



WENATCHEE CITY COUNCIL

Thursday, May 10, 2018

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:45 p.m. Executive Session

Executive session to consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

Executive session to discuss with legal counsel representing the city matters relating to potential litigation to which the city is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the city. RCW 42.30.110(1)(i).

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:

Claim checks #185856 through #185896 in the amount of \$306,249.27 for April 26, 2018

Claim checks #185897 through #185903 in the amount of \$11,281.38 for April 30, 2018

Benefits/deductions checks in the amount of \$768,960.73 for April 30, 2018

Claim checks #185920 through #185983 in the amount of \$343,074.23 for May 3, 2018

Payroll distribution in the amount of \$410,493.37 for May 4, 2018

Payroll distribution in the amount of \$4,188.54 for May 4, 2018

Claim checks #185984 through #185985 in the amount of \$98,311.13 for May 4, 2018

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.

- Apple Blossom Recap
- Arts Month Proclamation
- Community Action Month Proclamation
- American Public Works Week Proclamation
- Service Awards Presentation

5. Action Items.

- A. Stevens and Mission Landscaping Improvements – Authorization to Award Construction Contract - Project SW17-06
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to award the construction contract for the Stevens and Mission Landscaping Improvements project to the lowest responsible bidder with the recommendation of Public Works staff and authorize the Mayor to sign the construction contract documents.

- B. Middle School Crossing Improvements: Interlocal Agreement with the Wenatchee School District - Project 1715 –
Presented by Engineering Services Manager Jacob Huylar and Project Engineer Charlotte Mitchell

Motion for City Council to authorize the Mayor to approve the Interlocal Agreement between the City of Wenatchee and Wenatchee School District No. 246, providing for the reimbursement of costs incurred with the design and construction of additional improvements associated with project no. 1715.

- C. Olds Station Sanitary Sewer Extension Project Phase 1 – Project No. 1718
Presented by Senior Utilities Engineer Jeremy Hoover

Motion for City Council to award the contract for construction of the Olds Station Sanitary Sewer Extension Project Phase 1, Project #1718 to Rodarte Construction, Inc., in the amount of \$4,473,611.00, and further authorize the Mayor to approve the construction contract, contingent on Chelan County granting a Franchise Agreement or issuing a right-of-way permit for construction.

- D. Homeless Grant Budget Amendments
Presented by Community Development Director Glen DeVries

Motion for City Council to accept the recommendation by the Steering Committee and to authorize the Mayor to enter into amended subgrant agreements with the Women's Resource Center to allow a funding transfer of \$22,915 between the Landlord Liaison subgrant and the Bruce Transitional Housing subgrant.

- E. Authorization for the Sale, Issuance and Delivery of the City's Water Sewer and Revenue and Refunding Bonds
Presented by Finance Director Brad Posenjak

Motion to approve Ordinance No. 2018-10, an ordinance of the City of Wenatchee, Chelan County, Washington, authorizing the sale, issuance and delivery of not to exceed \$17,500,000 of the City's water and sewer revenue and refunding bonds, of one or more series, to pay, redeem and retire all or a portion of the City's outstanding water and sewer revenue bonds, series 2007, and to finance certain capital improvements to the water, sewer and storm drainage system of the City; providing for the designation, date, terms, maturities, form, payment and redemption provisions of the bonds; designating a fiscal agent; authorizing the execution of an escrow agreement for use in the payment of the refunded bonds; authorizing the purchase of certain government obligations; providing for the call, payment and redemption of the refunded bonds; providing for the registration and authentication of the bonds; creating and adopting certain funds and accounts and providing for deposits therein; covenanting to comply with certain federal tax and securities laws; authorizing the sale of the bonds; delegating certain matters to the Mayor and Finance Director; and providing for other matters properly relating thereto

- F. Appointing Voting Representatives - AWC Annual Conference Business Meeting

Motion to approve Resolution No. 2018-18, appointing three (3) City Council members as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference meeting.

6. Reports.

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

7. Announcements.

8. Adjournment.