



WENATCHEE CITY COUNCIL
Thursday, February 9, 2023
Wenatchee City Hall Council Chambers
301 Yakima Street
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 #206277 in the amount of \$36,046.62 for January 20, 2023
Claim checks #206278 through #206346 in the amount of \$1,092,659.08 for January 20, 2023
Wires #1578-#1580 in the amount of \$55,985.25 for January 25, 2023
Claim checks #206347 through #206394 in the amount of \$164,880.24 for January 26, 2023
Payroll distribution (retirees) in the amount of \$12,328.13 for January 31, 2023
Payroll distribution in the amount of \$587,740.07 for January 31, 2023
Claim checks #206395 through #206396 in the amount of \$47,342.60 for January 31, 2023
Benefits-Deductions in the amount of \$1,053,693.80 for January 31, 2023

4. Presentations

- Employee Service Milestones
- National Random Acts of Kindness Day Proclamation
- Chelan-Douglas Trends – Patrick Jones

5. Action Items

- A. City of Wenatchee Project No. 2212 – Wenatchee Convention Center Renovation & Expansion Project, Amendment No. 1 to the Professional Services Agreement between the City and ALSC Architects
Presented by Facilities Manager Elisa Schafer and Executive Services Director Laura Gloria
Action Requested: *Motion for City Council to approve Contract Amendment No. 1 to the Professional Services Agreement between the City of Wenatchee and ALSC Architects for the Wenatchee Convention Center Renovation and Expansion project, and authorize the Mayor's signature.*
- B. City Project No. 2208 – McKittrick Street Improvements (Pershing Street to Pine Street) Consultant Supplement Agreement for Right of Way Services
Presented by Project Engineer Ryan Harmon
Action Requested: *Motion for City Council to authorize the Mayor to execute Supplement No. 1 with SCJ Alliance for right of way services for the McKittrick Street Improvements (Pershing Street to Pine Street), City Project #2208.*
- C. City Project 0623/1615/1919 – McKittrick Street (North Wenatchee Ave to BNSF) Authorization to Negotiate
Presented by Senior Project Manager, Jake Lewing
Action Requested: *Motion for City Council to authorize the Mayor to negotiate with KPG-Psomas for construction engineering services for the McKittrick Street (North Wenatchee Ave to BNSF), Project 0623/1615/1919., and further authorize the Mayor to sign a contract on behalf of the City.*
- D. Professional Services Agreement with Northwest Studio in the amount of \$125,000 for the Reimagine Wenatchee Target Area Master Plan
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for the City Council approve the Professional Services Agreement with Northwest Studio in the amount of \$125,000 for the Reimagine Wenatchee Target Area Master Plan, and authorize the Mayor's signature.*

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).