



WENATCHEE CITY COUNCIL
Thursday, September 8, 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).

4:45 p.m. Executive Session. Executive session to consider the acquisition of real estate by purchase 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 #204492 through #204569 in the amount of \$925,088.70 for August 25, 2022

Payroll distribution (retirees) in the amount of \$11,492.46 for August 31, 2022

Payroll distribution in the amount of \$595,972.58 for September 2, 2022

Benefits/deductions in the amount of \$961,011.46 for August 31, 2022

4. Presentations

- Constitution Week Proclamation
- Wenatchee Downtown Association

5. Action Items

- A. Wenatchee City Hall Redevelopment Project No. 1716 - TW Clark Change Order No. 14
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to approve the contract change order with TW Clark Construction, LLC, and authorize the Mayor's signature.*
- B. Fair Properties LLC Annexation
Presented by Senior Planner Matt Parsons
Action Requested: *Motion for City Council to pass Ordinance No. 2022-17 providing for the annexation of an unincorporated area containing five parcels located northeast of the intersection of McKittrick Street and North Western Avenue also known as the Fair Properties LLC Annexation, subject to the provisions of Ordinance No. 2007-34, and all subsequent amendments thereto.*
- C. City Project SW22-05 Unit-Priced Concrete Flatwork - Authorization to Award Construction Contract
Presented by Operations Manager Aaron Kelly
Action Requested: *Motion for City Council to award the construction contract for the Unit-Priced Concrete Flatwork, Project No. SW22-05, to Jones Concrete in the amount of \$149,036.50 and authorize the Mayor to sign the contract documents.*

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.

- D. Jacoby Annexation
Presented by Senior Planner Matt Parsons
Action Requested: *Motion for City Council to pass Resolution No. 2022-23 providing for the 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