



City Council Regular Meeting Agenda

December 19, 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_I_8T3lrBQtqdvzneDy-Xw. 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

Oath Of Office/Roll Call/Pledge of Allegiance/Welcome/Invocation

HONORS & RECOGNITIONS

- Service Recognition - Mikal Barnett (Fire Department) 34-years
- Service Recognition - Marie Mosley (City Manager) 28-years
- Service Recognition - Christian Walters (Police Department) 25-Years
- Service Recognition - Terri Wright (City Clerk) 25-years

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.

- Meeting Minutes - December 5, 2023
Motion to approve the meeting minutes of December 5, 2023.
- Meeting Minutes - December 15, 2023
Motion to approve the meeting minutes of December 5, 2023.
- Claims Roster - November
Motion to approve the Claims Roster for November 2023 in the amount of \$5,723,760.59, comprised of electronic payments and check numbers 312175-312532.

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

d. Payroll Roster Approval

Motion to approve the Payroll Roster for the pay period ending 11/30/2023.

e. Ferguson AMI Contract - Phase 2

Motion to authorize the City Manager to sign the agreement with Ferguson Enterprises for the Advanced Metering Infrastructure (AMI) System - Phase 2.

f. Port of Kennewick's Application for Water Right Transfer

Motion to authorize the City Manager to sign the Port of Kennewick's application for water right transfer.

g. Waterline Easement Deed - 5929 W. Metaline Ave

Motion to authorize the Mayor to sign the Deed for Waterline Easement and Release of Easement at 5929 W. Metaline Ave

h. License Agreement with Port of Kennewick at 517 Crosswind Blvd

Motion to authorize the City Manager to sign the License Agreement for 517 Crosswind Boulevard with the Port of Kennewick.

i. Columbia Center Blvd. Widening (Deschutes to Quinault) Planning/Design Obligation

Motion to authorize the Mayor to sign the Local Agency Agreement and Project Prospectus with the Washington State DOT for authorizing Planning/Preliminary Engineering Funds for the Columbia Center Blvd (Deschutes to Quinault) Widening Project.

5. ORDINANCES/RESOLUTIONS

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

- a. Cable Bridge Lighting Interlocal Agreement

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

11. ADJOURNMENT