



**WENATCHEE CITY COUNCIL**  
**Thursday, March 24, 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).

**5:00 p.m. Executive Session.** Executive session to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

**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 #202417 through #202490 in the amount of \$562,759.55 for March 10, 2022  
Claim checks #202491 through #202571 in the amount of \$346,987.18 for March 17, 2022  
Payroll distribution in the amount of \$390,294.00 for March 18, 2022  
Wires #1551 and #1552 in the amount of \$48,297.48 for March 18, 2022
- *Motion for City Council to accept the work performed by Alfa Laval, Inc. on the Wastewater Treatment Plant Belt Filter Press Rebuild, Project No. 2108, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*
- *Motion for City Council to accept the work performed by the contractor, R.W. Scott Construction, Inc. on City Project No. 2005-P1 – Emerson Avenue ADA Ramps, and authorize the Mayor to sign the Final Contract Voucher.*

### 3. Presentations

- Apple Blossom Royalty 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. RCO Grant Application Authorization

Presented by Parks, Recreation and Cultural Services Director David Erickson

**Action Requested:** *Motion for City Council to approve Resolution 2022-09 authorizing staff to prepare and submit a Recreation Conservation Office Washington Wildlife and Recreation Program grant application for the Bighorn Ridge Acquisition Project.*

#### B. Amendment No. 13 to Service Agreement SA No. 10-182, between the Chelan County Public Utility District and the City of Wenatchee

Presented by Police Chief Steve Crown

**Action Requested:** *Motion for City Council to approve and authorize the Mayor’s signature for Amendment No. 13 to Service Agreement SA No. 10-182 which reflects the chargeable overtime rates for police officers.*

#### C. Washington Cities Insurance Authority (WCIA) Membership Agreements

Presented by Finance Director Brad Posenjak

**Action Requested:** *Motion for City Council to authorize the Mayor to sign interlocal agreements with the Washington Cities Insurance Authority for membership and pre-membership in the WCIA insurance pool.*

#### D. Saddle Rock Natural Area Phase 2 Interim Remedial Action Project – Amendment

Number 2 to Professional Services Agreement with GeoEngineers, Inc.

Presented by Capital Projects Manager Charlotte Mitchel

**Action Requested:** *Motion for City Council to authorize the Mayor to sign Amendment Number 2 to the professional services agreement with GeoEngineers, Inc for Phase 2 Interim Remedial Action at Saddle Rock Natural Area for construction management in the amount of \$168,208.*

- E. Fair Properties LLC Annexation – Setting Date for Public Hearing  
Presented by Senior Planner Matt Parsons

**Action Requested:** *Motion for City Council to pass Resolution No. 2022-08, fixing time of hearing on petition for annexation of an unincorporated area containing five parcels located northeast of the intersection of McKittrick Street and North Western Avenue also known as the Fair Properties LLC Annexation.*

- F. JAB Investors LLC Annexation – Setting Date for Public Hearing  
Presented by Senior Planner Matt Parsons

**Action Requested:** *Motion for City Council to pass Resolution No. 2022-10, fixing time of hearing on petition for annexation of an unincorporated area containing four parcels located north of Melody Lane and west of Hilltop Place also known as the JAB Investors LLC Annexation.*

## 6. Reports

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

## 7. Announcements

## 8. Adjournment