



WENATCHEE CITY COUNCIL

Thursday, May 13, 2021

Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

AGENDA

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 #198716 through #198792 in the amount of \$320,321.29 for April 15, 2021
Payroll distribution in the amount of \$361,305.00 for April 20, 2021
Claim checks #198783 through #198881 in the amount of \$510,991.07 for April 22, 2021
Wires #1523 through #1525 in the amount of \$47,193.15 for April 26, 2021
Claim checks #198882 through #198944 in the amount of \$187,459.14 for April 29, 2021
Payroll distribution (retirees) in the amount of \$12,148.39 for April 30, 2021
Benefits/deductions in the amount of \$919,782.83 for April 30, 2021
Claim check #198945 in the amount of \$1,971.86 for April 30, 2021
Claim checks #198960 through #198968 in the amount of \$20,972.85 for April 30, 2021
Payroll distribution in the amount of \$5,857.51 for May 4, 2021
Payroll distribution in the amount of \$472,000.00 for May 5, 2021
- Motion for City Council to accept the work performed by the contractor, FloHawks, for the Wastewater Treatment Plant Digester No. 2 Cleaning, City Project SW20-09, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

3. Presentations

- Apple Blossom Royalty Proclamation
- Foster Care and Kinship Care Month Proclamation
- Public Works Week Proclamation

4. Citizen Requests/Comments

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

5. Action Items

- A. Rhinehart Sixty Percent (60%) Annexation Resolution 2021-10 setting a date for Public Hearing to adopt an Ordinance
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton
Action Requested: *Staff is requesting the City Council approve Resolution 2021-10 establishing a date of May 27, 2021 for a public hearing to consider final action on the Rhinehart Annexation.*
- B. Martinez Sixty Percent (60%) Annexation Resolution 2021-22 setting a date for Public Hearing to adopt an Ordinance
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton
Action Requested: *Staff is requesting the City Council approve Resolution No. 2021-22 establishing a date of May 27, 2021 for a public hearing to consider final action on the Martinez Annexation.*
- C. Wastewater Treatment Plant Belt Filter Press Rebuild, Project No. 2108
Presented by Public Works Deputy Director Jessica Shaw and Wastewater Supervisor Mike Hodgson
Action Requested: *Staff recommend the City Council approve the project budget and the contract with Alfa Laval, Inc. and authorize the Mayor's signature for the Wastewater Treatment Plant Belt Filter Press Rebuild, Project No. 2108.*
- D. North Wenatchee Avenue Building Demolition – Project No. 1712a
Presented by Facilities Manager Elisa Schafer
Action Requested: *Staff recommends the City Council approve the project budget, authorize the Mayor to award Project No. 1712 and sign the construction contract with Ascendent, LLC for the amount of \$931,108.00 plus 8.5% WSST.*
- E. Wenatchee City Hall Redevelopment – Project No. 1716 Construction Award
Presented by Facilities Manager Elisa Schafer and Operations Manager Aaron Kelly
Action Requested: *Staff recommends the City Council approve the project budget, authorize the Mayor to award Project No. 1716 and sign the construction contract with TW Clark Construction, LLC for the amount of \$8,634,000 plus 8.5% WSST.*
- F. City Project SW20-10 – 2021 Damaged Luminaire Replacements - Authorization to Award Construction Contract
Presented by Engineering Services Manager Jacob Huylar
Action Requested: *Staff recommends that the City Council award the construction contract for the 2021 Damaged Luminaire Replacements, Project No. SW20-10, to Midland Electric, Inc. in the amount of \$168,902.00 and authorize the Mayor to sign the contract documents.*

6. Public Hearing Items

The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, the action that the hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, followed then by public testimony. All speakers must speak into the microphone and clearly state their names and addresses. All comments should be addressed to the hearing body, should be relevant to the application, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor. If there are a large number of speakers, a representative may be appointed to speak on behalf of the group.

G. Adoption of the periodic update to the City of Wenatchee Shoreline Master Program Presented by Planning Manager Stephen Neuenschwander

Action Requested: *Conduct a public hearing, accept public testimony, consider the affirmative recommendation of the Planning Commission regarding the amendments to the proposed 2021 periodic update of the Shoreline Master Program and pass Resolution 2021-23.*

7. Reports

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

8. Announcements

9. Adjournment