



## CITY COUNCIL REGULAR MEETING AGENDA

September 3, 2019 at 6:30 p.m.

City Hall Council Chambers | 210 W. 6<sup>th</sup> Ave

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### 1. CALL TO ORDER

Roll Call/Pledge of Allegiance/Welcome

### HONORS & RECOGNITIONS

- Attendance Awareness Month Proclamation
- Retiree Recognition – Bob Niebuhr

### 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 August 20, 2019.
- b. (1) Motion to approve Claims Roster for August 9, 2019.  
(2) Motion to approve the Claims Roster for the Columbia Park Golf Course Account for July 2019.  
(3) Motion to approve the Claims Rosters for the Toyota Center Operations and Box Office Accounts for June 2019.
- c. Motion to approve Payroll Roster for August 15, 2019.
- d. Motion to accept the work of Big D's Construction of Tri-Cities, Inc. for Contract P1706-19, S. Sherman Street & Ridgeline Drive Looping (Zone 4), in the amount of \$329,107.20.
- e. Motion to accept the work of Mahaffey Enterprises, Inc. for Contract P1817-19, UGA Southridge Stormwater Facility Project, in the amount of \$395,348.06.
- f. Motion to authorize the City Manager to sign the Toxics Cleanup Remedial Action Grant with the State of Washington Department of Ecology.
- g. Motion to authorize the Mayor to sign the Solid Waste Interlocal Agreement with Benton County for 2019-2020.
- h. 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.
- i. Motion to authorize the Mayor to sign Supplemental Agreement No. 2 with HDR Engineering, Inc, (P1810, 18th & Kellogg Reservoir Replacement).
- j. Motion to authorize the Mayor to sign the Supplemental Agreement No. 2 with JUB Engineers, Inc., for the engineering design for the UPRR 24-Inch Interceptor Sewer.

### 4. VISITORS

*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 Taped*



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**5. ORDINANCES/RESOLUTIONS**

- a. Ordinance 5821: Change of Zone 19-03, from Residential, Medium (RM) to Commercial, Community (CC) at 1369 N. Grant St.

**6. PUBLIC HEARINGS/MEETINGS**

- a. Resolution 19-18: Surplus Property Various Utility vehicles & equipment
- b. Resolution 19-19: Vacate a 10' storm easement and 15' drainage easement located at 715 S. Jean Place

**7. NEW BUSINESS**

- a. Resolution 19-20: Declaring Surplus of Real Property
- b. Purchase and Sale Agreement with A-1 Pearl, LLC

**8. UNFINISHED BUSINESS**

**9. COUNCIL COMMENTS/DISCUSSION**

**10. ADJOURNMENT**

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