



WENATCHEE CITY COUNCIL
Thursday, January 24, 2019
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
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).

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.
- Resolution No. 2019-02, designating voting representatives on behalf of the City to various community boards, councils and organizations.

Vouchers:

Claim checks #189052 through #189064 in the amount of \$342,082.87 for January 8, 2019
Claim checks #189065 through #189160 in the amount of \$514,618.12 for January 10, 2019
Claim checks #189161 through #189165 in the amount of \$2,633.55 for January 14, 2019
Claim checks #189166 through #189194 in the amount of \$1,083,210.17 for January 15, 2019
Payroll distribution in the amount of \$340,750.00 for January 18, 2019
Payroll distribution (retirees) in the amount of \$12,791.05 for January 31, 2019

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.

- Special Recognition
- Introduction of New Museum Director Keni Sturgeon
- Hearings Examiner Annual Report Andy Kottkamp
- Chelan County PUD Strategic Plan

5. Action Items.

- A. Budget Amendment for Staffing Needs
Presented by Executive Services Director Allison Williams

Motion to authorize a 2019 budget amendment for staffing needs as presented.

- B. Saddlerock Interim Remedial Action Consultant Selection
Presented by Parks, Recreation and Cultural Services Director David Erickson

Motion for City Council to approve the selection of GeoEngineers as consultant for the Saddlerock Interim Remedial Action Grant (IRA) Project and authorize the Mayor to negotiate and sign the consultant agreement for the project.

- C. City Council Compensation
Presented by Executive Services Director Allison Williams

Motion for City Council to adopt Ordinance No. 2019-03, establishing compensation for the City Council Members, establishing an effective date, and repealing Ordinance No. 2007-38 to the extent it is inconsistent with this Ordinance.

- D. WSU Property Integrated Planning Grant
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign a consultant agreement with Maul Foster Alongi for work associated with an Integrated Planning Grant to support redevelopment of property at the WSU Tree Fruit Research Center.

- E. WSU Property Access Agreement
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign a right of access agreement with Washington State University to perform work associated with an integrated planning grant.

- F. Purchase and Sale Agreement with the Estate of Alice Jewell Brandt
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on the Purchase and Sale Agreement with the Estate of Alice Jewell Brandt.

- G. Interlocal Agreement between the City of Wenatchee, Public Utility District No. 1 of Chelan County, and Washington State Parks Department for the Construction of Sewer Discharge Meter and Vault in the Wenatchee Confluence State Park
Presented by Senior Utility Engineer Jeremy Hoover

Motion for City Council to approve an Interlocal Agreement between the City of Wenatchee, Public Utility District No. 1 of Chelan County and Washington State Parks Department for the construction of a new flow metering assembly as part of the Olds Station Lift Station Project, City Project Number 1718 – Phase 2, and authorize the Mayor to sign the final agreement.

6. Reports.

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

7. Announcements.

8. Adjournment.