



## WENATCHEE CITY COUNCIL

Thursday, June 23, 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).

**4:45 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. 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 #203437 through #203506 in the amount of \$445,863.44 for June 2, 2022  
Payroll distribution in the amount of \$10,863.40 for June 3, 2022  
Payroll distribution in the amount of \$1,433.08 for June 6, 2022  
Claim checks #203507 through #203580 in the amount of \$2,113,972.57 for June 9, 2022  
Payroll distribution in the amount of \$404,475.00 for June 17, 2022
- *Motion for City Council to accept the work performed by the contractor, Rudnick & Sons, LLC on City Project No. 2005-P2 and authorize the Mayor to sign the Final Contract Voucher.*

##### 4. Presentations

- National Night Out – Captain Edgar Reinfeld
- Our Valley Our Future Updates – Steve Maher

## 5. Action Items

- A. Professional Services Agreement with ALSC Architects for the Wenatchee Convention Center Renovation and Expansion Schematic Design  
Presented by Executive Services Director Laura Gloria and Facilities Manager Elisa Schafer **Action Requested:** *Motion for City Council to approve the Professional Services Agreement with ALSC Architects in the amount of \$354,784 for the Wenatchee Convention Center Renovation and Expansion Schematic Design and authorize the Mayor's signature.*
  
- B. Code Changes to Wenatchee City Code Chapter 1.99.040(5)-(7) Community Development Building Division Fees  
Presented by Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to adopt Ordinance No. 2022-12 amending Chapter 1.99 of the Wenatchee City Code.*
  
- C. 2022 Pavement Preservation, City Project #2110 - Budget Amendment and Supplement #2 to Agreement with KPG  
Presented by Senior Project Engineer Jake Lewing  
**Action Requested:** *Motion for City Council to approve the project budget amendment and authorize the Mayor to execute Supplement #2 with KPG for construction inspection services for the 2022 Pavement Preservation Project No. 2110.*
  
- D. Gunn Road ownership transfer from Washington State Department of Transportation to City of Wenatchee  
Presented by City Engineer Gary Owen  
**Action Requested:** *Motion for City Council to approve the Quit Claim Deed transferring Gunn Road to the City of Wenatchee and authorize the Mayor to sign the document.*
  
- E. First Amendment to the Solid Waste Service Agreement  
Presented by Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to approve the First Amendment to the Solid Waste Service Agreement and authorize the Mayor to sign the amendment.*
  
- F. Wastewater Treatment Plant Drying Bed Expansion, Project No. 2211 - Authorization to Award Design Contract to Gray & Osborne, Inc.  
Presented by WWTP Supervisor Mike Hodgson  
**Action Requested:** *Motion for City Council to award the design contract for the Wastewater Treatment Plant Drying Bed Expansion, Project No. 2211, to Gray & Osborne, Inc. in the amount of \$214,000 and authorize the Mayor to sign the design contract on behalf of the City.*

## 6. Reports

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

## 7. Announcements

## 8. Close of Meeting