



WENATCHEE CITY COUNCIL
Thursday, January 12, 2023
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."

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 check #205717 in the amount of \$28,949.26 for December 2, 2022

Payroll distribution in the amount of \$90,463.57 for December 5, 2022

Payroll distribution in the amount of \$7,174.87 for December 5, 2022

Claim checks #205718 through #205785 in the amount of \$628,758.99 for December 8, 2022

Claim checks #205786 through #205887 in the amount of \$719,201.82 for December 15, 2022

Payroll distribution in the amount of \$433,140.00 for December 20, 2022

Claim checks #205888 through #205969 in the amount of \$1,470,198.23 for December 22, 2022

Wires #1575 through #1577 in the amount of \$59,227.33 for December 27, 2022

Claim checks #205984 through #206065 in the amount of \$2,472,994.13 for December 29, 2022

Claim checks #206066 to #206067 in the amount of \$26,921.47 for December 29, 2022

Benefits/deductions in the amount of \$1,212,041.60 for December 30, 2022

Payroll distribution in the amount of \$624,036.65 for December 30, 2022

Payroll distribution in the amount of \$11,492.46 for December 30, 2022

Claim checks #206081 through #206090 in the amount of \$117,348.12 for January 3, 2023

Payroll distribution in the amount of \$54,146.06 for January 5, 2023

Claim checks #206091 through #206132 in the amount of \$445,954.70 for January 5, 2023

4. Public Hearing Items

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.

A. Confluence Parkway Project Environmental Assessment and Draft Individual Section 4(f) Evaluation

Presented by Executive Services Director Laura Gloria

Action Requested: *Request for the City Council to conduct a Public Hearing to collect public comments regarding the Confluence Parkway Project Environmental Assessment and Draft Individual Section 4(f) Evaluation.*

B. 2021 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Presented by Planning Manager Stephen Neuenschwander

Action Requested: *Motion for City Council to accept the 2021 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.*

5. Action Items

C. Resolution No. 2023-03, appointing a member to the Wenatchee Arts, Recreation and Parks Commission (Megan Kassebaum)

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to approve Resolution No. 2023-03, appointing Megan Kassebaum to the Arts, Recreation and Parks Commission.*

D. City Project No. 2315 Red Apple Road (Vista to Miller) - Budget Approval and Grant Authorization

Presented by Project Engineer Ryan Harmon

Action Requested: *Motion for City Council to approve the project budget and authorize the Mayor to sign the Transportation Improvement Board grant agreement forms.*

E. City Project 1916 Methow Street Improvements Project – Authorization to Award Construction Contract

Presented by Project Engineer Zachary Horton

Action Requested: *Motion for City Council to award the construction contract for the Methow Street Improvements Project, City Project No. 1916, to the lowest responsive bidder and authorize the Mayor to sign the contract documents.*

- F. Historic Preservation Board Member Reappointments (Bob Culp/Jon Campbell)
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to pass Resolution No. 2023-02, designating the reappointment of Bob Culp and Jon Campbell to the Historic Preservation Board to serve another three-year term ending December 31, 2025.*

- G. Planning Commission Member Reappointment (Susan Albert)
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to pass Resolution No. 2023-01, designating the reappointment of Susan Albert to the Planning Commission to serve another four-year term ending December 31, 2026.*

- H. Purchase and Sale Agreement (3420 US Highway 97A, Wenatchee)
Presented by City Attorney Emeritus Steve Smith
Action Requested: *Motion for City Council to authorize the Mayor Pro Tempore to negotiate and sign a Purchase and Sale Agreement between the City of Wenatchee and Jimmy and Paula Properties, LLC, for the City to purchase the property located at 3420 US Highway 97A, Wenatchee, WA for the sum of \$1,200,000.*

- I. The River Academy Annexation – Ordinance 2023-01
Presented by Senior Planner Matt Parsons
Action Requested: *Motion for City Council to adopt Ordinance No. 2023-01, providing for the 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, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto.*

- J. City Project 0623/1615/1919 – McKittrick Street (North Wenatchee Avenue to BNSF)
Authorization to Award Construction Contract in the amount of \$6,377,955.25
Budget Amendment for 0623/1615/1919
Presented by Project Engineer Jake Lewing
Action Requested: *Motion for City Council to amend the project budgets for Projects 0623/1615/1919 and award the contract for the construction of the McKittrick Street (North Wenatchee Ave to BNSF), Project 0623/1615/1919, to J&K Earthworks, in the amount of \$6,377,955.25 and authorize the Mayor to sign the construction contract documents.*

6. Reports

- a. Mayor's Report

- b. Reports/New Business of Council Committees

7. Announcements

8. Close of Meeting

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).