



## WENATCHEE CITY COUNCIL

Thursday, January 14, 2021

Wenatchee City Hall Council Chambers

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

Wenatchee, WA 98801

### AGENDA

Due to the COVID-19 pandemic, and the Governor's Proclamation 20-28.9, 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**.

**4:55 p.m. Executive Session.** Executive session to consider information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results. RCW 42.30.110(1)(a)(ii).

#### 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 \$798.68 for December 4, 2020

Payroll distribution in the amount of \$127.55 for December 9, 2020

Claim checks #197324 - #197385 in the amount of \$517,924.31 for December 10, 2020

Claim checks #197386 - #197494 in the amount of \$499,474.05 for December 16, 2020

Payroll distribution in the amount of \$358,635.00 for December 18, 2020

Claim checks #197495 - #197546 in the amount of \$638,904.73 for December 24, 2020

Wires #1513 and #1514 in the amount of \$45,063.54 for December 28, 2020

Benefits/deductions in the amount of \$1,062,375.53 for December 31, 2020

Payroll distribution in the amount of \$468,839.58 for December 31, 2020

Payroll distribution (retirees) in the amount of \$12,701.38 for December 31, 2020

Claim checks #197558 - #197621 in the amount of \$547,806.56 for December 31, 2020

Claim checks #197622 - #197632 in the amount of \$12,151.26 for December 31, 2020

Claim checks #197633 - #197644 in the amount of \$169,745.55 for January 5, 2021

Payroll distribution in the amount of \$25,222.90 for January 5, 2021

Claim checks #197645 - #197698 and wire #1515 in the amount of \$220,666.65 for January 7, 2021

- Motion for City Council to accept the work performed by the contractor, Kissler Enterprises Environmental Products, Inc., on the Biosolids Hauling, Project No. SW18-10, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.
- Motion for City Council to approve the Final Contract Voucher with TW Clark Construction for Project No. 1809 - SSA/OHO Wenatchee Remodel, and authorize the Mayor's signature.

### 3. Presentation

- School Choice Week Proclamation

### 4. Action Items

- A. Adoption of Resolution No. 2021-01 for the appointment of Elvis Garcia to the Housing Authority of Chelan County and City of Wenatchee Board  
Presented by Executive Services Director Laura Merrill  
*Action Requested: Staff recommends that the City Council adopt Resolution No. 2021-01 to approve the appointment of Elvis Garcia to the Housing Authority of Chelan County and City of Wenatchee Board for a two-year term ending December 31, 2021.*
- B. North Columbia Street Improvements, City Project #1919 - Supplement #1 to Agreement with KPG  
Presented by Project Engineer Jake Lewing  
*Action Requested: Staff recommends the City Council approve of and authorize the Mayor to execute Supplement #1 with KPG for additional design services for the North Columbia Street Improvements project (Project No. 1919).*
- C. Resolution No. 2021-04 for approval of the City of Wenatchee Business and System Continuity Plan  
Presented by Information Systems Director Dale Cantrell  
*Action Requested: Staff recommends the City Council pass Resolution No. 2021-04 approving the City of Wenatchee's Business and System Continuity Plan.*
- D. Resolution No. 2021-05 approving the City of Wenatchee Cyber Incident Response Plan  
Presented by Information Systems Director Dale Cantrell  
*Action Requested: Staff recommends the City Council pass Resolution No. 2021-05 approving the City of Wenatchee's Cyber Incident Response Plan.*
- E. Lineage Water Right Purchase and Sale Agreement  
Presented by Public Works Director Rob Jammerman  
*Action Requested: Staff recommends the City Council authorize the Mayor to sign the Attached Water Right Purchase and Sale Agreement in its current or substantially similar form.*

- F. Extending the City's current Utility Assistance Program an additional year, until 12/31/2021  
Presented by Finance Director Brad Posenjak  
*Action Requested: Staff requests that City Council approve Ordinance #2021-06 amending the termination date of the Utility Assistance Program in WCC 9.02.010(07).*
- G. Multi-Family Tax Exemption Agreement with FNWD Brookstone 3 LLC  
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton  
*Action Requested: Adopt Resolution 2021-06 authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with FNWD Brookstone 3, LLC.*
- H. Wenatchee Valley Regional Decant Facility Use Agreement with Washington State Department of Transportation  
Presented by Deputy Public Works Director Jessica Shaw  
*Action Requested: Staff recommends the City Council approve the Wenatchee Valley Regional Decant Facility Use Agreement with the Washington State Department of Transportation and authorize the Mayor's signature.*
- I. Contract Amendment for Novotx Elements Implementation Services by Warby Consulting, \$117,040  
Presented by Deputy Public Works Director Jessica Shaw  
*Action Requested: Staff recommends the City Council approve Contract Amendment No. 1 to the Professional Services Agreement with Warby Consulting and authorize the Mayor's signature.*

## 5. Reports

- a. Mayor's Report
  - (1) Boards and Committees Discussion
  - (2) Mayor Pro Tem Discussion
- b. Reports/New Business of Council Committees

## 6. Announcements

## 7. Adjournment