



WENATCHEE CITY COUNCIL

Thursday, October 12, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

5:15 p.m. Regular Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.

Vouchers:

Wires #1423-#1424 in the amount of \$51,301.96 for September 26, 2017
Claim checks #183452 through #183463 in the amount of \$11,316.39 for September 26, 2017
Claim checks #183464 through #183583 in the amount of \$395,510.55 for September 28, 2017
Benefits/deductions in the amount of \$884,813.27 for September 29, 2017
Payroll distribution in the amount of \$383,456.20 for October 5, 2017
Payroll distribution in the amount of \$1,939.94 for October 5, 2017
Claim checks #183605 through #183648 in the amount of \$248,517.25 for October 5, 2017

- Resolution No. 2017-50, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Information Systems to dispose of the personal property identified herein.

3. Citizen Requests/Comments.

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

4. Presentations.

- Make a Difference Day Proclamation
- United Way Month Proclamation

5. Action Items.

- A. Arts, Recreation and Parks Commission Appointment (Patrick Farrar)
Presented by Executive Services Director Allison Williams

Motion to approve Resolution No. 2017-49, appointing a member to the Wenatchee Arts, Recreation and Parks Commission (Patrick Farrar).

- B. Partner Application to Community Economic Revitalization Board
Presented by Economic Development Director Steve King

Resolution No. 2017-33, in support of a committed partner application to Community Economic Revitalization Board for funding from the Department of Commerce to assist in the financing of constructing the McKittrick Street extension.

- C. Coleman Oil Sanitary Sewer Discharge Agreement #2
Presented by Utilities Manager Mitch Reister

Motion for City Council to authorize the Mayor to execute the Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publicly Owned Treatment Works.

- D. Bid Award for Lewis and Clark Elementary Sidewalk Improvements Project #1521
Presented by City Engineer Gary Owen

Motion for City Council to award the contract for the construction of the Lewis and Clark Elementary Sidewalk Improvements, Project 1521, to J&K Earthworks, in the amount of \$767,732.16, and authorize the Mayor to approve the construction contract.

6. Discussion Item.

- a. 2018 Budget

7. Reports.

- a. Mayor's Report
- b. Reports/New Business of Council Committees

8. Announcements.

9. Adjournment.