



## WENATCHEE CITY COUNCIL SPECIAL MEETING

**Thursday, November 18, 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. Special 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 #200992 through #200998 in the amount of \$16,416.21 for October 29, 2021

Benefits/deductions in the amount of \$887,829.82 for October 29, 2021

Claim checks #201012 through #201089 in the amount of \$532,649.40 for November 4, 2021

Payroll distribution in the amount of \$482,919.77 for November 5, 2021

Payroll distribution in the amount of \$5,214.02 for November 5, 2021

Claim checks #201090 through #201160 in the amount of \$1,227,336.05 for November 10, 2021

#### 3. Presentation

- Small Business Saturday 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.** Revised Interlocal Agreement with Chelan County for Construction of the Knowles Road and School Street Sanitary Sewer Extension, CPN 1908/2105  
Presented by Senior Utility Engineer Jeremy Hoover  
**Action Requested:** *Motion for City Council to approve the revised Interlocal Agreement between the City of Wenatchee and Chelan County for the construction of the Knowles Road and School Street Sanitary Sewer Improvements and authorize the Mayor to sign the Agreement.*
- B.** 2022-2024 Animal Control Services Agreement between the City of Wenatchee and the Wenatchee Valley Humane Society  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *Motion for City Council to approve a three-year agreement with the Wenatchee Valley Humane Society for Animal Control Services and authorize the Mayor's signature.*
- C.** 2022 Management/Administrative Group Classifications and Compensation  
Presented by Director of Human Resources Kari Page  
**Action Requested:** *Motion for City Council to approve Ordinance No. 2021-32, establishing positions for regular status employment within the City of Wenatchee Management/Administrative Group, fixing the compensation to be paid for the calendar year 2022, and repealing Ordinance No. 2020-39.*
- D.** Temporary Employee Hiring, Positions and Wages  
Presented by Director of Human Resources Kari Page  
**Action Requested:** *Motion for City Council to approve Ordinance No. 2021-33, establishing pay ranges for temporary employees for the calendar year 2021, and repealing Ordinance No. 2020-40.*
- E.** Lodging Tax Advisory Committee Appointment  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *Motion for City Council to pass Resolution No. 2021-38 appointing Kyle McCubbin to the Lodging Tax Advisory Committee through December 31, 2023.*
- F.** Arts, Recreation and Parks Commission Appointment  
Presented by Parks, Recreation and Cultural Services Director David Erickson  
**Action Requested:** *Motion for City Council to approve Resolution No. 2021-37 appointing Nick Rohrbach to position seven of the Arts, Recreation and Parks Commission.*

- G.** City of Wenatchee Project No. 1716 - Wenatchee City Hall Redevelopment construction contract between the City and TW Clark Construction, LLC, Change Order No. 4 in the amount of \$88,007 plus WSST and Change Order No. 5 in the amount of \$18,463 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.*
- H.** Water and Sewer Code Revisions  
Presented by Deputy Public Works Director-Utilities Jessica Shaw and Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to adopt Ordinance No. 2021-34 and Ordinance No. 2021-35 amending Chapter 4.08 "Sewer-Rates and Charges" and Chapter 9.12 "Water-Rules and Regulations" of the Wenatchee City Code.*
- I.** Code Revisions to Include Financial Securities Language  
Presented by Public Works Director Rob Jammerman, Deputy Public Works Director-Utilities Jessica Shaw, and Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to adopt Ordinance No. 2021-37 revising Chapter 9.01 "Preapproved Plans and Policies" of the Wenatchee City Code.*
- J.** Department of Health Drinking Water State Revolving Fund (DWSRF) Loan Applications  
Presented by Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to approve the application for Drinking Water State Revolving Fund Loans for Project No. 1918, AC Main Replacement Project and Project No. 2202 Crawford Avenue Water Main Replacement.*
- K.** Adoption of amendments to WCC 2.05, Flood Hazard Prevention, following a Community Assistance Contact by Washington State Department of Ecology for FEMA WCC Amendments Flood Hazards  
Presented by Building/Fire Code Cliff Burdick  
**Action Requested:** *Motion for City Council to adopt Ordinance No 21-28 amending portions of Wenatchee City Code Chapter 2.05, Flood Hazard Prevention.*
- L.** Columbia River Homeless Housing Task Force Appointments  
Presented by Community Development Director Glen DeVries  
**Action Requested:** *Motion for City Council to approve Resolution No. 2021-35, appointing three members to the Columbia River Task Force for two-year terms including Linda Herald, Steve Clem, and Steve Crown.*

- M.** Council authorization for the Mayor to sign the final mylar for the Federal Building Condominium Survey and Binding Site Plan Alteration, BSP-21-03  
Presented by Senior Planner Ruth Traxler  
**Action Requested:** *Motion for City Council to authorize the Mayor to sign the final mylar for the Federal Building Condominium Survey and Binding Site Plan Alteration, BSP-21-03*
- N.** Department of Commerce Behavioral Health Facilities Program Grant acceptance for Parkside Place Renovation Project  
Presented by Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to accept the Department of Commerce Behavioral Health Facilities Program Grant for project 2206 Parkside Place Renovation Project and authorize the Mayor to sign the grant contract.*
- O.** Ordinance No. 2021-31 – Amendments to the 2021 Budget  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Motion for City Council to approve Ordinance 2021-31 amending the 2021 budget as adopted by Ordinance 2020-31 and amended by Ordinance 2021-19, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this ordinance is in the best interest of the City and requiring that this Ordinance be approved by a majority plus one of the entire Council.*

## **6. Public Hearing Items**

- P.** Ordinance No. 2021-30 – Adopting the 2022 Budget  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Motion for City Council to approve Ordinance No. 2021-30, adopting the Final Budget for the City of Wenatchee, Washington, for the fiscal year ending December 31, 2022.*

## **7. Reports**

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

## **8. Announcements**

## **9. Adjournment**