



**WENATCHEE CITY COUNCIL**  
**Thursday, October 24, 2019**  
Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> 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 #192462-#192592 and Wire #1476 in the amount of \$1,853,791.20 for October 11, 2019  
Claim checks #192593-#192690 in the amount of \$811,825.27 for October 17, 2019  
Payroll distribution in the amount of \$355,025.00 for October 18, 2019  
Claim checks #192461 in the amount of \$6,981.60 for October 7, 2019
- Resolution No. 2019-42, 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. None.**

**5. Action Items.**

- A. Interlocal Agreement – Special Investigative Unit  
Presented by Police Chief Steve Crown

*Motion for City Council to provide authorization for the Mayor to sign the Special Investigative Unit Interlocal Agreement.*

- B. 2019-2021 Biennial Stormwater Capacity Grant  
Presented by Environmental Manager Jessica Shaw

*Motion for City Council to authorize the Mayor's signature on the 2019-2021 Biennial Stormwater Capacity Grant agreement with the Washington State Department of Ecology.*

- C. WWTP Equalization Basin Liner Replacement Project No. 1620 – Final Acceptance  
Presented by Senior Engineer Jeremy Hoover

*Motion for City Council to accept the work performed by the contractor, KRCl, LLC, Inc. for the WWTP Equalization Basin Liner Replacement – Project No. 1620, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

- D. Kenzie's Landing Project  
Presented by Parks, Recreation and Cultural Services Director David Erickson

*Motion for City Council to approve the project agreement with Chelan Douglas Land Trust for the Kenzie's Landing Project and authorize the Mayor to sign the agreement.*

*Motion for City Council to approve the project funding agreement 18-1247C with the State of Washington for the Kenzie's Landing Project and authorize the Mayor to sign the agreement.*

*Motion for City Council to approve the purchase and sale agreement with the Chelan Douglas Land Trust for the Kenzie's Landing Project and authorize the Mayor to sign the agreement.*

- E. Interlocal Agreement with Link Transit  
Presented by Economic Development Director Steve King

*Motion for City Council to authorize the Mayor to sign an interlocal agreement with Link Transit for \$200,000 to be used to support the Confluence Parkway NEPA compliance project.*

- F. North Wenatchee Building Demolition – Project 1712  
Presented by Economic Development Project Manager Matt Shales

*Motion for City Council to authorize the Mayor to award and sign the construction contract to the lowest responsive bidder upon review by WSDOT and City Attorney.*

**6. Public Hearing Items.**

G. Housing Code Update

**7. Reports.**

a. Mayor's Report

b. Reports/New Business of Council Committees

**8. Announcements.**

**9. Adjournment.**