



WENATCHEE CITY COUNCIL

Thursday, May 12, 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. 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:

Wires #1554 through #1557 in the amount of \$51,397.40 for April 25, 2022

Claim checks #203007 through #203094 in the amount of \$1,611,454.71 for April 28, 2022

Benefits/deductions in the amount of \$941,783.41 for April 29, 2022

Payroll distribution in the amount of \$531,874.47 for May 5, 2022

Claim checks #203095 through #203106 in the amount of \$19,515.43 for April 29, 2022

Claim checks #203120 through #203174 in the amount of \$586,018.10 for May 5, 2022

Payroll distribution in the amount of \$14,048.76 for May 5, 2022

- *Motion for City Council to accept the work performed by Pipkin Construction for the emergency stormwater main replacement, City Project No. 2210, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

4. Presentations

- National Police Week Proclamation
- National Public Works Week Proclamation
- NCW Tech Alliance Presentation

5. Action Items

- A.** Parks Projects Professional Services Agreement Extensions
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: (1) Motion for City Council to approve Contract Amendment #2 with Pacific Engineering for the Lincoln Park Project and authorize the Mayor to sign; and (2) Motion for City Council to approve Contract Amendment #3 with Pacific Engineering for the Kenzie's Landing Project and authorize the Mayor to sign.
- B.** Interlocal Agreement with the Washington State Department of Transportation
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Motion for City Council to approve the Interlocal Agreement with the Washington State Department of Transportation (GCB 3649).
- C.** Highway 2 Easy Street Roundabout Art Design Award
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Motion for City Council to approve the selection of CJ Rench for the Highway 2 - Easy Street Roundabout Project and authorize the Mayor to negotiate and sign the project agreement.
- D.** Parque Padrinos Facility Use Agreement
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Motion for City Council to approve the Facility Use Agreement with Parque Padrinos.
- E.** Arts, Recreation and Parks Commission Member Appointment
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Motion for City Council to approve Resolution No. 2022-17, appointing Sean Koester to position six of the Arts, Recreation and Parks Commission.
- F.** Bid Award for the Saddle Rock Natural Area Phase 2 Interim Remedial Action Project
Presented by Capital Projects Manager Charlotte Mitchell
Action Requested: Motion for City Council to authorize the Mayor to sign a standard construction contract with Hurst Construction LLC for the Saddle Rock Natural Area Phase 2 Interim Remedial Action Project in the amount of \$695,231.85.

- G. Bid Award for the Maiden Lane Temporary Extension Project
Presented by Capital Projects Manager Charlotte Mitchell
Action Requested: *Motion for City Council to authorize the Mayor to sign a contract with the lowest responsive bidder for the construction of the Maiden Lane Temporary Extension project.*

- H. Sewer Capital Project Budget Updates – WWTP Drying Bed Expansion
Presented by WWTP Supervisor Mike Hodgson
Action Requested: *Motion for City Council to approve the amended capital project budgets for City Project No. 2211 – WWTP Drying Bed Expansion.*

- I. Ohme and Highway 97A Sewer and Stormwater Study Planning Consultant Agreement
Presented by Utility Planner Darci Mattioda
Action Requested: *Motion for City Council to approve the Professional Service Agreement with RH2 for the Ohme and Highway 97A Sewer and Stormwater Study, City Project No. 2207, and authorize the Mayor’s signature.*

- J. Jacoby Ten Percent (10%) Annexation Petition
Presented by Senior Planner Matt Parsons
Action Requested: *Motion for City Council to pass a motion to: (a) accept, reject or geographically modify the proposed annexation boundary; (b) adopt the proposed zoning regulation; and (c) assume all or any portion of existing indebtedness by the annexation area.*

6. Public Hearings

The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, the action that the hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, followed then by public testimony. All speakers must speak into the microphone and clearly state their names and addresses. All comments should be addressed to the hearing body, should be relevant to the application, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor. If there are a large number of speakers, a representative may be appointed to speak on behalf of the group.

- K. Proposed Amendments to Chapter 10.10 of the Wenatchee City Code
Presented by Senior Planner Matt Parsons
Action Requested: *Motion for City Council to adopt Ordinance No. 2022-08, amending Wenatchee City Code Title 10 Zoning.*

- L. JAB Investors LLC Annexation (*Public Hearing Continued from 4/14/2022*)
Presented by Senior Planner Matt Parsons
Action Requested: *Motion for City Council to pass Resolution No. 2022-14 providing for Notice of Intent to the Chelan County Boundary Review Board to annex certain property to the City of Wenatchee.*

7. Reports

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

8. Announcements

9. Close of Meeting