

# WENATCHEE CITY COUNCIL Thursday, March 10, 2022

Wenatchee City Hall Council Chambers 301 Yakima Street, 2<sup>nd</sup> 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:

Payroll distribution (retirees) in the amount of \$13,046.80 for February 18, 2022 Claim checks #202262 through #202326 in the amount of \$335,275.95 for February 23, 2022 Wires #1549 through #1550 in the amount of \$22,835.21 for February 25, 2022 Claim checks #202327 through #202335 in the amount of \$15,946.67 for February 28, 2022 Benefits/deductions in the amount of \$915,373.09 for February 28, 2022 Claim checks #202349 through #202416 in the amount of \$576,956.26 for March 3, 2022 Payroll distribution in the amount of \$506,019.08 for March 4, 2022 Payroll distribution in the amount of \$4,551.46 for March 4, 2022

### 3. Presentations

Red Cross Month Proclamation

# 4. 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.

## 5. Action Items

- A. Okanogan Street Community Garden 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 Berger Partnership for the engineering of the Okanogan Street
  Community Garden Project.
- B. Lodging Tax Advisory Committee Reappointments Presented by Executive Services Director Laura Merrill Action Requested: Motion for City Council to pass Resolution No. 2022-07 reappointing Darci Christoferson and Linda Haglund to the Lodging Tax Advisory Committee for two (2) year terms ending December 31, 2023.
- C. WCC Title 11 Code Revisions Chapter 11.20 Subdivision Design Standards and Chapter 11.24 Required Improvements
  Presented by Public Works Director Rob Jammerman and Utility Planner Darci Mattioda
  Action Requested: Motion for City Council to adopt Ordinance No. 2022-04, amending
  Title 11 of the Wenatchee City Code pertaining to subdivisions and providing for severability and an effective date.
- **D.** Broadview Stormwater Improvements Project No. 2107 Presented by Utility Planner Darci Mattioda

**Action Requested:** Motion for City Council to approve the capital project budget for Project No. 2107 - Broadview Stormwater Improvements, and authorize the Mayor's signature on the amendment for scope of services from Osborn Consulting, Inc. to design stormwater infrastructure to repair the existing stormwater pond and conveyance system in Maiden Lane.

**E.** Wenatchee City Hall Redevelopment Project No. 1716 - Change Order No. 9 in the amount of \$62,353.00 plus WSST

Presented by Facilities Manager Elisa Schafer

**Action Requested:** Motion for City Council to approve the contract change order with TW Clark Construction, LLC and authorize the Mayor's signature.

**F.** Peachey Street Basin Water Quality Retrofit Project No. 1903 - Authorization to Award Construction Contract to KRCI, LLC, and Amend the Project Budget Presented by Senior Engineer Jeremy Hoover

**Action Requested:** Motion for City Council to award the contract for construction of the Peachey Street Basin Water Quality Retrofit Project 1903 to KRCI, LLC, Inc. in the amount of \$1,267,478, and further authorize the Mayor to sign the construction contract on behalf of the City, and for City Council to approve a budget increase to allow for additional enhanced pretreatment of the stormwater runoff via inclusion of two additional hydrodynamic separators – HDS 2 and HDS 3 as part of the project scope.

**G.** 2022 Pavement Preservation Project No. 2110 - Budget Amendment Presented by Project Engineer Jake Lewing **Action Requested:** Motion for City Council to approve the project budget amendment for the 2022 Pavement Preservation (Project No. 2110).

H. Easy Street Sewer Relocation Project No. 2111 - Utility Construction Agreement
 Presented by Project Engineer Ryan Harmon
 Action Requested: Motion for City Council to approve the Utility Construction Agreement
 and authorize the Mayor to sign the Utility Construction Agreement forms.

## 6. Reports

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