



City Council Regular Meeting Agenda

April 2, 2024 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>.
Public comment is heard at all regular meetings and additional information is available at <https://www.go2kennewick.com/PublicComments>.

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

HONORS & RECOGNITIONS

- Retiree Service Recognition: Ann Smith, Firefighter/EMT, 35 Years of Service
- Retiree Service Recognition: Troy Stratford, Captain/Paramedic, 28 Years of Service

2. VISITORS

This is an opportunity for visitors to share their perspective regarding any item on the agenda. Comments may not exceed three minutes.

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: March 19, 2024, City Council Regular Meeting
Motion to approve the minutes of the March 19, 2024, meeting as presented.
- Meeting Minutes: March 26, 2024, City Council Special Meeting
Motion to approve the minutes of the March 26, 2024, special meeting as presented.
- Meeting Minutes: March 26, 2024, City Council Workshop Meeting
Motion to approve the meeting minutes of the March 26, 2024, workshop meeting, as presented.
- Claims Roster: February 2024
Motion to approve the Claims Roster for February 2024 in the amount of \$4,766,277.72, comprised of electronic payments and check numbers 313465-313868.
- Claims Roster: Columbia Park Golf Course Account
Motion to approve the Claims Roster for the Columbia Park Golf Course Account for February 2024 in the amount of \$26,072.68, comprised of check numbers 2802-2805 in the amount of \$6,122.20 and electronic transfers in the amount of \$19,950.48.

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.

- f. Payroll Roster: Approval for Pay Period Ending 3/15/2024
Motion to approve the Payroll Roster for the pay period ending 3/15/2024.
- g. Tourism Promotion Area Reserve Funds
Motion to approve the transfer of \$176,100 from the Tourism Promotion Area Reserve Account to Visit Tri-Cities to be reinvested in additional tourism marketing projects.
- h. Resolution: Endorsement of Mid-Columbia Libraries Membership with the Association of Washington Cities Employee Benefit Trust Program
Motion to sponsor Mid-Columbia Libraries' membership with the Association of Washington Cities Employee Benefit Trust Program through adoption of the proposed resolution and authorizing the mayor to sign the letter as presented.
- i. Boards and Commissions Appointment: Arts Commission
Motion to appoint Austin Wingle to the Arts Commission for a term expiring March 31, 2028.
- j. Boards and Commissions Appointment: Historic Preservation Commission
Motion to appoint Elisabeth Holt and Marty Robinson, and reappoint KariAnne Clark to the Historic Preservation Commission with terms expiring March 31, 2028.
- k. Boards and Commissions Appointment: Parks & Recreation Commission
Motion to appoint Michelle Haffner and Russel Del Gesso to the Parks & Recreation Commission with terms expiring March 31, 2028.
- l. Boards and Commissions Appointment: Planning Commission
Motion to reappoint Lola Franklin to the Planning Commission with a term expiring March 31, 2028.
- m. Boards and Commissions: Tri-City Regional Hotel Motel Commission Appointment
Motion to accept the recommendation of the Tri-Cities Hotel & Lodging Association to appoint Mike Brown to fill an unexpired term as Kennewick's representative on the Tri-City Regional Hotel Motel Commission.
- n. Grant: Network Infrastructure Security Reimbursement - Grant Agreement Number E24-160
Motion to accept the \$20,0000 grant award from the State and Local Cybersecurity Grant Program (SLCGP) and designate Christina Palmer, Management Services Director, with signature authority for all documents pertaining to the Network Infrastructure Project, Grant Agreement No. E24-160.
- o. Grant: P2401 2024 City-Wide HMA Overlay/ADA Improvements - TIB Funding Agreement
Motion to authorize the Interim City Manager to sign the grant agreement to receive Washington State Transportation Improvement Board funding for the P2401 2024 City-Wide HMA Overlay/ADA Improvements project.

5. ORDINANCES/RESOLUTIONS

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

- a. Annexation: AZ Intent 2024-0001 Ranchland Homes, LLC (2107 S Clodfelter Road)

8. UNFINISHED BUSINESS

9. VISITORS

This is an opportunity for visitors to share their perspective regarding topics of a general nature. Comments may not exceed three minutes.

10. COUNCIL COMMENTS/DISCUSSION

11. ADJOURNMENT