



WENATCHEE CITY COUNCIL
Thursday, September 12, 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 #191824 through #191949 in the amount of \$661,171.98 for August 22, 2019
Wires #1471 and #1472 in the amount of \$52,069.72 for August 26, 2019
Claim checks #191950 through #192055 in the amount of \$1,243,027.08 for August 29, 2019
Payroll distribution in the amount of \$12,145.10 for August 30, 2019
Claim checks #192056 through #192064 in the amount of \$11,450.12 for August 30, 2019
Benefits/deduction checks in the amount of \$905,465.26 for August 30, 2019
Payroll distribution in the amount of \$501,547.56 for September 5, 2019
Payroll distribution in the amount of \$4,833.56 for September 5, 2019
Claim checks #192080 through #192138 in the amount of \$317,199.19 for September 5, 2019
- *Motion for City Council to accept the work performed by the contractor, DW Excavating, Inc. for the Horse Lake Road Sanitary Sewer Extension Project No. 1713, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

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.

- GEAR UP Week Proclamation
- Recovery Month Proclamation
- Childhood Cancer Awareness Month Proclamation
- Young Professionals Week Proclamation

5. Action Items.

- A. North Wenatchee Stormwater Project, Project No. 1617
Presented by Senior Utilities Engineer Jeremy Hoover
Motion for City Council to approve the project budget amendment presented to the Finance Committee and allocate funding for the construction, and to award the contract for construction of the North Wenatchee Stormwater Project #1617 to J & K Earthworks, LLC, in the amount of \$337,466.54, and authorize the Mayor to approve the construction contract.

- B. Interlocal Agreement between City of Wenatchee and Wenatchee School District No. 246
Re: School Resource Officers
Presented by Police Chief Steve Crown
Motion for City Council to approve the Interlocal Agreement between the City of Wenatchee and Wenatchee School District No. 246, effective immediately.

- C. 1313 Walla Walla Avenue
Presented by Public Works and Community Development Staff
Motion for City Council to authorize the Mayor to sign the Agreement Re: Pedestrian Access, substantially in the form presented as Exhibit 3 of the September 9, 2019, agenda report prepared by the City of Wenatchee Community Development Staff, and to authorize the Mayor to sign the final binding site plan alteration for BSP-19-02 once the City Engineer and the Subdivision Administrator have completed their review and signed by final mylar.

- D. Surplus Property Sale – Hooked on Toys
Presented by City Attorney Steve Smith
Motion for City Council to authorize the Mayor to sign a Purchase and Sale Agreement substantially in the form attached to the staff report with Tom Kallas, and further negotiate any final details of the agreement.

- E. Lease Amendment No. 2 - Women’s Resource Center of North Central Washington
Presented by Executive Services Director Allison Williams
Motion for City Council to authorize the Mayor’s signature on Lease Amendment No. 2 between the City of Wenatchee and the Women’s Resource Center of North Central Washington for Parkside Parcel D.

- F. Contract for WASPC Mental Health Field Response Team Grant
Presented by Police Captain Edgar Reinfeld
Motion for City Council to authorize the Mayor to sign the Contract with WASPC and the User Agreement with OpenLattice.

- G. Columbia Street - Engineering Services Selection, Project No. 1712
Presented by Economic Development Project Manager Matt Shales
Motion for City Council to authorize the Mayor to negotiate with KPG for engineering services for the design of Columbia Street, and further authorize the Mayor to sign a contract on behalf of the City.

6. Reports.

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

7. Announcements.

8. Adjournment.