



WENATCHEE CITY COUNCIL

Thursday, July 8, 2021

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

AGENDA

Wenatchee City Hall is open for the public to attend Council meetings in person. The meetings are also broadcast live on the City's YouTube channel: [Wenatchee TV](#). The public may also participate in the meeting via phone by calling: (509) 888-3298, passcode 66516#.

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).

4:45 p.m. Executive Session. Executive session to discuss with legal counsel matters of potential litigation. 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:

Claim checks #199541 through #199621 in the amount of \$1,362,227.76 for June 24, 2021

Wires #1529 - #1530 in the amount of \$49,074.99 for June 25, 2021

Claim checks #199622 through #199623 in the amount of \$34,810.43 for June 29, 2021

Payroll distribution (retirees) in the amount of \$12,148.39 for June 30, 2021

Payroll distribution in the amount of \$507,852.89 for July 2, 2021

Benefits/deductions in the amount of \$1,046,535.65 for June 30, 2021

Claim checks #199638 through #199646 in the amount of \$7,464.85 for June 30, 2021

3. Presentations

- Parks & Recreation Month 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.

5. Action Items

- A. Interlocal Cooperative Agreement with the Columbia River Drug Task Force (CRDTF)
Presented by Police Chief Steve Crown
Action Requested: *Motion for City Council to approve the Interlocal Cooperative Agreement with the Columbia River Drug Task Force and authorize the Mayor's signature.*
- B. Interlocal Agreement with the County of Chelan for Construction of the Knowles Road Sanitary Sewer Extension, CPN 1908
Presented by Senior Engineer Jeremy Hoover
Action Requested: *Motion for City Council to approve the Interlocal Agreement between the City of Wenatchee and Chelan County for the construction of the Knowles Road Sanitary Sewer Improvements and authorize the Mayor to sign the Agreement.*
- C. City Project 2005.03 – Washington Street Traffic Calming - Authorization to Award Construction Contract
Presented by Project Engineer Jake Lewing
Action Requested: *Motion for City Council to award the construction contract for the Washington Street Traffic Calming to the lowest responsible bidder and authorize the Mayor to sign the construction contract documents.*
- D. Lincoln Park Pump Park Construction Contract Award
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to authorize the Mayor to sign a standard construction agreement with the Evergreen Mountain Bike Alliance in the amount of \$181,448.88 for the construction of the Lincoln Park Pump Park Project.*

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.

- E. DJML Annexation Public Hearing
Presented by Neighborhood & Community Services Coordinator Brooklyn Holton
Action Requested: *Motion for City Council to approve Ordinance No. 2021-21, providing for the annexation of unincorporated lands located along Horselake Road is bordered to the east by parcels in the City otherwise fully bordered by unincorporated parcels and right of way known as the DJML Annexation, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto.*

7. Reports

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

8. Announcements

9. Adjournment