



## City Council Regular Meeting Agenda

April 16, 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 registration and instructions are available at <https://www.go2kennewick.com/PublicComments>.

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### 1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

#### HONORS & RECOGNITIONS

- Proclamation: Arbor Day
- Proclamation: Youth Week
- Proclamation: International Firefighters Day
- Retiree Service Recognition: Evelyn Lusignan - 30 Years
- Retiree Service Recognition: Kevin Reiland - 44 Years

### 2. VISITORS

This is an opportunity for visitors to share their perspective regarding any item on the agenda with the exception of 6.a. which will be heard later in the evening. 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: April 2, 2024 Regular Meeting  
*Motion to approve the minutes of the April 2, 2024, meeting as presented.*
- Meeting Minutes: April 9, 2024 Workshop Meeting  
*Motion to approve the minutes of the April 9, 2024, meeting as presented.*
- Claims Roster: March 2024  
*Motion to approve the Claims Roster for March 2024 in the amount of \$5,244,242.09, comprised of electronic payments and check numbers 313869-314242.*

- d. 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 February 2024 in the amount of \$817,707.00 comprised of check numbers 27080-27175 in the amount of \$402,244.21 and electronic transfers in the amount of \$415,462.79.*
- e. Payroll Roster: Approval for Pay Period Ending 03/31/2024  
*Motion to approve the Payroll Roster for the pay period ending 03/31/2024.*
- f. Contract: Park Hills Drive Storm Rehabilitation Project  
*Motion to award Contract P2307 Park Hills Drive Storm Rehabilitation Project to Ellison Earthworks LLC in the amount of \$924,351.05 plus a 10% contingency amount of \$92,435.11, for a total amount of \$1,016,786.16 and authorize the City Manager to execute the contract.*
- g. Final Plat: Sherman Heights Phase 3, SUB-2024-0004  
*Motion to authorize the Mayor (or in her absence, the Mayor Pro Tem) to sign the Final Plat of Sherman Heights Phase 3, contingent upon payment of fees and bonding for incomplete sidewalk and landscape work.*
- h. Grant: Lawrence Scott Park Softball Complex YAF Grant Application Authorization  
*Motion to approve the application to the Washington State Recreation and Conservation Office: Youth Athletic Facilities (YAF) Program Grant for use at the Lawrence Scott Park Softball Complex and designate the Parks, Recreation, and Facilities Director to execute the Grant application and any related documentation.*
- i. Contract: Amending the Light Industrial Area Utilities Extensions Design Contract with J-U-B Engineers, Inc  
*Motion to authorize the City Manager to sign the Supplemental Agreement No. 3 with J-U-B Engineers, Inc., for the design of the Light Industrial Area Utilities Extensions project.*

**5. ORDINANCES/RESOLUTIONS**

**6. PUBLIC HEARINGS/MEETINGS**

- a. Resolution: Vacation of a Varying Width Slope Drainage Easement Located at 8920 W Clearwater Ave

**7. NEW BUSINESS**

- a. Bid: Bonnie & Belfair Lift Station Replacement Project

**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**