

# WENATCHEE CITY COUNCIL Thursday, June 9, 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:

Wires #1558 through #1560 in the amount of \$52,911.97 for May 25, 2022 Claim checks #203218 through #203410 in the amount of \$2,346,572.47 for May 26, 2022 Claim checks #203425 through #203436 in the amount of \$24,290.64 for May 31, 2022 Payroll distribution in the amount of \$535,851.28 for June 3, 2022 Benefits/deductions in the amount of \$950,618.72 for June 3, 2022

#### 4. Presentations

- Chief Brian Brett Chelan County Fire District No. 1/Douglas County Fire District No. 2
- Wenatchee Valley Chamber of Commerce 2021 Tourism Impact Report
- Downtown Improvements Bart Clennon

#### 5. Action Items

- A. 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. 2022-19, appointing
  Darci Mattioda to position four of the Arts, Recreation and Parks Commission.
- B. Wenatchee City Code 3.36 Wildland-Urban Interface Standards Amendments
  Presented by Building & Fire Official Cliff Burdick

  Action Requested: Motion for City Council to adopt Ordinance No. 2022-09, adopting amendments to Wenatchee City Code 3.36, Wildland Urban Interface Standards.
- C. Ordinance No. 2022-11 Amendments to the 2022 Budget
  Presented by Finance Director Brad Posenjak

  Action Requested: Motion for City Council to approve Ordinance No. 2022-11, amending the 2022 budget as adopted by Ordinance No. 2021-30, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this ordinance is in the best interest of the City and requiring that this ordinance be approved by a majority plus one of the entire Council.
- D. 2022 Pavement Preservation, City Project #2110 Presented by Senior Project Engineer Jake Lewing Action Requested: Motion for City Council to award the contract for the Construction of the 2022 Pavement Preservation, Project 2110, to Central Paving, in the amount of \$3,130,581.91 and authorize the Mayor to sign the construction contract documents.

## 6. Reports

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