

WENATCHEE CITY COUNCIL Thursday, February 24, 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 #202112 through #202186 in the amount of \$944,885.39 for February 10, 2022 Claim checks #202187 through #202261 in the amount of \$294,175.87 for February 17, 2022 Payroll distribution in the amount of \$392,000.00 for February 18, 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. New Classification Addition to 2022 Management/Administrative Group Wage Schedule Presented by Human Resources Director Kari Page

Action Requested: Motion for City Council to approve the addition of the new Asset Management Coordinator classification to Grade MA20 of the 2022 Management/Administrative Group Wage Schedule.

B. City Pool Consultant Agreement

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: Motion for City Council to authorize the Mayor to negotiate and sign an agreement with Schemata Workshop for engineering and construction management for the City Pool Liner and Plumbing Project.

C. Water Quality Combined Financial Assistance Agreement for Project No. 1810 Digester 4 Presented by Deputy Public Works Director-Utilities Jessica Shaw

Action Requested: Motion requested for the City Council to pass Resolution No. 2022-06 for the Water Quality Combined Financial Assistance Agreement between the State of Washington Department of Ecology and City of Wenatchee.

5. Reports

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