



**WENATCHEE CITY COUNCIL**  
**Thursday, August 12, 2021**  
Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> 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).

**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 #199750 through #199859 in the amount of \$782,388.73 for July 15, 2021

Payroll distribution in the amount of \$381,435.00 for July 20, 2021

Payroll distribution (retirees) in the amount of \$12,537.99 for July 30, 2021

Claim checks #199860 through #199951 in the amount of \$371,336.48 for July 22, 2021

Wires #1531 through #1533 in the amount of \$56,826.10 for July 26, 2021

Claim checks #199952 through #199960 in the amount of \$15,963.88 for July 30, 2021

Claim checks #199691 through #200027 in the amount of \$235,334.10 for July 29, 2021

Benefits/deduction checks in the amount of \$901,567.02 for July 30, 2021

Claim check #200041 in the amount of \$10,494.10 for July 30, 2021

Payroll distribution in the amount of \$538,877.50 for August 5, 2021

Payroll distribution in the amount of \$4,044.34 for August 5, 2021

**3. Presentations**

- City of Wenatchee Service Awards

**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.** Cascade Public Infrastructure Fund Grant Agreement  
Presented by Parks, Recreation & Cultural Services Director David Erickson  
**Action Requested:** *Motion for City Council to accept the Public Infrastructure Fund Grant from Chelan County in the amount of \$115,200 for the Lincoln Park Project and authorize the Mayor to sign.*
- B.** Wastewater Treatment Plant Facilities Plan Amendment, Project No. 2003, \$227,400  
Presented by Deputy Public Works Director-Utilities Jessica Shaw  
**Action Requested:** *Motion for City Council to approve the professional services agreement with Jacobs and authorize the Mayor's signature.*
- C.** Amended and Restated Interlocal Agreement for the Greater Wenatchee Regional Events Center Project by the and between the City of Wenatchee and the Greater Wenatchee Regional Events Center Public Facilities District  
Presented by Mayor Frank Kuntz  
**Action Requested:** *Motion for City Council to authorize the Mayor to approve the Amended and Restated Interlocal Agreement for the Greater Wenatchee Regional Events Center Project by and between the City of Wenatchee and the Greater Wenatchee Regional Events Center Public Facilities District and authorize the Mayor's signature.*
- D.** Code Enforcement Board Application – Amber Hallberg  
Presented by Building/Fire Code Official Cliff Burdick  
**Action Requested:** *Motion for City Council to pass Resolution No. 2021-31, designating the appointment of Amber Hallberg to the Code Enforcement Board for a two-year term ending December 31, 2022.*
- E.** City of Wenatchee Project No. 1716 - Wenatchee City Hall Redevelopment construction contract between the City and TW Clark Construction, LLC, Change Order No. 1 in the amount of \$174,200.00  
Presented by Facilities Manager Elisa Schafer and Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to approve the contract change order with TW Clark Construction, LLC and authorize the Mayor's signature.*

## 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.

**F. 2021 Community Development Block Grant Annual Action Plan**

Presented by Neighborhood & Community Services Coordinator Brooklyn Holton

**Action Requested:** *Motion for City Council to adopt the 2021 Community Development Block Grant Annual Action Plan and authorize the Mayor to sign associated assurances, certifications, and contracts necessary for implementing the 2021 Community Development Block Grant Annual Action Plan.*

**7. Reports**

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

**8. Announcements**

**9. Adjournment**