



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 2, 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. 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 #201161 through #201233 in the amount of \$1,173,978.46 for November 18, 2021
Payroll distribution in the amount of \$380,895.00 for November 19, 2021
Wires #1542 and #1543 in the amount of \$61,418.17 for November 29, 2021
Payroll distribution in the amount of \$12,001.21 for November 30, 2021
- Resolution No. 2021-36, reappointing Elvis Garcia to the Housing Authority Board.

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. City Project 2002 – Pershing and Poplar Sewer Extension – Authorization to Award Construction Contract
Presented by Project Engineer Ryan Harmon
Action Requested: *Motion for City Council to award the construction contract for the Pershing and Poplar Sewer Extension to Matia Contractors, Inc. and authorize the Mayor to sign the construction contract documents.*

- B. Wastewater Treatment Plant Blower Building Improvements – Project No. 2106 Authorization to Negotiate Design Services with Jacobs Engineering Group, Inc
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: *Motion for City Council to authorize the Mayor to negotiate with Jacobs Engineering Group, Inc. for design services for the Wastewater Treatment Plant Blower Building Improvements - Project No. 2106 and further authorize the Mayor to sign a contract on behalf of the City.*

- C. Code Enforcement Board Reappointments
Presented by Building/Fire Code Official Cliff Burdick
Action Requested: *Motion for City Council to pass Resolution 2021-39 designating the reappointments of Adriana Farnsworth and Emilka Furmanczyk to the Code Enforcement Board for two-year terms ending December 31, 2023.*

5. Reports

- a. Mayor’s Report

- b. Reports/New Business of Council Committees

6. Announcements

7. Adjournment