

WENATCHEE CITY COUNCIL Thursday, February 10, 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 #201933 through #201989 in the amount of \$1,088,537.41 for January 20, 2022 Wires #1546 through #1548 in the amount of \$48,213.16 for January 25, 2022 Claim checks #201990 through #202028 in the amount of \$428,098.92 for January 27, 2022 Payroll distribution (retirees) in the amount of \$13,046.80 for January 31, 2022 Claim checks #202029 through #202040 in the amount of \$14,995.25 for January 31, 2022 Benefits/deductions in the amount of \$958,353.48 for January 31, 2022 Claim checks #202054 through #202111 in the amount of \$542,012.73 for February 3, 2022 Payroll distribution in the amount of \$546,925.92 for February 4, 2022

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 Change Order No. 1

Presented by Parks, Recreation & Cultural Services Director David Erickson **Action Requested:** Motion for City Council to approve Change Order No. 1 with KRCI in the amount of \$160,728.00 for the Lincoln Park Project.

B. Columbia River Drug Task Force (CRDTF) Interlocal Agreement Presented by Police Captain Brian Chance

Action Requested: Motion for City Council to approve and authorize the Mayor to sign the Interlocal Agreement.

C. Reappointment to Tourism Promotion Area Board Presented by Executive Services Director Laura Merrill

Action Requested: Motion for City Council to approve Resolution No. 2022-05 reappointing Freyda Stephens to the Tourism Promotion Area Board for a three-year term ending December 31, 2024.

5. Reports

- a. Mayor's Report
- b. Reports/New Business of Council Committees
- 6. Announcements
- 7. Adjournment