



**WENATCHEE CITY COUNCIL**  
**Thursday, October 14, 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. 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 #200424 through #200560 in the amount of \$1,544,390.70 for September 16, 2021  
Payroll distribution (retirees) in the amount of \$12,001.21 for September 30, 2021  
Claim checks #200561 through #200694 in the amount of \$683,301.94 for September 30, 2021  
Claim checks #200709 through #200719 in the amount of \$17,879.91 for September 30, 2021  
Benefits/deductions in the amount of \$1,021,309.39 for September 30, 2021  
Payroll distribution in the amount of \$4,261.11 for October 4, 2021  
Payroll distribution in the amount of \$488,070.36 for October 5, 2021  
Claim checks #200720 through #200790 in the amount of \$1,106,155.56 for October 7, 2021
- *Motion to approve Resolution No. 2021-33, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Information Systems to dispose of the personal property identified herein.*
- *Motion for City Council to accept the work performed by the contractor, Rudnick and Sons LLC, on City Project No. 1914 – First Street Bikeway Safety Improvements, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

**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. Presentation

- Indigenous Peoples' Day Proclamation

#### 5. Action Items

##### A. Chelan County LTAC Agreement

Presented by Parks, Recreation and Cultural Services Director David Erickson

**Action Requested:** *Motion for City Council to accept the Chelan County Lodging Tax Fund Grant in the amount of \$100,000 for the Lincoln Park Project and authorize the Mayor to sign.*

##### B. Arts, Recreation and Parks Commission Member Reappointments

Presented by Parks, Recreation and Cultural Services Director David Erickson

**Action Requested:** *Motion for City Council to approve Resolution No. 2021-32, reappointing Ryan Harmon to Position 8 of the Arts, Recreation and Parks Commission, and to approve Resolution No. 2021-34, reappointing Lukas Hedtke to Position 6 of the Arts, Recreation and Parks Commission.*

##### C. City of Wenatchee Project No. 1716 - Wenatchee City Hall Redevelopment construction contract between the City and TW Clark Construction, LLC, Change Order No. 3 in the amount of \$134,438.00 plus WSST

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.*

##### D. Actions pertaining to Real Estate Purchase and Sale Agreements between WSDOT, the City of Wenatchee and Gary Noyes for property generally located near South Mission and Stevens Street

Presented by Executive Services Director Laura Merrill and City Engineer Gary Owen

**Action Requested:** *Motion for the City Council to: (1) Approve the Real Estate Purchase and Sale Agreement between the Washington State Department of Transportation (WSDOT) and City of Wenatchee and authorize the Mayor's signature; and (2) Approve the Real Estate Purchase and Sale Agreement between the City of Wenatchee and Gary Noyes and authorize the Mayor's signature.*

##### E. Interlocal Agreement between the City of Wenatchee and the Wenatchee School District for School Resource Officer (SRO) Services

Presented by Police Officer Brian Miller, Special Services Division

**Action Requested:** *Motion for City Council to approve the agreement with the Wenatchee School District and authorize the Mayor's signature.*

- F. Update City Code to reflect the current list of Funds for financial budgeting and reporting purposes

Presented by Finance Director Brad Posenjak

**Action Requested:** *Motion for City Council to adopt Ordinance No. 2021-27 amending and restating section 1.20.010 WCC "Funds Defined – Purposes."*

- G. 2022 Preliminary Budget Review

Presented by Finance Director Brad Posenjak

**Action Requested:** *None. This is an informational presentation.*

- H. Sidewalk Tripping Hazards Repair

Presented by Operations Manager Aaron Kelly

**Action Requested:** *Motion for City Council to accept the work performed by the contractor, Precision Concrete Cutting, for the repair of 848 tripping hazards, and further authorize the Mayor to sign the Second Amendment to the Agreement and Final Contract Voucher.*

## 6. Reports

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

## 7. Announcements

## 8. Adjournment