if applicable to provide public testimony for a Public Hearing, please register at https://us02web.zoom.us/webinar/register/WN_DfUggSa7RZeFY6mrwjquzw. Registrations must be received by 4:00 p.m. on the day of the meeting.

The public can also submit comments by either filling out an online form at <https://www.go2kennewick.com/PublicComments> via e-mail to clerkinfo@ci.kennewick.wa.us, or submitting written comments to P.O. Box 6108, Kennewick, WA 99336. Comments must be received no later than 4:00 p.m. on the Monday before the meeting.

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

2. VISITORS

Public comments for item(s) on the agenda not covered under a public hearing. Please limit your comments to three minutes. Records intended for Council (9 copies are required) must be given to the City Clerk by 4:00 p.m. on the Monday before the meeting.

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 - March 7, 2023

I move to approve the meeting minutes of March 7, 2023.

b. Claims Roster - February

I move to approve the Claims Roster for February 2023 in the amount of \$4,160,164.31, comprised of electronic payments and check numbers 308441-308841.

c. Payroll Roster for the Pay Period Ending 2/28/2023.

I move to approve the Payroll Roster for the pay period ending 2/28/2023.

d. Kennewick Public Facilities District Appointment

Motion to accept the recommendation of the local agencies and reappoint Calvin Dudney to the Kennewick Public Facilities Board of Directors for a four-year term to expire March 31, 2027.

e. License Agreement with Redeeming Grace for 5807 W. Umatilla Ave.

I move to authorize the City Manager to sign a license agreement with Redeeming Grace at 5807 W Umatilla Ave.

f. Columbia Park Playground of Dreams Restroom Repair

I move to award Contract K2113-23 in the amount of \$371,754 to Booth and Sons Construction, Inc. and authorize the City Manager to sign the contract.

To assure disabled persons have 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.

- g. WWTP Phase 2 Upgrades - Owners Rep
I move to authorize the City Manager to sign the Supplemental Agreement No. 2 with JUB Engineering, as the owners rep, in the Progressive Design Build alternative delivery process.
- h. NW HIDTA Audio Visual System
I move to award RFP 23-006 for NW HIDTA Audio Visual System to Conference Technologies Inc. in the amount of \$116,412.88 and authorize the City Manager to execute the contract.
- i. Boards and Commissions Appointment: Arts Commission
I move to appoint McKenzie Kennedy to the Arts Commission for a term expiring March 31, 2027.
- j. Boards and Commissions Appointment: Block Grant Advisory Committee
I move to reappoint Ron Hue to the Block Grant Advisory Board with a term expiring March 31, 2027.
- k. Boards and Commissions Appointment: Historic Preservation Commission
I move to appoint Richard Babillis, Gary Younger, and Julie Nelson to the Historic Preservation Commission with terms expiring March 31, 2027.
- l. Boards and Commissions Appointment: Parks & Recreation Commission
I move to make appointments to the Parks & Recreation commission as follows: Sergio Villegas to a term expiring on March 31, 2027; Uby Creek to fill an unexpired term that will expire on March 31, 2025; and reappoint Ken Hahn to a term expiring March 31, 2027.
- m. Boards and Commissions Appointment: Planning Commission
I move to appoint Lola Franklin to fill the unexpired position vacated by Clark Stolle expiring March 31, 2024 and reappoint James Hempstead for a term expiring March 31, 2027 to the Planning Commission.

5. ORDINANCES/RESOLUTIONS

- a. Ordinance 6015: Amendment of KMC 15.30.240 (Fireworks)
- b. Ordinance 6016: Amending KMC 9.32.010 and 9.32.020 (Controlled Substances)

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

8. UNFINISHED BUSINESS

9. VISITORS

Public comments for any item(s) the public wants to bring to Council. Please limit your comments to three minutes. Records intended for Council (9 copies are required) must be given to the City Clerk by 4:00 p.m. on the Monday before the meeting.

10. EXECUTIVE SESSION - PURSUANT TO RCW 42.30.110(C) - REAL ESTATE FOR SALE

11. ADJOURNMENT