



WENATCHEE CITY COUNCIL

Thursday, April 11, 2019

Wenatchee City Hall
Council Chambers
301 Yakima Street, 2nd Floor
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:

Benefits/deduction checks in the amount of \$974,414.70 for March 29, 2019

Claim checks #189919 through #189926 in the amount of \$17,685.83 for March 29, 2019

Claim checks #189918, #189927 through #189991 in the amount of \$593,713.61 for March 29, 2019

Claim checks #190009 through #190081 in the amount of \$398,720.40 for April 4, 2019

Payroll distribution in the amount of \$441,474.64 for April 5, 2019

Payroll distribution in the amount of \$2,019.21 for April 5, 2019

- Resolution No. 2019-18, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works 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.

- Child Abuse Awareness and Prevention Month Proclamation
- Arbor Day Proclamation

5. Action Items.

A. Cemetery Code Update

Presented by David Erickson, Parks, Recreation and Cultural Services Director

Motion for City Council to adopt Ordinance No. 2019-15, amending and restating Chapter 9.04 Cemetery of the Wenatchee City Code; and repealing all prior ordinances in conflict herewith.

B. WWTP Equalization Basin Liner Replacement – Project No. 1620

Budget Amendment Approval and Authorization to Award Construction Contract

Presented by Jeremy Hoover, P.E., Senior Engineer – Utilities

Motion for City Council to approve the budget amendment presented to the Finance Committee and included as an exhibit to this report, and award the contract for construction of the WWTP Equalization Basin Liner Replacement (Project No. 1620) to KRCL, LLC, in the amount of \$227,840.54, and further authorize the Mayor to sign the Construction Contract.

C. WWTP Equalization Basin Liner Replacement Construction Inspection Contract

Presented by Jeremy Hoover, P.E., Senior Engineer – Utilities

Motion for City Council to authorize the Mayor to sign Consultant Supplemental Agreement #3 on behalf of the City with HDR, Inc., for construction inspection services for the Wastewater Treatment Plant Equalization Basin Liner Replacement (Project No. 1620).

D. Skyline Transmission Line Replacement – Project No. 1704

Authorization for Consultant Supplement Agreement #3

Presented by Jeremy Hoover, P.E. Senior Engineer – Utilities

Motion for City Council to approve the budget amendment presented to the Finance Committee, and that the City Council authorize the Mayor to sign Consultant Supplemental Agreement #3 on behalf of the City with BHC Consultants, LLC, for additional sanitary and storm sewer design services with the Skyline Reservoir Transmission Line Replacement (Project No. 1704).

E. Purchase and Sale Agreement – Mission/Kittitas Parking Lot

Presented by Steve King, Economic Development Director

Motion for City Council to authorize the Mayor to sign a Fifth Amendment to the Real Estate Purchase and Sale Agreement with Weidner Apartment Homes for the Mission and Kittitas parking lot, extending the due diligence period to June 30, 2019.

6. Reports.

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

7. Announcements.

8. Adjournment.