



WENATCHEE CITY COUNCIL
Thursday, June 13, 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 in the amount of \$190157 through #190227 in the amount of \$363,254.11 for April 18, 2019

Claim checks #190621 through #190706 in the amount of \$655,930.56 for May 23, 2019

Wire #1464 and #1465 in the amount of \$39,873.87 for May 28, 2019

Claim checks #190707 through #190716 in the amount of \$12,130.06 for May 30, 2019

Payroll distribution (retirees) in the amount of \$11,029.79 for May 31, 2019

Benefits/deductions in the amount of \$877,272.25 for May 31, 2019

Claim checks #190717 through #190814 in the amount of \$613,362.91 for May 31, 2019

Payroll distribution in the amount of \$2,935.88 for June 5, 2019

Payroll distribution in the amount of \$472,567.37 for June 5, 2019

Payroll distribution in the amount of \$1,700.24 for June 5, 2019

Claim checks #190832 through #190909 in the amount of \$257,976.12 for June 6, 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.

- Overview of 2019-2021 Homeless Grant Funding Recommendations
Presented by Glen DeVries/Sandra Van Osten

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. Action Items.

A. Coleman Oil Clean Up

Presented by Environmental Manager Jessica Shaw

Motion for City Council to authorize the Mayor to sign the Amendment/Addendum to Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publically Owned Treatment Works.

B. Ordinance No. 2019-10, Deleting Appendix J, Grading

Presented by Environmental Manager Jessica Shaw

Motion to adopt Ordinance No. 2019-10, amending Section 2.04.010 "Adoption of Referenced Codes" of the Wenatchee City Code by the deletion of 2.04.010(b) Appendix J, Grading.

C. Tacoma Avenue Improvements, City Project #1913 - Authorization to Negotiate

Presented by Engineering Services Manager Jacob Huylar and Project Engineer Jake Lewing

Motion for City Council to authorize the Mayor to negotiate with Perteet for design services for the 2020 Pavement Preservation (Project No. 1913) and further authorize the Mayor to sign a contract on behalf of the City.

D. 2019 Budget Amendment

Presented by Finance Director Brad Posenjak

Motion to adopt Ordinance No. 2019-27, amending the 2019 budget as adopted by Ordinance No. 2018-41, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this Ordinance is in the best interest of the City and requiring that this Ordinance be approved by a majority plus one of the entire Council.

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

Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to sign a sixth 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 August 30, 2019

- F. Northwest Wholesale Lease Termination and Settlement Agreement
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign a lease termination agreement and a settlement agreement with Northwest Wholesale.

- G. Montana & Dakota Water Main Replacement Project #1702 – Authorization to Award Construction Contract
Presented by Project Engineer Jake Lewing

Motion for City Council to approve the project budget and award the contract for the construction of Montana and Dakota Water Main Replacement, Project #1702, to Pipkin Construction, in the amount of \$683,429.48, and authorize the Mayor to sign the construction contract documents.

- H. Iron Adjustments, City Project No. SW18-11 – Budget Amendment
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the budget amendment for the Iron Adjustments Project, No. SW18-11.

- I. Arc Flash Analysis and Labeling – RH2 Amendment No. 5
Presented by Utilities Manager John Ricardi

Motion for City Council to approve the budget presented to the Finance Committee, and further requests the City Council authorize the Mayor to sign the Consultant Contract on behalf of the City with RH2 Engineering for the City of Wenatchee Arc Flash Analysis and Labeling – Project #SW19-07.

6. Reports.

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

7. Announcements.

8. Adjournment.