

WENATCHEE CITY COUNCIL Thursday, September 9, 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. Masks are required. The meetings are also broadcast live on the City's YouTube channel: <u>Wenatchee TV</u>. 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 #200128 through #200235 in the amount of \$837,867.29 for August 19, 2021 Payroll distribution in the amount of \$379,230.00 for August 20, 2021 Wires #1534 through #1535 in the amount of \$58,425.73 for August 25, 2021 Claim checks #200236 through #200311 in the amount of \$340,728.53 for August 27, 2021 Payroll distribution (retirees) in the amount of \$12,001.21 for August 31, 2021 Benefits/deductions in the amount of \$886,808.71 for August 31, 2021 Payroll distribution in the amount of \$504,392.46 for September 3, 2021 Claim checks #200325 through #200335 in the amount of \$40,974.26 for August 31, 2021

 Motion for City Council to accept the work performed by the contractor, Ascendent LLC, on the North Wenatchee Avenue Building Demolition, City Project No. 1712, and further authorize the Mayor to sign the Final Contract Voucher.

3. Presentations

Wenatchee Downtown Association

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. City Project 1905 – Waterfront Gateway Phase 1 - Authorization to Award Construction Contract

Presented by Engineering Services Manager Jacob Huylar

Action Requested: Motion for City Council to award the construction contract for the Waterfront Gateway Phase 1 project to the lowest responsible bidder and authorize the Mayor to sign the construction contract documents.

B. City Project 2109 – 2021-2023 Pavement Condition Assessment Approve Project Budget and Authorization to Sign Professional Services Agreement Presented by Project Engineer Jake Lewing

Action Requested: Motion for City Council to approve the project budget for the 2021-2023 Pavement Condition Assessment (Project No. 2109) and further authorize the Mayor to sign a contract with NCE on behalf of the City.

6. Reports

- a. Mayor's Report
- b. Reports/New Business of Council Committees
- 7. Announcements
- 8. Adjournment