



## City Council Regular Meeting Agenda

December 5, 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\\_-g0jKTePRUWU8ftuZKEHsw](https://us02web.zoom.us/webinar/register/WN_-g0jKTePRUWU8ftuZKEHsw). 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](mailto: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.

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#### 1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

#### HONORS & RECOGNITIONS

#### 2. VISITORS

Public comments for item(s) on the agenda not covered under a public hearing. Please limit your comments to three minutes. The public comment period is not an opportunity for dialogue with council members, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering. For this reason, Council will not directly respond to comments, questions or concerns. 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 - November 21, 2023

*Motion to approve the meeting minutes of November 21, 2023.*

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 2023 in the amount of \$874,748.75 comprised of check numbers 26711-26806 in the amount of \$362,751.06 and electronic transfers in the amount of \$511,997.69.*

c. Claims Roster - Columbia Park Golf Course Account

*Motion to approve the Claims Roster for the Columbia Park Golf Course Account for October 2023 in the amount of \$41,467.95, comprised of check numbers 2782-2786 in the amount of \$7,451.89 and electronic transfers in the amount of \$34,016.06.*

d. Payroll Roster Approval

***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***

*Motion to approve the Payroll Roster for the pay period ending 11/15/2023.*

- e. Fire Master Mutual Aid Agreement  
*Motion to authorize the City Manager to sign the Appendix A Signatory Sheet of the Master Mutual Aid Agreement of Benton County.*
- f. Southridge Turf Replacement Project - Phase II - Contract Award  
*Motion to award the Southridge Turf Replacement Project - Phase II contract to C Watts Trucking, LLC in the amount of \$197,127.45.*
- g. W. 46th Ave & W. 47th Ave Storm Drain Project Acceptance  
*Motion to accept the work of Ellison Earthworks LLC for contract P2116, W. 46th Ave & W. 47th Ave Storm Drain Project, in the amount of \$840,803.12.*
- h. Conway Place (4th Ave to 130 Conway Place) Agreement & Prospectus  
*Motion to authorize the Mayor Pro Tem to sign the Funding Agreement and Project Prospectus with the Washington State DOT for the Conway Place (4th Ave to 130 Conway Place) Project.*
- i. Keene Trail Extension Agreement & Prospectus  
*Motion to authorize the Mayor Pro Tem to sign the Funding Agreement and Project Prospectus with the Washington State DOT for the Keene Trail Extension Project.*
- j. E. 4th & Elm Waterline Replacement (Re-bid) Project - Contract Award  
*Motion to award Contract P2308-23 E. 4th & Elm Waterline Replacement (Re-bid) Project to Sonray Enterprises LLC in the amount of \$1,195,868.49, plus a 10% contingency amount of \$119,586.85, for a total amount of \$1,315,455.34.*

## **5. ORDINANCES/RESOLUTIONS**

- a. Ordinance 6044: Adding KMC 13.40 - Neighborhood Traffic Calming
- b. Ordinance 6043: Amending Kennewick Municipal Code (KMC) Section 18.12.010 B.1 Non-Residential Uses

## **6. PUBLIC HEARINGS/MEETINGS**

- a. Ordinance 6042: Right-of-Way Vacation at 11257 and 11343 W. Clearwater Ave

## **7. NEW BUSINESS**

- a. Canyon Lakes POA Speed Hump Project
- b. Three Rivers Entertainment District Master Plan
- c. Mayor and Mayor Pro Tem Selection

## **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. The public comment period is not an opportunity for dialogue with council members, or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering. For this reason, Council will not directly respond to comments, questions or concerns. 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. COUNCIL COMMENTS/DISCUSSION**

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## **11. ADJOURNMENT**