



CITY COUNCIL WORKSHOP MEETING AGENDA
November 19, 2019 at 6:00 p.m.

CITY COUNCIL REGULAR MEETING AGENDA
November 19, 2019 at 6:30 p.m.
City Hall Council Chambers | 210 W. 6th Ave

WORKSHOP MEETING – Begins at 6:00 p.m.

1. Tri-Cities Sports Facility Feasibility Report
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REGULAR MEETING AGENDA – Begins at 6:30 p.m.

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome

HONORS & RECOGNITIONS

- Councilmember Recognition – Ed Frost

2. APPROVAL OF AGENDA

3. 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. Minutes of Regular Meeting of November 5, 2019.
- b. (1) Motion to approve the Claims Roster for October 25, 2019.
(2) Motion to approve the Claims Roster for November 8, 2019.
(3) Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for September 2019.
- c. Motion to approve the Payroll Roster for October 31, 2019.
- d. Resolution 19-26: Workplace Wellness Program.
- e. Motion to authorize the City Manager to sign the Certificate of Authority which authorizes the Public Works Director to sign the Easement for Pipeline Right-of-Way with the Department of the Army.
- f. Motion to accept the work of Premier Excavation, Inc. for Contract P1607-18, Street Waste Facilities Project, in the amount of \$865,557.36.
- g. Motion to accept the work of Ray Poland & Sons, Inc. for Contract P1906-19, West 36th Ave Sidewalk Project, in the amount of \$303,692.18.
- h. Motion to authorize the Mayor (or in his absence Mayor Pro Tem) to sign the final plat of Midtown Village contingent upon bonding for incomplete sidewalks.
- i. Motion to authorize the Mayor to sign a license agreement allowing the Kennewick School District to place landscaping, irrigation, parking, fencing and lighting in City right-of-way as part of the Tri-Tech Skills Center facilities.

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.

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- j. Motion to award Contract P1934-19 (Wayfinding Signage and Gateway Entrance) to Ray Poland and Sons Inc. for \$290,902.48 plus a 10% contingency of \$29,090.25 for a total of \$319,992.73 and authorize the City Manager to execute contract.
- k. Motion to approve the 2020 lodging tax funding recommendations as submitted by the City's LTAC.

4. VISITORS

5. ORDINANCES/RESOLUTIONS

- a. Ordinance 5841: Water and Sewer Revenue Bond Delegation Authority
- b. Ordinance 5845: Limited Tax General Obligation Bond Delegation Authority
- c. Ordinance 5844: Amending KMC 2.04.075 Salary of City Council
- d. Resolution 19-25: Amending KAC 13.56 to add two street names

6. PUBLIC HEARINGS/MEETINGS

- a. Ordinance 5842: Property Tax Levy
- b. Ordinance 5843: Mid-Biennium Review

7. NEW BUSINESS

8. UNFINISHED BUSINESS

9. COUNCIL COMMENTS/DISCUSSION

10. ADJOURNMENT

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