



## WENATCHEE CITY COUNCIL

Thursday, April 8, 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 current legislative resolution extending the gubernatorial orders issued in response to the state of emergency (SCR 8402), 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 any public hearings 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:

Wires #1521 and #1522 in the amount of \$43,564.99 for March 25, 2021

Claim checks #198475 through #198558 in the amount of \$473,913.33 for March 25, 2021

Payroll distribution in the amount of \$12,728.71 for March 31, 2021

Payroll distribution in the amount of \$488,539.91 for April 5, 2021

Benefits/deductions in the amount of \$1,043,800.89 for March 31, 2021

Claim checks #198586 through #198659 in the amount of \$1,009,869.97 for April 1, 2021

#### 3. Presentations

- Arbor Day Proclamation

#### 4. Action Items

##### A. Arts, Recreation and Parks Commission Appointment

Presented by Parks, Recreation & Cultural Services Director David Erickson

**Action Requested:** Move approval of Resolution 2021-14 appointing Ryan Harmon to position eight of the Arts, Recreation and Parks Commission.

- B. Park Design Standards and Development Policies**  
Presented by Parks, Recreation & Cultural Services Director David Erickson  
**Action Requested:** *Move approval of the Park Design Standards and Development Policies update.*
- C. Vandalism Reduction Program Policies**  
Presented by Parks, Recreation & Cultural Services Director David Erickson  
**Action Requested:** *Move approval of Resolution 2021-16 Removal of Garbage and Temporary Shelter Policy and Procedure, Resolution 2021-17 Loose Needle Collection Policy and Procedure, and Resolution 2021-18 Lost and Found Policy and Procedure.*
- D. Wastewater Treatment Plant Digester #4 – Project No. 1810 – Authorization for Consultant Supplemental Agreement #3**  
Presented by Senior Engineer Jeremy Hoover  
**Action Requested:** *Staff recommends the City Council authorize the Mayor to sign Consultant Supplemental Agreement #3 on behalf of the City with HDR Engineering, Inc. for additional design services for the Wastewater Treatment Plant Digester #4 - Project No. 1810.*
- E. School Street Sanitary Sewer Extension – Project No. 2105 – Authorization to Negotiate Design Services with RH2 Engineering, Inc.**  
Presented by Senior Engineer Jeremy Hoover  
**Action Requested:** *Staff recommends the City Council authorize the Mayor to negotiate with RH2 Engineering, Inc. for design services for the School Street Sanitary Sewer Extension - Project No. 2105 and further authorize the Mayor to sign a contract on behalf of the City.*
- F. Resolution to update and combine existing financial policies into one manual**  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Staff requests the City Council approve Resolution 2021-19 adopting an amended, restated, and combined Financial Policy and Procedure Manual.*
- G. Revisions to utility customer low income assistance programs**  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Staff recommends the City Council adopt Ordinance No 2021-14, relating to low income assistance for utility customers; amending WCC 9.02.010(4) and WCC 9.02.010(7).*
- H. Ordinance No. 2021-15, amending Chapter 6A.30 Wenatchee City Code pertaining to controlled substances, declaring a public emergency regarding controlled substances and providing for an effective date**  
Presented by City Attorney Steve Smith  
**Action Requested:** *Motion to approve Ordinance 2021-15 amending Chapter 6A.30 of the Wenatchee City Code pertaining to controlled substances, declaring a public emergency regarding controlled substances and providing for an effective date.*

## **5. Reports**

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

## **6. Announcements**

## **7. Adjournment**