



WENATCHEE CITY COUNCIL

Thursday, May 14, 2020

5:15 PM

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 #194756 through #194811 in the amount of \$234,095.96 for April 9, 2020
Claim checks #194853 through #194947 in the amount of \$592,269.98 for April 23, 2020
Wires #1492 - #1494 in the amount of \$41,348.86 for April 27, 2020
Payroll distribution (retirees) in the amount of \$12,332.79 for April 30, 2020
Claim checks #194948 through #194991 in the amount of \$165,700.96 for April 30, 2020
Claim checks #194992 through #195001 in the amount of \$9,353.79 for April 30, 2020
Benefits-Deductions in the amount of \$889,283.90 for April 30, 2020
Payroll distribution in the amount of \$428,259.77 for May 5, 2020
Payroll distribution in the amount of \$4,191.67 for May 5, 2020
Claim checks #195012 through #195051 in the amount of \$332,155.58 for May 7, 2020
- Motion for City Council to accept the work performed by the contractor Grindline Skateparks, on City Project No. 16-1666 – Hale Skate Park, and further authorize the Mayor to sign the Final Contract Voucher
- Motion for City Council to accept the work performed by the contractor KRCl, on City Project No. 16-1665 – Kiwanis Methow Park, and further authorize the Mayor to sign the Final Contract Voucher
- Motion for City Council to accept the work performed by the contractor DW Excavating, on City Project No. 1232 – Saddle Rock Phase 1 Interim Action, and further authorize the Mayor to sign the Final Contract Voucher

3. Presentations.

- Community Action Month Proclamation

4. Action Items.

- A. Amend the City's current Utility Assistance Program to increase assistance limit from \$100 to \$300 until the end of 2020
Presented by Finance Director Brad Posenjak

Action Requested: Staff requests that City Council approve Resolution #2020-15 amending and restating the Utility Assistance Program guidelines pursuant to WCC 9.02.010.

- B. ARC Contract Amendment No. 2 and No. 3 to the Professional Service Agreement for Wenatchee City Hall with ARC Architects
Presented by Facilities Manager Elisa Webb and Operations Manager Aaron Kelly

Action Requested: Staff recommends the City Council authorize the Mayor to sign Contract Amendment No. 2 and No. 3 to the Professional Services Agreement for Wenatchee City Hall on behalf of the City with ARC Architects for additional design services for the Wenatchee City Hall – Project No. 1716.

- C. Grant Agreement No. TCPRA-1921-Wenatc-00073 for Saddle Rock Phase 2 Interim Action
Presented by Capital Projects Manager Charlotte Mitchell

Action Requested: Staff recommends the City Council authorize the Mayor to sign Grant agreement no. TCPRA-1921-Wenatc-00073 for Saddle Rock Phase 2 Interim Action between the City of Wenatchee and State of Washington Department of Ecology for the Gold Knob Prospect site also known as Saddle Rock Park.

- D. Amendment #1 to Contract #K2883 between the Washington State Office of Financial Management (OFM) and the City of Wenatchee on behalf of the NCW Complete Count Committee for providing census education and outreach
Presented by Housing & Community Planner Brooklyn Holton

Action Requested: Authorize the Mayor to sign amendment #1 to Contract #K2883 and any applications, certifications, assurances or subcontracts necessary as a result of the amendment.

- E. Skyline Reservoir Transmission Main & Utility Improvements Phase 1 - Project No. 1704
Authorization to Award Construction Contract to Pipkin Construction
Presented by Senior Engineer Jeremy Hoover

Action Requested: Staff recommends the City Council award the contract for construction of the Skyline Reservoir Transmission Main & Utility Improvements Phase 1 - Project No. 1704 to Pipkin Construction in the amount of \$736,615.52, and further authorize the Mayor to sign a contract on behalf of the City.

5. Public Hearing Items.

Public Hearing Procedure: The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, the action that the hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, followed then by public testimony. Written public comments are strongly encouraged. Written comments may be submitted prior to the council meeting to the City Clerk at cityclerk@wenatcheewa.gov. If a citizen wishes to comment on a public hearing item, they may participate in the meeting by calling (509) 888-3298, passcode 66516. Public testimony may be limited to three minutes, unless further time is granted by the Mayor. If there are a large number of speakers, a representative may be appointed to speak on behalf of the group. All speakers must speak into the telephone and clearly state their names and addresses. All comments should be addressed to the hearing body, should be relevant to the application, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor.

- F. Amendments to the CDBG 2013-2019 Consolidated Plan, Wenatchee's Citizen Participation Plan and the 2019 Annual Action Plan in response to the CDBG-CV funding allocated to the City of Wenatchee, an entitlement community, from the U.S. Department of Housing and Urban Development (HUD)
Presented by Housing & Community Planner Brooklyn Holton

Action Requested:

1. *Conduct a Public Hearing*
2. *Adopt the following amendments and authorize the Mayor to sign all related applications, certifications, assurances and waivers:*
 - a. *2019-2019 Consolidated Plan*
 - b. *City of Wenatchee Citizen Participation Plan*
 - c. *2019 Annual Action Plan*

- G. Resolution 2020-14 approving a Development Agreement between the City of Wenatchee, Winco Foods, LLC (WinCo), and Kellogg Shopco Properties, LLC (Kellogg Properties)
Presented by Public Works Director Rob Jammerman

Action Requested: Staff recommends that the City Council hold a Public Hearing to receive comments on the proposed Development Agreement and approve Resolution 2020-14 adopting the Development Agreement between the City of Wenatchee, Kellogg Properties, and WinCo which authorizes the Mayor to sign the agreement.

6. Reports.

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

7. Adjournment.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)