



## WENATCHEE CITY COUNCIL

Thursday, April 28, 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. Citizen Requests/Comments

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on any matter, including items on the agenda. Comments on public hearing items will be taken during the 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. Citizen comments will be limited to three minutes.

#### 3. Consent Items

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*

Vouchers:

Claim checks #202825 through #202937 in the amount of \$229,572.66 for April 14, 2022

Payroll distribution in the amount of \$393,925.00 for April 20, 2022

Claim checks #202938 through #203006 in the amount of \$571,382.15 for April 21, 2022

Payroll distribution (retirees) in the amount of \$11,717.72 for April 29, 2022

- *Motion to approve Resolution No. 2022-15, designating the Mayor as a voting representative on behalf of the City to the governing board of the Greater Wenatchee Regional Events Center Public Facilities District.*

#### 4. Presentations

- Poppy Days Proclamation
- National Provider Appreciation Day Proclamation
- Stand with Ukraine Proclamation

#### 5. Action Items

- A.** Update to WCC 1.10.020 Office Hours  
Presented by Director of Human Resources Kari Page  
**Action Requested:** *Motion for City Council to adopt Ordinance No. 2022-06, amending Section 1.10.020 of the Wenatchee City Code relating to office hours of certain City offices.*
- B.** Acceptance of the Donation of the “By-Line Time” Sculpture  
Presented by Parks, Recreation & Cultural Services Director David Erickson  
**Action Requested:** *Motion for City Council to approve the donation of the sculpture “By-Line Time” from Rufus Woods and incorporate the sculpture into the City Art Collection.*
- C.** One Washington Opioid Settlement Memorandum of Understanding  
Presented by Executive Services Director Laura Merrill and City Attorney Steve Smith  
**Action Requested:** *Motion for City Council to authorize the Mayor to sign the One Washington Memorandum of Understanding.*
- D.** License Agreement for Shared Scooter-Only Pilot Program – Bird Rides (Bird Scooters)  
Presented by Public Works Director Rob Jammerman and Public Works Administrative Assistant Anna Carr  
**Action Requested:** *Motion for City Council to approve the agreement with Bird Rides, and further authorize the Mayor to sign the agreement.*
- E.** Bid Award and Contract for the Kenzie’s Landing Project (City Project No. 18-1247)  
Presented by Capital Projects Manager Charlotte Mitchell  
**Action Requested:** *Motion for City Council to authorize the Mayor to sign a contract with Olin Excavation in the amount of \$974,435.70 for the construction of the Kenzie’s Landing project.*
- F.** South Wenatchee Safety Improvements Project (City Project No. 1911)  
Authorization to Award Construction Contract  
Presented by Project Engineer Steve Dobron and Engineering Services Manager Jacob Huylar  
**Action Requested:** *Motion for City Council to approve the project budget amendment, and further, pending WSDOT concurrence, that the City Council award the construction contract for the South Wenatchee Safety Improvements Project, City Project No. 1911, to Rudnick & Sons, LLC, and authorize the Mayor to sign the contract documents.*

- G.** Parkside Place Renovation Project Consultant Agreement (City Project No. 2206)  
Presented by Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to authorize the Mayor to negotiate and sign a Professional Services Agreement with Forsgren Associates, Inc. for the Parkside Place Renovation Project No. 2206.*
- H.** Second Addendum/Amendment Agreement to the Pinnacles Prep Lease  
Presented by Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to approve the Second Addendum/Amendment to the Long-term Facility Lease with Pinnacles Prep and authorize the Mayor to sign the agreement.*
- I.** Professional Services Agreement between the City of Wenatchee and The DOH Associates for Pinnacles Prep Charter School/Community Center Facility Improvements Phase 1.5A (City Project No. 2112)  
Presented by Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to approve the Professional Services Agreement with DOH Associates and authorize the Mayor's signature for City Project No. 2112 – Pinnacles Prep Charter School, Phase 1.5A.*
- J.** Noyes Petition for Street Vacation  
Presented by Public Works Customer Service/Permit Specialist Jenni Rayson  
**Action Requested:** *Motion for City Council to pass Resolution No. 2022-16, setting date relative to vacation of street and/or alley.*

## **6. Reports**

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

## **7. Announcements**

## **8. Close of Meeting**