



## WENATCHEE CITY COUNCIL

Thursday, July 9, 2020

Wenatchee City Hall Council Chambers

301 Yakima Street, 2<sup>nd</sup> Floor

Wenatchee, WA 98801

### AGENDA

Due to the COVID-19 pandemic, for the health and safety of the community and city staff and councilmembers, City Hall is closed to the public. The public may view the City Council meeting which is broadcast live on the city's YouTube channel "[Wenatchee TV](#)". Members of the public without internet access may listen to the City Council meeting and participate in the public hearings by calling **(425) 436-6335, passcode 471446**.

**4:45 p.m. Executive Session.** Executive session to discuss with legal counsel matters related to potential litigation to which the city may become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

#### 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.  
Claim checks #195371-#195417 in the amount of \$365,214.58 for June 19, 2020  
Claim checks #195418-#195499 in the amount of \$273,618.32 for June 29, 2020  
Claim checks #195500-#195515 in the amount of \$1,349.70 for June 30, 2020  
Claim checks #195516-#195530 in the amount of \$9,960.58 for June 30, 2020  
Benefits/deductions checks #195532-#195541 and Wires #865, #874-#878 in the amount of \$1,020,559.74 for June 30, 2020  
Claim checks #195542-#195546 in the amount of \$193,841.99 for June 30, 2020  
Payroll distribution (retirees) in the amount of \$12,332.79 for June 30, 2020  
Payroll distribution in the amount of \$470,433.82 for July 2, 2020  
Payroll distribution in the amount of \$976.04 for July 2, 2020
- Motion for City Council to accept the work performed by the contractor, Rodarte Construction on the Olds Station Sanitary Sewer Expansion Project Phase 1 Gravity Sewer, Project #1718 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

##### 3. Public Hearing Items.

- A. Ordinance 2020-11 includes proposed amendments to Title 10 Zoning of the Wenatchee City Code relating to public assembly land uses  
Presented by Community Development Staff  
*Action Requested: A city council public hearing regarding the proposed amendments to Title 10 and adoption of Ordinance No 2020-11.*

- B. Ordinance No. 2020-12 related to public disturbance noises  
Presented by City Attorney Steve Smith  
*Action Requested: A motion to adopt Ordinance No. 2020-12 amending Chapter 6A.40 of the Wenatchee City Code related to public disturbance noises.*

### 3. Action Items.

- C. Presentation of Professional Services Agreement with Verra Mobility for Automated Traffic Safety Cameras (Red Light Cameras)  
Presented by Police Chief Steve Crown  
*Action Requested: Approval of agreement signature by the Mayor.*
- D. Update City Code to reflect the current list of Funds for financial budgeting and reporting purposes  
Presented by Finance Director Brad Posenjak  
*Action Requested: Staff requests the City Council adopt Ordinance #2020-15 amending and restating section 1.20.010 WCC "Funds Defined - Purposes".*
- E. Resolution to update existing purchasing policies  
Presented by Finance Director Brad Posenjak  
*Action Requested: Staff requests the City Council approve Resolution 2020-23 adopting an Amended and Restated Purchasing Policy and Procedures Manual.*
- F. Regional Water Contract Amendment for the East Wenatchee Water District/Regional Water System Boundary Expansion  
Presented by Public Works Director Rob Jammerman and Assistant Utility Manager Terry O'Keefe  
*Action Requested: Staff recommends that the City Council approve the 2<sup>nd</sup> Amendment to the Regional Water Contract and authorize the Mayor to sign the amendment in substantially similar form as the attached amendment.*
- G. Interlocal Agreement for the Operation and Maintenance of the Wenatchee Valley Regional Decant Facility – Chelan County  
Presented by Deputy Public Works Director-Utilities Jessica Shaw  
*Action Requested: Staff recommends the City Council approve the Interlocal Agreement for the Wenatchee Valley Regional Decant Facility with Chelan County and authorize the Mayor's signature.*
- H. Memorandum of Agreement for Funding of the North Wenatchee Stormwater Facility Water Quality Improvements - \$43,016.82  
Presented by Deputy Public Works Director-Utilities Jessica Shaw  
*Action Requested: Staff recommends the City Council approve the Memorandum of Agreement Between Chelan County Public Utility District, City of Wenatchee, and Washington State Department of Ecology and authorize the Mayor's signature.*

- I. Professional Services Agreement with GeoEngineers, Inc. for Saddle Rock Phase 2 Design Presented by Capital Projects Manager Charlotte Mitchell  
*Action Requested: Staff recommends the City Council authorize the Mayor to sign a professional services agreement for Saddle Rock Phase 2 Interim Action between the City of Wenatchee and GeoEngineers, Inc.*

**4. Reports.**

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

**5. Adjournment.**