



WENATCHEE CITY COUNCIL
Thursday, April 23, 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:
Claim checks #194643 through #194755 in the amount of \$630,810.79 for April 2, 2020
Payroll distribution in the amount of \$2,013.00 for April 3, 2020
Claim checks #194182 through #194852 in the amount of \$498,805.52 for April 16, 2020
Payroll distribution in the amount of \$353,540.00 for April 30, 2020
- Motion for City Council to adopt Resolution No. 2020-10 to approve the reappointment of Alan Beidler to the Housing Authority of Chelan County and City of Wenatchee Board for an additional three-year term ending April 2023.

3. Action Items

- A. Adoption of Resolution No. 2020-11 to ratify actions related to COVID-19
Presented by Executive Services Director Laura Merrill
Motion for City Council to adopt Resolution No. 2020-11 to ratify the following actions that have occurred under the Mayor's authority under the Emergency Proclamation for COVID-19 including revising the adjusted hours for the Finance Department from 9:00 a.m. to 4:30 p.m.; closing and or fencing off of playgrounds and picnic shelters, removing certain equipment, and installing signage related to the closed facilities and social distancing at the City's parks and trails; and providing financial relief to the Wenatchee Community Center tenants from their lease payments during the period of the emergency closure.
- B. Amendment to the Agreed Order with the Washington Department of Ecology for Gold Knob Prospect Site also known as Saddle Rock Park
Presented by Capital Projects Manager Charlotte Mitchell
Motion for City Council to authorize the Mayor to sign Amendment 1 to the Agreed Order No. DE 15823 between the City of Wenatchee and State of Washington Department of Ecology for the Gold Knob Prospect site also known as Saddle Rock Park.

- C. LocalTel has approached the City with the desire to provide free Wi-Fi to park visitors at Kiwanis Methow Park at no expense to the City
Presented by Capital Projects Manager Charlotte Mitchell
Motion for City Council to authorize the Mayor to sign an Agreement with LocalTel to provide free Wi-Fi to park visitors at Kiwanis Methow Park at no expense to the City.

- D. City Project 1805 – Ninth Street Parking Lot Authorization to Award Construction Contract
Presented by Engineering Services Manager Jacob Huylar
Motion for City Council to award the construction contract for the Ninth Street Parking Lot, Project No. 1805, to J&K Earthworks LLC in the amount of \$551,580.91 and authorize the Mayor to sign the contract documents.

- E. 2020 Pavement Preservation, City Project #1913 Authorization to Award Construction Contract in the amount of \$3,027,649.00
Presented by Project Engineer Jake Lewing
Staff recommends the City Council award the contract for the construction of the 2020 Pavement Preservation, Project 1913, to Central Washington Asphalt, in the amount of \$3,027,649.00 and authorize the Mayor to sign the construction contract documents.

- F. 2020 Pavement Preservation, City Project 1913 Supplement #4 to Agreement with Perteet
Presented by Project Engineer Jake Lewing
Motion for City Council to approve of and authorize the Mayor to execute Supplement #4 with Perteet for construction inspection services for the 2020 Pavement Preservation (Project No. 1913).

- G. City Project 1915 – Miller School Zone and Okanogan Crossing Improvements Authorization to Award Construction Contract
Presented by Engineering Services Manager Jacob Huylar
Motion for City Council award the construction contract for the Miller School Zone and Okanogan Crossing Improvements, Project No. 1915, to Golden Gate Electric in the amount of \$96,684.00 and authorize the Mayor to sign the contract documents.

- H. The Community Development Block Grant (CDBG) COVID-19 Funding from the U.S. Department of Housing & Urban Development (HUD)
Presented by Housing & Community Planner Brooklyn Holton
Provide feedback on staff recommendations for utilizing CDBG-CV funding.

- I. The Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan (Con Plan) and the potential high level focus areas and funding priorities
Presented by Housing & Community Planner Brooklyn Holton
Provide feedback to staff on proposed areas of focus and broad funding categories.

4. Reports

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

5. Adjournment