



## City Council Regular Meeting Agenda

August 15, 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\\_IEnIX6hQtie\\_pqL97K5cg](https://us02web.zoom.us/webinar/register/WN_IEnIX6hQtie_pqL97K5cg). 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](mailto: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.

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#### 1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome/Invocation

#### HONORS & RECOGNITIONS

#### 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.

a. Meeting Minutes - July 18, 2023

*Motion to approve the meeting minutes of July 18, 2023.*

b. Claims Roster - July

*Motion to approve the Claims Roster for July 2023 in the amount of \$7,166,992.25, comprised of electronic payments and check numbers 310500-310937.*

c. 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 June 2023 in the amount of \$114,352.07 comprised of check numbers 26399-26453 in the amount of \$93,907.53 and electronic transfers in the amount of \$20,444.54.*

- d. Claims Roster - Columbia Park Golf Course Account  
*Motion to approve the Claims Roster for the Columbia Park Golf Course Account for June 2023 in the amount of \$52,826.93, comprised of check numbers 2755-2762 and 312 in the amount of \$11,127.48 and electronic transfers in the amount of \$41,699.45.*
- e. Payroll Roster Approval  
*Motion to approve the Payroll Roster for the pay periods ending 7/15/2023 and 7/31/2023.*
- f. TPA Commission Appointment  
*Motion to accept the recommendation of the Tri-Cities Hotel & Lodging Association to reappoint Nic Woody to serve a 2-year term as Kennewick's representative on the Tri-City Regional Hotel Motel Commission.*
- g. USGS Joint Funding Agreement For Harmful Algal Bloom Study  
*Motion to authorize the City Manager to sign the joint funding agreement with USGS for the Harmful Algal Bloom study.*
- h. Light Industrial Area Utilities Extensions  
*Motion to authorize the City Manager to sign the Supplemental Agreement No. 1 with J-U-B Engineers, Inc., for the design of the Light Industrial Area Utilities Extensions project.*
- i. SCADA Master Plan  
*Motion to authorize the City Manager to sign the agreement with Black and Veatch for the design of the SCADA Master Plan (P2309).*
- j. Water Treatment Plant FRP Tank Procurement  
*Motion to authorize the purchase of equipment from NOV Fiber Glass System in the amount of \$681,291.38.*
- k. Zone 3 West Transmission Main Pipeline  
*Motion to authorize the City Manager to sign the Supplemental Agreement No. 1 with HDR Engineering, Inc., for the design of the Zone 3 West Transmission Pipeline project (P1905).*
- l. Metaline & Keller/Johnson/Irby Sewer Replacement  
*Motion to award Contract P2027-23 Metaline & Keller/Johnson/Irby Sewer Replacement Project to Roach Construction Co. in the amount of \$412,107.79, plus a 10% contingency amount of \$41,210.78, for a total amount of \$453,318.57.*

## **5. ORDINANCES/RESOLUTIONS**

- a. Resolution 23-11: Public Safety Sales Tax

## **6. PUBLIC HEARINGS/MEETINGS**

- a. Ordinance 6030: Steptoe Street Annexation Hearing AZ-2023-0001
  - 1) Ordinance 6031: Garbage Franchise with Basin Disposal for Steptoe Street Annexation AZ-2023-0001

**7. NEW BUSINESS**

- a. A-1 Pearl Development Group Purchase and Sale Agreement
- b. Waste Water Treatment Plant (WWTP) Phase 2 - PDB Step 1/ Design, Amendment #1

**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**