



WENATCHEE CITY COUNCIL
Thursday, February 23, 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."

4:45 p.m. Executive Session. Executive Session to consider the acquisition of real estate 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 #206423 through #206489 in the amount of \$498,179.57 for February 2, 2023
Payroll distribution in the amount of \$5,210.08 for February 3, 2023
Claim checks #206490 through #206548 in the amount of \$1,001,882.27 for February 9, 2023
Claim checks #206549 through #206551 in the amount of \$2,182.61 for February 9, 2023
Payroll distribution in the amount of \$446,205.00 for February 17, 2023
- *Motion for City Council to accept the work performed by the contractor, Rudnick and Sons, LLC, on the Washington Street Traffic Calming, City Project No. 2005.03, and further authorize the Mayor to sign the Final Contract Voucher.*
- *Motion for City Council to accept the work performed by the contractor, Central Washington Asphalt, on the 2020 Pavement Preservation, City Project No. 1913, and further authorize the Mayor to sign the Final Contract Voucher.*

4. Presentations

- Annual Point in Time Count – Sasha Sleiman

5. Action Items

- A. Ordinance No. 2023-02 of the City of Wenatchee designating the North Wenatchee Avenue Tax Increment Financing Area
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for City Council to adopt Ordinance No. 2023-02, designating the North Wenatchee Avenue Tax Increment Financing Area, fixing the boundaries thereof, and providing for related matters.*

- B. Wastewater Treatment Plant Drying Bed Expansion, Project No. 2211
Authorization to Award Construction Contract
Presented by Wastewater Treatment Plant Supervisor Mike Hodgson
Action Requested: *Motion for City Council to award the construction contract for the Wastewater Treatment Plant Drying Bed Expansion, Project No. 2211, to the lowest responsive bidder, Hurst Construction, and authorize the Mayor to sign the contract documents.*

- C. Contract Award for the Parkside Renovation Project No. 2206
Presented by Operations Manager Aaron Kelly
Action Requested: *Motion for City Council to approve the contract with Rudnick & Sons LLC and authorize the Mayor's signature for City Project No. 2206, Parkside Renovation Project.*

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).