



WENATCHEE CITY COUNCIL

Thursday, August 27, 2020

Wenatchee City Hall Council Chambers

301 Yakima Street, 2nd 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 (509) 888-3298, passcode 66516.

4:45 p.m. Executive Session. Executive session to discuss with legal counsel representing the city matters of potential litigation to which the city is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

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:

Payroll distribution in the amount of \$57.87 for August 10, 2020

Claim checks #196001 through #196059 in the amount of \$1,812,435.16 for August 13, 2020

Payroll distribution in the amount of \$362,505.00 for August 20, 2020

Claim checks #196060 through #196113 in the amount of \$392,093.03 for August 20, 2020

Wires #1503 and #1504 in the amount of \$52,195.46 for August 25, 2020

- Motion for City Council to accept the work performed by the contractor J & K Earthworks, on City Project No. 1521 – Lewis and Clark Elementary Sidewalk Improvements, and further authorize the Mayor to sign the Final Contract Voucher.

3. Presentations.

- Childhood Cancer Awareness Month Proclamation

4. Action Items.

- A.** Emergency Digester Gas Piping Repair, Project No. SW20-05
Presented by Deputy Public Works Director-Utilities Jessica Shaw
Action Requested: No action is being requested. The purpose of this agenda report is to document the basis for the emergency action and enter it into the public record.
- B.** Wastewater Treatment Plant Digester #4 - Project No. 1810 - Authorization for Consultant Supplemental Agreement #2
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: Staff recommends the City Council authorize the Mayor to sign Consultant Supplemental Agreement #2 on behalf of the City with HDR Engineering, Inc. for additional design services for the Wastewater Treatment Plant Digester #4 - Project No. 1810.
- C.** Ordinance 2020-21, updating City Code to clarify Public Art Fund procedures and calculations
Presented by Finance Director Brad Posenjak
Action Requested: Staff requests the City Council adopt Ordinance 2020-21 amending Chapters 1.48 and 1.52 WCC as related to the Public Art Program.
- D.** Facility Lease between the Wenatchee Valley Museum and Cultural Center and the City of Wenatchee
Presented by Operations Manager Aaron Kelly
Action Requested: Staff recommends the City Council approve the lease between the Wenatchee Valley Museum and Cultural Center and the City of Wenatchee and authorize the Mayor's signature.

5. Reports.

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

6. Adjournment.