



## WENATCHEE CITY COUNCIL

Thursday, August 11, 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).

**4:30 p.m. Special Meeting.** City Council tour of new city hall space.

**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 #204027 through #204116 in the amount of \$1,129,616.24 for July 21, 2022

Wires #1563 through #1565 in the amount of \$59,175.73 for July 25, 2022

Claim checks #204117 through #204208 in the amount of \$828,472.65 for July 28, 2022

Benefits/deductions in the amount of \$968,580.52 for July 29, 2022

Claim checks #204223 through #204233 in the amount of \$27,384.62 for August 2, 2022

Claim checks #204234 through #204290 in the amount of \$684,598.30 for August 4, 2022

Payroll distribution in the amount of \$616,651.20 for August 5, 2022

- *Motion for City Council to accept the work performed by the contractor, Signature Roof Service LLC for the Wenatchee Convention Center Roofing Project, Project No. SW2201, and further authorize the Mayor to sign the Final Contract Voucher Certificate.*
- *Motion for City Council to accept the work performed by the contractor, Barcott Construction LLC, on City Project No. 1905-1 and further authorize the Mayor to sign the Final Contract Voucher.*

#### 4. Presentations

- Chelan-Douglas Community Action Council – Alan Walker

#### 5. Action Items

- A.** Mid-Year Cost of Living Adjustment (COLA) in response to the rising cost of inflation  
Presented by Director Human Resources Kari Page  
**Action Requested:** *Motion for City Council to approve Ordinance No. 2022-15, repealing Ordinance No. 2021-32, and to authorize the Mayor to sign Memorandums of Understanding (MOU) between the City/AFSCME and City/Police Guild.*
- B.** Consider Acceptance of a Washington State Department of Commerce 2023 Local and Community Projects Grant  
Presented by Parks, Recreation & Cultural Services Director David Erickson  
**Action Requested:** *Move to accept the Washington State Department of Commerce 2023 Local and Community Projects Grant (23-96643-129) in the amount of \$533,500 for the Wenatchee City Pool Repair Project and authorize the Mayor to sign the agreement.*
- C.** Amended and Restated Interlocal Agreement for North Central Washington Special Investigations Unit  
Presented by Police Captain Brian Chance  
**Action Requested:** *Motion for City Council to approve and authorize the Mayor's signature on the Amended and Restated Interlocal Agreement for North Central Washington Special Investigations Unit.*
- D.** Drinking Water Capital Improvement Project Plan Amendment  
Presented by Utilities Assistant Manager Terry O'Keefe  
**Action Requested:** *Motion for City Council to adopt the 2022-2032 Drinking Water Capital Improvement Project Plan and amend the City of Wenatchee 2018 Comprehensive Water System Plan.*

#### 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.

E. *Continuation of Public Hearing from July 28, 2022*

2022 Community Development Block Grant Annual Action Plan  
Presented by Planning Manager Stephen Neuenschwander and Community Development  
Director Glen DeVries

***Action Requested:*** *Motion for City Council to adopt the 2022 Community Development  
Block Grant Annual Action Plan and authorize the Mayor to sign associated assurances,  
certificates and contracts necessary for implementing the 2022 Community Development  
Block Grant Annual Action Plan.*

**7. Reports**

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

**8. Announcements**

**9. Close of Meeting**