



## WENATCHEE CITY COUNCIL MEETING

Thursday, January 13, 2022

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. 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).

#### 4:45 p.m. Executive Session

Executive session to discuss with legal counsel matters of potential litigation to which the city is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the city. RCW 42.30.110(1)(i).

#### 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 #201429 through #201506 in the amount of \$630,633.02 for December 9, 2021  
Claim checks #201508 through #201570 in the amount of \$1,011,076.81 for December 12, 2021  
Claim check #201507 in the amount of \$875.13 for December 14, 2021  
Payroll distribution in the amount of \$376,155.00 for December 20, 2021  
Claim checks #201571 through #201666 in the amount of \$405,556.63 for December 23, 2021  
Wires #1544 and #1545 in the amount of \$49,731.24 for December 27, 2021  
Payroll distribution in the amount of \$12,001.21 for December 30, 2021  
Payroll distribution in the amount of \$512,418.07 for December 30, 2021  
Benefits and Deductions in the amount of \$1,039,775.21 for December 30, 2021  
Claim checks #201682 through #201744 in the amount of \$209,210.14 for December 30, 2021  
Claim Checks #201745 through #201759 in the amount of \$14,973.30 for December 30, 2021.  
Claim Checks #201760 through #201767 in the amount of \$227,212.17 for January 4, 2022  
Payroll distribution in the amount of \$18,318.40 for January 5, 2022  
Claim Checks #201768 through #201806 in the amount of \$262,590.97 for January 6, 2022

- *Motion to approve Resolution No. 2022-02, designating voting representatives on behalf of the City to various community boards, councils and organizations.*

### 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. Lincoln Park Construction Contract Award

Presented by Parks, Recreation and Cultural Services Director David Erickson

**Action Requested:** *Motion for City Council to authorize the Mayor to sign a standard construction agreement with KRCI in the amount of \$2,580,045.50 for the construction on the Lincoln Park Project.*

#### B. Consider Acceptance of an RCO YAF Grant

Presented by Parks, Recreation and Cultural Services Director David Erickson

**Action Requested:** *Motion for City Council to accept the State of Washington Recreation Conservation Office Youth Athletic Facilities Program grant in the amount of \$350,000 for the Wenatchee City Pool Renovation Project (20-1238D) and authorize the Mayor to sign.*

#### C. Arts, Recreation and Parks Commission Member Appointment

Presented by Parks, Recreation and Cultural Services Director David Erickson

**Action Requested:** *Motion for City Council to approve Resolution 2022-03 appointing Kasey Koski to position seven of the Arts, Recreation and Parks Commission.*

#### D. Riverfront Park Master Plan

Presented by Parks, Recreation and Cultural Services Director David Erickson and Executive Services Director Laura Merrill

**Action Requested:** *Motion for City Council to approve the Riverfront Park Master Plan and incorporation of the plan into the City Parks, Recreation and Open Space Comprehensive Plan and related documents.*

#### E. Interlocal Agreement for Water Studies: Regional Water Second Source

Presented by Deputy Public Works Director-Utilities Jessica Shaw

**Action Requested:** *Motion for City Council to approve the Interlocal Agreement Funding Water Studies between the Chelan Douglas Regional Port Authority, City of Wenatchee, and Public Utility District No. 1 of Chelan County and authorize the Mayor's signature.*

#### F. City Acquisition of Three Parcels Owned by Wenatchee Mining Partnership

Presented by Capital Project Manager Charlotte Mitchell

**Action Requested:** *Motion for City Council to authorize the Mayor to sign a real estate purchase and sale agreement including one addendum with Wenatchee Mining Partners.*

**G. 2022 Mayor Pro Tempore**

**Action Requested:** *Motion to approve Resolution 2022-01, appointing Mayor Pro Tempore for 2022.*

**5. Reports**

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

**6. Announcements**

**7. Adjournment**