



WENATCHEE CITY COUNCIL
Thursday, January 27, 2022
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801
AGENDA

"To create community through responsive leadership and services for the citizens and visitors of the Apple Capital of the World."

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. 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 #201807 through #201827 in the amount of \$1,580,758.31 for January 11, 2022

Payroll distribution in the amount of \$341.13 for January 7, 2022

Claim checks #201828 through #201894 in the amount of \$198,000.59 for January 13, 2022

Payroll distribution in the amount of \$389,630.00 for January 20, 2022

Claim checks #201895 through #201932 in the amount of \$298,580.80

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

- Heart Month Proclamation

5. Action Items

- A. City Project 1912 – South Miller Street/Montana Street Pedestrian Crossing – Final Acceptance
Presented by Public Works Director Rob Jammerman and City Attorney Steve Smith
Action Requested: *Motion for City Council to accept the work performed by the contractor, JM Pacific Construction, Inc. on City Project No. 1912, South Miller Street/Montana Street Pedestrian Crossing, and further authorize the Mayor to sign the Final Contract Voucher.*
- B. Wastewater Treatment Plant Digester #4 - Project No. 1810; Construction Inspection Contract with HDR Engineering, Inc.
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: *Motion for City Council to authorize the Mayor to negotiate and sign a contract on behalf of the City with HDR Engineering, Inc. for Construction Inspection services for the Wastewater Treatment Plant Digester #4 - Project No. 1810.*
- C. Resolution to update the Financial Policy and Procedure Manual
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to approve Resolution No. 2022-04, adopting an amended and restated Financial Policy and Procedure Manual.*
- D. Remove outdated WCC Chapter 1.34 – Disposal of Surplus Personal Property
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to adopt Ordinance No. 2022-01, repealing Chapter 1.34 WCC “Disposal of Surplus Property.”*
- E. Wenatchee City Hall Redevelopment Project No. 1716 – Change Order No. 7
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to approve the contract change order with TW Clark Construction, LLC, in the amount of \$320,511.00 plus Washington State sales tax, and authorize the Mayor’s signature.*
- F. Second Addendum to Temporary Water Right Mitigation Agreement
Presented by Deputy Public Works Director-Utilities Jessica Shaw
Action Requested: *Motion for City Council to approve the Second Addendum to Temporary Water Right Mitigation with Crown Columbia Water Resources, LLC and authorize the Mayor’s signature on the agreement and the 2022 Seasonal Change Application.*

6. Reports

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

7. Announcements

8. Adjournment