



WENATCHEE CITY COUNCIL
Thursday, September 10, 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 by calling (509) 888-3298, passcode 66516.

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 #196115 through #196121 in the amount of \$7,270.86 for August 27, 2020
Claim checks #196114, #196122 through #196245 in the amount of \$1,073,526.36 for August 28, 2020
Benefits/deductions in the amount of \$893,739.84 for August 31, 2020
Claim check #196256 in the amount of \$20,374.81 for August 31, 2020
Payroll distribution in the amount of \$12,701.38 for August 31, 2020
Payroll distribution in the amount of \$470,246.65 for September 4, 2020
- Motion to approve Resolution No. 2020-25, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Information Systems to dispose of the personal property identified herein.

3. Action Items.

- A.** City Council adoption of the North Wenatchee Avenue Preliminary Engineering Report Presented by Gary Owen, City Engineer
Action Requested: Staff recommends the City Council pass Resolution No. 2020-12 adopting the "North Wenatchee Avenue (SR285) Preliminary Engineering Summary Report" dated January 24, 2020 as a guidance document for future comprehensive planning and updates to pertinent City land use regulations.
- B.** City of Wenatchee Project No. 1809 – SSA/OHO Wenatchee Remodel construction contract between the City and TW Clark Construction, Change Order No. 5 in the amount of \$60,563.25
Presented by Elisa Webb, Facilities Manager, and Aaron Kelly, Operations Manager
Action Requested: Staff recommends the City Council approve the contract change order with TW Clark Construction and authorize the Mayor's signature.

- C. City of Wenatchee Comprehensive Stormwater Plan Adoption
Presented by Jessica Shaw, Deputy Public Works Director - Utilities
Action Requested: Staff recommends the City Council adopt the 2020 City of Wenatchee Comprehensive Stormwater Plan.

- D. Revisions to Wenatchee City Code 9.16 Storm Drainage Utility
Presented by Jessica Shaw, Deputy Public Works Director - Utilities
Action Requested: Staff recommends the City Council adopt Ordinance No. 2020-24 amending Chapter 9.16 "Storm Drainage Utility" of the Wenatchee City Code.

- E. Second Addendum/Amendment to Lease with the Washington State Apple Blossom Festival Association
Presented by Aaron Kelly, Operations Manager
Action Requested: Staff recommends the City Council approve the Second Addendum/Amendment to Lease between the Washington State Apple Blossom Festival Association and the City of Wenatchee and authorize the Mayor's signature.

4. Reports.

- a. Mayor's Report

- b. Reports/New Business of Council Committees

5. Adjournment.