



WENATCHEE CITY COUNCIL
Thursday, March 12, 2020
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801
AGENDA

4:00 p.m. Council Tour

City Council tour of renovation project at Wenatchee Library facility located at 301 Douglas Street.

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 #194123 through #194236 in the amount of \$473,771.87 for February 20, 2020
Wires #1488 and #1489 in the amount of \$10,602.03 for February 25, 2020
Claim checks #194238 through #194248 in the amount of \$7,876.24 for February 27, 2020
Benefits/deductions in the amount of \$912,654.32 for February 28, 2020
Claim checks #194237; #194249 through #194346 in the amount of \$651,703.59 for February 28, 2020
Payroll distribution in the amount of \$465,937.61 for March 5, 2020
Payroll distribution in the amount of \$2,959.87 for March 5, 2020
Claim checks #194360 through #194414 in the amount of \$474,025.20 for March 5, 2020

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.

- Red Cross Month Proclamation

5. Action Items.

- A. Biosolids Hauling Contract for Boulder Park
Presented by Public Works Director Rob Jammerman and Environmental Manager Jessica Shaw
Motion for City Council to authorize the Mayor to sign the contract for Biosolids Beneficial Use Services for the City of Wenatchee Public Works at the Boulder Park Project, 2020.

- B. Authorization to Award Construction Contract - Sewer Rehabilitation Project #1909
Presented by Senior Engineer Jeremy Hoover
Motion for City Council to award the contract for construction of the 2020 Sewer Rehabilitation Project #1909 to the lowest responsible, responsive bidder, and further authorize the Mayor to sign the construction contract.

- C. Agreement to Address Park Drainage at 25 North Worthen
Presented by Economic Development Director Steve King
Motion for City Council to authorize the Mayor to sign a settlement agreement with WenDBR, LLC, in the amount of \$34,301.44 to satisfy obligations associated with drainage impoundment adjacent to 25 North Worthen Street in the Chelan County PUD Park.

6. Reports.

- a. Mayor's Report

- b. Reports/New Business of Council Committees

7. Announcements.

8. Adjournment.