



WENATCHEE CITY COUNCIL
Thursday, October 13, 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:

Payroll distribution in the amount of \$421,065.00 for September 20, 2022

Claim checks #204764 through #204878 in the amount of \$1,015,415.47 for September 22, 2022

Wires #1568 and #1569 in the amount of \$80,437.22 for September 26, 2022

Claim checks #204879 through #204880 in the amount of \$38,451.89 for September 29, 2022

Claim checks #204687 through #204688 and #204882 through #204889 in the amount of \$27,202.78 for September 29, 2022

Payroll distribution (retirees) in the amount of \$11,492.46 for September 30, 2022

Benefits/deductions in the amount of \$1,133,177.60 for September 30, 2022

Claim checks #204881, #204890, #204905 in the amount of \$32,113.92 for September 30, 2022

Claim check #204906 in the amount of \$4,616.00 for October 4, 2022

Payroll distribution in the amount of \$11,646.86 for October 5, 2022

Claim checks #204907 through #205014 in the amount of \$2,045,964.52 for October 6, 2022

- Motion for City Council to accept the work performed by the contractor, Black Forest Finishing, on City Project No. SW20-04 – Unit Priced Concrete Flatwork, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to adopt Ordinance No. 2022-21, providing for a definition of recreational vehicles, restricting parking of recreational vehicles on all City streets, and providing for an effective date.
- Motion for City Council to adopt Ordinance No. 2022-22, relating to the impound of abandoned, unauthorized and junk vehicles, declaring a public nuisance for junk vehicles, and repealing Ordinance No. 2711 related to abandoned vehicles.

4. Presentation

- Family History Week Proclamation

5. Action Items

- A. Pool Plumbing and Liner Repair Project Construction Bid
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to accept the bid from The Pool Company Inc. in the amount of \$1,790,900 and authorize the Mayor to sign a standard construction agreement for the City Pool Liner and Plumbing Project.*

- B. Three Year Agreement for the Use of Lodging Tax and Tourism Promotion Area Funding between the City of Wenatchee and the Wenatchee Valley Chamber of Commerce
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion requested to for the City Council approve the contract with the Wenatchee Valley Chamber of Commerce for a three-year term starting at \$458,630 for 2023 with 3% annual increases and authorize the Mayor's signature.*

- C. 2023 Agreement for Emergency Services between the City of Wenatchee and Chelan County Department of Emergency Management
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for City Council to approve the contract between Chelan County Department of Emergency Management and the City of Wenatchee for 2023 Emergency Services for \$108,376.00 and authorize the Mayor's signature.*

- D. Wastewater Treatment Plant Digester #1 Cleaning
Presented by WWTP Supervisor Mike Hodgson and Public Works Deputy Director-Utilities Jessica Shaw
Action Requested: *Motion for City Council to award the contract to Synagro for the WWTP Cleaning of Digester #1 for \$301,040 (including sales tax) and authorize the Mayor to sign the contract on behalf of the City.*

E. The River Academy Annexation

Presented by Senior Planner Matt Parsons

Action Requested: *Motion for City Council to pass Resolution No. 2022-24 fixing time for hearing on petition for annexation of an unincorporated area containing one parcel located on the east side of South Miller Street between Crawford Avenue and Gehr Street also known as The River Academy Annexation.*

F. Peachey Street Basin Water Quality Retrofit, Project 1903

Authorization to Sign Change Order No. 5 and Amend the Project Budget

Presented by Senior Engineer-Utilities Jeremy Hoover

Action Requested: *Motion for City Council City Council authorize the Mayor to sign the construction Change Order No. 5. Staff further requests council to approve a budget increase to increase the project budget to \$1,768,765 to account for the work associated with storm drain replacement with associated repaving efforts.*

G. Administrative Changes – Utility Rates and Utility Tax

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to adopt Ordinance 2022-23 amending and restating Sections 4.08.035, 5.84.140, 9.02.010, 9.12.530, 9.12.540 and 9.16.060 WCC.*

H. Update City Funds List for Budget and Accounting

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to adopt Ordinance 2022-25 amending and restating section 1.20.010 WCC “Funds defined - Purposes”*

I. 2023 Preliminary Budget Review

Presented by Finance Director Brad Posenjak

Action Requested: *None. This is an informational presentation.*

6. Reports

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

7. Announcements

8. Close of Meeting