



WENATCHEE CITY COUNCIL
Thursday, September 23, 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: [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 #200336 through #200398 in the amount of \$507,455.20 for September 2, 2021

Payroll distribution in the amount of \$7,420.33 for September 3, 2021

Claim checks #200399 through #200423 in the amount of \$194,528.65 for September 7, 2021

Payroll distribution in the amount of \$375,250.00 for September 20, 2021

Wires #1536 and #1537 in the amount of \$73,408.41 for September 27, 2021

3. 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.

4. Action Items

- A.** Remaining open Articles for 2022 and 2023 of the Collective Bargaining Agreement (CBA) between the City of Wenatchee and the Wenatchee Police Guild, 2021-2023

Presented by Police Chief Steve Crown

Action Requested: Motion for City Council to authorize the Mayor to execute the attached open Articles of the CBA, mutually agreed upon by both bargaining teams and approved by Wenatchee Police Guild members by vote.

- B.** Consider Acceptance of an RCO WWRP Grant
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to accept the State of Washington Recreation Conservation Office WWRP Program grant in the amount of \$491,750 for the Wenatchee Foothills Regional Recreation Area Project (20-1446A) and authorize the Mayor to sign.*
- C.** 2022 Agreement for Emergency Services between the City of Wenatchee and Chelan County Department of Emergency Management
Presented by Executive Services Director Laura Merrill
Action Requested: *Motion for City Council to approve the contract between Chelan County Department of Emergency Management and the City of Wenatchee for 2022 Emergency Services for \$103,132.80 and authorize the Mayor's signature.*
- D.** Interlocal Agreement Establishing the Management and Disposition of HB 1590 Affordable Housing Sales Tax Funds and Other Homeless Services Funds Between the Cities of East Wenatchee and Wenatchee
Presented by Community Development Director Glen DeVries and Housing Programs Coordinator Oliver Crain
Action Requested: *Motion for City Council to authorize the Mayor to sign the Interlocal Agreement for Affordable Housing and Housing Related Services.*
- E.** Contract for WASPC Mental Health Field Response Team Grant for 2021-2022
Presented by Operations Bureau Commander Edgar Reinfeld
Action Requested: *Motion for City Council to provide authorization for Mayor Kuntz to sign the Mental Health Field Response Team Program Grant Funding Contract for 2021-2022.*
- F.** Interlocal Agreement Authorizing Formation of Multi-Agency SWAT Team
Presented by Police Captain Brian Chance
Action Requested: *Motion for City Council to authorize the Mayor to sign the Interlocal Agreement for the East Cascade Multi-Jurisdictional SWAT Team.*
- G.** Second Amendment to the Convention Center Management Agreement with Coast Wenatchee, LLC
Presented by Executive Services Director Laura Merrill
Action Requested: *Motion for City Council to authorize the Mayor to sign the Second Amendment to the Convention Center Management Agreement for utilities reimbursement of up to \$150,000 or through January 1, 2023, whichever is sooner.*

- H. Memorandum of Understanding between the City of Wenatchee and RAM Development Partners, LLC an Alabama limited liability company regarding the North Wenatchee Redevelopment Project Retail Strategies Memorandum of Understanding
Presented by Executive Services Director Laura Merrill
Action Requested: *Motion for City Council to approve the Memorandum of Understanding between the City of Wenatchee and RAM Development Partners, LLC an Alabama limited liability company regarding the North Wenatchee Redevelopment Project and authorize the Mayor's signature.*
- I. School Street Sanitary Sewer Line Extension Project No. 2105 - Agreement with Wenatchee Reclamation District for Sewer Line Crossings
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: *Motion for City Council authorize to the Mayor to sign an Agreement, in substantial conformance with the presented agreement between the City of Wenatchee and the Wenatchee Reclamation District for the construction of the new sewer line crossings associated with the School Street Sanitary Sewer Line Extension Project No. 2105.*
- J. Stormwater Effectiveness Study Interlocal Agreement
Presented by Deputy Public Works Director Jessica Shaw and Stormwater Technician Kelsey Grover
Action Requested: *Motion for City Council to authorize the Mayor's signature on the Interlocal Agreement for Development and Implementation of an Effectiveness Study related to Regional Stormwater Management and Permit Compliance.*
- K. Rescind Approval to Sign Contract with Evergreen Mountain Bike Alliance
Presented by Capital Projects Manager Charlotte Mitchell
Action Requested: *Motion for City Council to **rescind** approval for the Mayor to sign a contract with Evergreen Mountain Bike alliance in the amount of \$181,448.88 for the construction of the Lincoln Park Pump Park Project.*
- L. City Project 2111 – Easy Street Sewer Relocation – Budget Authorization
Presented by Engineering Services Manager Jacob Huylar
Action Requested: *Motion for City Council to approve the proposed budget for City Project 2111.*
- M. City Project 2110 – 2022 Pavement Preservation – Budget Authorization
Presented by Project Engineer Jake Lewing
Action Requested: *Motion for City Council to approve the project budget for the 2022 Pavement Preservation (Project No. 2110).*

5. Reports

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

6. Announcements

7. Adjournment