



City Council Regular Meeting Agenda

February 6, 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>.

1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

HONORS & RECOGNITIONS

- Service Recognition: Stephen Woelber, 37 Years of Service
- Service Recognition: Jonathan Coates, 16 Years of Service

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 must be given to the City Clerk by 4:00 p.m. the day of 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: January 16, 2024, City Council Regular Meeting
Motion to approve the meeting minutes of January 16, 2024, as presented.
- Meeting Minutes: January 23, 2024, City Council Workshop Meeting
Motion to approve the meeting minutes of January 23, 2024, as presented.
- 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 December 2023 in the amount of \$309,050.70 comprised of check numbers 26888-26966 in the amount of \$187,765.20 and electronic transfers in the amount of \$121,285.50.
- Claims Roster: Columbia Park Golf Course Account
Motion to approve the Claims Roster for the Columbia Park Golf Course Account for December 2023 in the amount of \$31,697.16, comprised of check numbers 2791-2796 in the amount of \$6,475.70 and electronic transfers in the amount of \$25,221.46.
- Boundary Line Adjustment: 101 S Oak St.

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 authorize the Mayor to sign the quit claim deed and boundary line adjustment deed for 101 S. Oak St.

- f. 2024 City Council Standing Meeting Calendar
Motion to approve the 2024 standing meeting calendar as presented.
- g. Contract Award: Civic Center Splash Pad Project
Motion to authorize the City Manager to execute the contract with Cliff Thorn Construction in the amount of \$147,650.47, for the Civic Center Splash Pad project.

5. ORDINANCES/RESOLUTIONS

- a. Ordinance: Adding a New Section to the KMC Regarding Acceptance of Service

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

- a. Annexation: AZ Intent 2023-0002 Kapsi/Bernal (1215 S Cedar Street)

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 must be given to the City Clerk by 4:00 p.m. the day of the meeting.

10. COUNCIL COMMENTS/DISCUSSION

11. EXECUTIVE SESSION: APPLICANT QUALIFICATIONS PURSUANT TO RCW 42.30.110(1)(G)

- a. City Manager Candidate Qualifications

12. ADJOURNMENT