



WENATCHEE CITY COUNCIL

Thursday, April 25, 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:

Claim checks #190082 through #190156 in the amount of \$397,859.91 for April 11, 2019

Claim checks #190157 through #190227 in the amount of \$363,254.11 for April 12, 2019.

Payroll distribution in the amount of \$348,380.00 for April 19, 2019

Payroll distribution (retirees) in the amount of \$12,352.41 for April 30, 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.

- Poppy Days Proclamation
- GIS Update

5. Action Items.

A. White Annexation

Presented by Housing & Community Planner Brooklyn Holton

Motion to approve Resolution No. 2019-17, fixing time for hearing on petition for annexation of an unincorporated area located generally on the east side of Methow Street between Broad Street and Hidden Meadow Drive and bordered to the west by parcels in city limits also known as the White Annexation.

- B. Wastewater Treatment Plant Digester #4, City Project No. 1810
Authorization for Design Services
Presented by Senior Engineer Jeremy Hoover

Motion for City Council to authorize the Mayor to negotiate with HDR for design services for the Wastewater Treatment Plant Digester #4 (Project No. 1810) and further authorize the Mayor to sign a contract on behalf of the City.

- C. Tacoma Avenue Improvements, City Project No. 1907
Authorization for Design Services
Presented by Project Engineer Jake Lewing and Engineering Services Manager Jacob Huylar

Motion for City Council to authorize the Mayor to negotiate with SCJ Alliance for design services for the Tacoma Avenue Improvements Project No. 1907, and further authorize the Mayor to sign a contract on behalf of the City.

- D. Surplus Property Sale – Les Schwab Tire Center of Washington
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to sign a purchase and sale agreement with Les Schwab Tire Center of Washington, and further negotiate final details of the agreement.

- E. Kiwanis Methow Park Improvements
Presented by Parks, Recreation & Cultural Services Capital Projects Manager Charlotte Mitchell

Motion for City Council to authorize the Mayor to sign a standard construction contract with KRCI in the amount of \$2,693,082.50 for construction of the Kiwanis Methow Park Improvements Project.

6. Public Hearing Items.

- F. Draft Amendment I for 2018 Annual Action Plan
Presented by Housing & Community Planner Brooklyn Holton

Motion for City Council to adopt the CDBG draft Amendment I to the 2018 Annual Action Plan as a final version and authorize the Mayor to sign any updated applications, certifications, assurances or contracts necessary as a result of the amendment.

7. Reports.

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

8. Announcements.

9. Adjournment.