



WENATCHEE CITY COUNCIL

Thursday, August 9, 2018

Wenatchee City Hall
129 South Chelan Avenue
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session

Executive session to discuss with legal counsel representing the city matters relating to litigation or potential litigation to which the city is, or 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 #186748 through #186804 in the amount of \$395,200.82 for July 12, 2018

Claim checks #186805 through #186912 in the amount of \$947,867.43 for July 19, 2018

Payroll distribution in the amount of \$319,635.00 for July 20, 2018

Wire #1443 and #1444 in the amount of \$43,988.99 for July 25, 2018

Claim checks #186913 through #186992 in the amount of \$747,894.43 for July 26, 2018

Payroll distribution (retirees) in the amount of \$11,661.81 for July 31, 2018

Benefits/deductions in the amount of \$793,913.16 for July 31, 2018

Claim checks #187021 through #187093 in the amount of \$499,732.30 for August 2, 2018

Payroll distribution in the amount of \$470,656.73 for August 3, 2018

Payroll distribution in the amount of \$2,834.89 for August 3, 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

- Wenatchee Downtown Association Annual Report
- Certificate of Municipal Leadership Presentation

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

5. Public Hearing Item

- A. Consideration of Moving to Election of Council Members by District (continuation of public hearing from July 12, 2018)
Presented by Executive Services Director Allison Williams and City Attorney Steve Smith

6. Action Items

- B. Sewer Connection Loan Program
Presented by Finance Director Brad Posenjak

Motion to approve Ordinance No. 2018-21, of the City Council of the City of Wenatchee relating to the sewer utility and to incentives for conversion of on-site septic systems serving existing single family residences to public sewers for the purposes of making more efficient use of the City's sewer services and protecting the City's groundwater supply; adding a new section to Chapter 4.08 of the Wenatchee City Code (WCC) to be codified as WCC 4.08.140; providing for the creation of connection financing options and rules and regulations pertaining to financing, for severability, and for effective dates.

- C. Horse Lake Road Sanitary Sewer Extension – Project No. 1713
Presented by Senior Utility Engineer Jeremy Hoover

Motion for City Council to award the contract for construction of the Horse Lake Road Sanitary Sewer Extension Project #1713 to DW Excavating, Inc., in the amount of \$504,323.41, and further authorize the Mayor to approve the construction contract.

- D. Miller Street Realignment and Storm Repairs: CERB Construction Loan Contract
Presented by City Engineer Gary Owen

Motion for City Council to approve the Public Works Board Construction Loan Contract number PC18-96103-019 and authorize the Mayor's signature on the document.

- E. Wenatchee Underground Conduit Project SW17-05 Bid Award
Presented by Public Works Operations Manager Aaron Kelly

Motion for City Council to authorize the Mayor to sign the contract with Neppel Electrical for the Wenatchee Underground Conduit Project SW17-05 in the amount of \$149,592.00.

- F. WSU Sponsored Project Agreement ORSO #134458-001
Presented by Police Chief Steve Crown

Motion for City Council to approve the Sponsored Project Agreement (ORSO #134458-001) with Washington State University.

- G. Architectural and Engineering Services for City Hall Remodel
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign a contract with Forte Architects and Pacific Engineering for services associated with remodeling City Hall.

- H. Wenatchee Federal Building Architectural Services – Contract Extension
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to sign Amendment #1 to the contract with ARC Architects extending the completion date to January 1, 2019.

- I. Engineering Services for NEPA and Pre-Design Services
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign a contract with KPG Engineering for services associated with NEPA review for Confluence Parkway and preliminary engineering design for the North Wenatchee Master Plan.

- J. RH2 General Services Amendment – 2 & 3
Presented by Public Works Director Rob Jammerman

Motion for City Council to approve the contract agreement amendments 2 & 3 with RH2 Engineering agreement providing on-call engineering and SCADA support services and authorize the Mayor's signature.

7. Public Hearing item

- K. 2019-2024 Transportation Improvement Program
Presented by City Engineer Gary Owen

Motion to approve Ordinance No. 2018-22, adopting a revised and extended comprehensive street program for the ensuing six years for the City of Wenatchee as required by the laws of the State of Washington.

7. Reports.

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

8. Announcements.

9. Adjournment.

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