



WENATCHEE CITY COUNCIL

Thursday, July 14, 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:

Claim checks #203581 through #203676 in the amount of \$1,191,757.67 for June 16, 2022

Wires #1561 and #1562 in the amount of \$51,419.47 for June 27, 2022

Payroll distribution in the amount of \$11,351.12 for June 30, 2022

Claim checks #203677 through #203798 in the amount of \$1,726,295.46 for June 30, 2022

Claim checks #203799 through #203809 in the amount of \$26,799.79 for June 30, 2022

Benefits/deductions in the amount of \$1,104,223.36 for June 30, 2022

Payroll distribution in the amount of \$574,878.11 for July 5, 2022

Payroll distribution in the amount of \$7,561.98 for July 5, 2022

- *Motion to approve Resolution No. 2022-20, revising the regular meeting schedule for November and December 2022*

4. Presentations

- Parks and Recreation Month Proclamation
- Velocity Swimming/Pool Update
- WHS Interact Club and CDLT Recognition
- Special Olympics Volunteer Recognition

5. Action Items

A. Closing the Local Improvement District (LID) Guaranty Fund

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to adopt Ordinance No. 2022-13, authorizing the transfer of funds from the Local Improvement District (LID) Guaranty Fund to the General Fund.*

B. Planning Commission Member Appointment – Anupama Vembar

Presented by Community Development Director Glen DeVries

Action Requested: *Motion for City Council to pass Resolution No. 2022-21 appointing Anupama Vembar to the Planning Commission for a term ending December 31, 2025.*

C. The River Academy Ten Percent (10%) Annexation Petition

Presented by Senior Planner Matt Parsons

Action Requested: *Motion for City Council to approve the annexation boundary as proposed by staff in response to the ten percent (10%) annexation petition for property located in an unincorporated area on South Miller Street between Crawford Avenue and Gehr Street, to require the adoption of the proposed zoning regulations as it is set forth in the comprehensive plan of the city as Residential Moderate, and to require the assumption of existing indebtedness of the city by the area to be annexed.*

D. Olds Station Stormwater Pond Trail Easement

Presented by Deputy Public Works Director-Utilities Jessica Shaw and Stormwater Technician Kelsey Grover

Action Requested: *Motion for City Council to authorize the Mayor to sign the Non-Exclusive Easement for Bicycle and Pedestrian Trail.*

E. Contract award for City Project No. 2112 – Pinnacles Prep Charter School Phase 1.5A

Presented by Facilities Manager Elisa Schafer

Action Requested: *Motion for City Council to approve the contract with Cascade Central Construction, LLC and authorize the Mayor's signature for City Project No. 2112 – Pinnacles Prep Charter School, Phase 1.5A.*

F. City Project 2008 – Walla Walla Avenue Stormwater Retrofit

Authorization to Award Construction Contract

Presented by Engineering Services Manager Jacob Huylar

Action Requested: *Motion for City Council to award the construction contract for the Walla Walla Avenue Stormwater Retrofit, City Project No. 2008, to the lowest responsive bidder and authorize the Mayor to sign the contract documents, and for the City Council to approve the project budget amendment.*

6. Reports

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

7. Announcements

8. Close of Meeting