



WENATCHEE CITY COUNCIL

Thursday, April 9, 2020

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:

Wires #1490 and #1491 and claim checks #194513 through #194583 in the amount of \$499,652.44 for March 19, 2020

Claim checks #194584 through #194592 in the amount of \$1,308.09 for March 19, 2020

Claim checks #194593 through #194620 in the amount of \$390,727.48 for March 26, 2020

Payroll distribution in the amount of \$12,972.73 for March 31, 2020

Claim checks #194633 through #194642 in the amount of \$11,662.43 for March 31, 2020

Benefits/deductions in the amount of \$1,063,708.76 for March 31, 2020

Payroll distribution in the amount of \$508,886.82 for April 3, 2020

- Motion for City Council to authorize the Mayor to negotiate and sign a Lease Termination and Water Right Conveyance Agreement with Lineage Logistics, LLC; the agreement will be substantial in form to the attached.

3. Action Items.

A. Adoption of Resolution No. 2020-09 to ratify actions related to COVID-19

Presented by Executive Services Director Laura Merrill

Motion for City Council to adopt Resolution No. 2020-09 to ratify the following actions that have occurred under the Mayor's authority under the Emergency Proclamation for COVID-19 including reducing the utility customer service hours, providing only essential services, holding modified council meetings, approving the early opening of the Sage Hills Trail System and not filing utility liens, shutting off water, or charging late fees, interest or penalties on delinquent accounts.

B. DNR Tree Planting Grant

Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion to accept the project funding agreement #93-100730 with the State of Washington for the Park Tree Planting Project and authorize the Mayor to sign the agreement.

C. Council authorization for the Mayor to sign the final mylar for the Northwest Addition Plat Alteration, P-ALT-20-01

Presented by Senior Planner Ruth Traxler

Motion for the City Council to authorize the Mayor to sign the final mylar for the Northwest Addition Plat Alteration, P-ALT-20-01.

- D. City of Wenatchee Project No. 1809 – SSA/OHO Wenatchee Remodel construction contract between the City and TW Clark Construction, Change Order No. 2 in the amount of \$31,302.46 Presented by Operations Manager Aaron Kelly and Facilities Manager Elisa Webb
Motion for City Council to approve the contract change order with T.W. Clark Construction and authorize the Mayor's signature.

4. Reports.

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

5. Adjournment.