

City Council Regular Meeting Agenda March 19, 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

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.

- a. Meeting Minutes: March 5, 2024, City Council Regular Meeting *Motion to approve the meeting minutes of March 5, 2024, as presented.*
- b. Meeting Minutes: March 6, 2024, City Council Special Meeting *Motion to approve the meeting minutes of March 6, 2024, as presented.*
- c. Meeting Minutes: March 8, 2024, City Council Special Meeting *Motion to approve the meeting minutes of March 8, 2024, as presented.*
- d. Meeting Minutes: March 12, 2024, City Council Workshop Meeting *Motion to approve the meeting minutes of March 12, 2024, as presented.*
- e. 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 January 2024 in the amount of \$646,844.71 comprised of check numbers
 26967-27079 in the amount of \$519,726.92 and electronic transfers in the amount of
 \$127,117.79.
- f. Payroll Roster: Approval for Pay Periods Ending 12/31/2023, 01/15/2024, 01/31/2024, 02/15/2024, and 02/29/2024
 Motion to approve the Payroll Roster for the pay periods ending 12/31/2023, 01/15/2024, 01/31/2024, 02/15/2024, and 02/29/2024
- g. Kennewick Public Facilities District Appointment for Term Ending March 31, 2028

 Motion to accept the recommendation of the local agencies and reappoint Ron Hue to the
 Kennewick Public Facilities Board of Directors for a four-year term ending March 31,
 2028.

- h. Easement: Approval of Benton PUD Electrical Easement
 - Motion to authorize the Mayor to sign the deeds authorizing a right of way easement be granted to Public Utility District No. 1 of Benton County for the purposes of access, construction, and maintenance of an electrical line and facilities located on Benton County parcels 1-0189-4BP-5730-002 and 1-0189-4BP-5736-003.
- Interlocal Agreement: Approval of School Resource Officer (SRO) Interlocal Agreement with Kennewick School District
 - Motion to authorize the Mayor to sign the School Resource Officer Interlocal Agreement between the Kennewick School District and the City of Kennewick.
- j. Annexation: Setting the Public Meeting Date for AZ-2024-0001, Ranchland Homes, LLC Motion to set the date of April 2, 2024, for the required public meeting on Annexation AZ-2024-0001, Ranchland Homes, LLC (2107 S Clodfelter Road).
- k. Mid-Columbia Children's Museum Letter of Support

 I move to authorize the Mayor to sign the letter of support, as presented, to Senator Maria
 Cantwell's Office for the Mid-Columbia Children's Museum.

5. ORDINANCES/RESOLUTIONS

6. PUBLIC HEARINGS/MEETINGS

7. NEW BUSINESS

- a. Interlocal Agreement: Benton County Emergency Services (BCES)
- b. Contract: Wastewater Treatment Plant (WWTP) Phase 2 Supplement to Amendment #1

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. EXECUTIVE SESSION - PURSUANT TO RCW 42.30.110 (APPLICANT QUALIFICATIONS PER RCW 42.30.110(1)(G))

a. City Manager Candidate Qualifications

12. ADJOURNMENT