



WENATCHEE CITY COUNCIL
Thursday, March 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 checks #206552 through #206636 in the amount of \$816,955.43 for February 16, 2023

Claim checks #206637 through #206649 in the amount of \$58,370.35 for February 23, 2023

Claim checks #206650 through #206741 in the amount of \$544,140.53 for February 23, 2023

Claim checks #206742 and #206743 in the amount of \$400.00 for February 24, 2023

Wires #1581 and 1582 in the amount of \$24,275.04 for February 27, 2023

Wire #1583 in the amount of \$10.00 for February 27, 2023

Benefits/deductions in the amount of \$1,031,234.60 for February 28, 2023

Payroll distribution (retirees) in the amount of \$12,753.53 for February 28, 2023

Payroll distribution in the amount of \$599,991.80 for March 3, 2023

4. Presentations

- Red Cross Month Proclamation
- Apple Blossom Royalty Proclamation

5. Action Items

A. Angle Parking by Washington Park

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to approve Ordinance No. 2023-03, amending Wenatchee City Code Section 6B.06.155 to authorize angle parking adjacent to Washington Park.*

B. Appointment of Rosa Pulido to the Lodging Tax Advisory Committee and Tourism Promotion Area Advisory Committee

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to approve Resolution No. 2023-05 for the appointment of Rosa Pulido to the Lodging Tax Advisory Committee to fill an unexpired two-year term ending December 31, 2023, and Resolution No. 2023-06 for the appointment of Rosa Pulido to the Tourism Promotion Area Advisory Committee to fill an unexpired three-year term ending December 31, 2023.*

C. Third Amended and Restated Management Agreement between the City of Wenatchee and Coast Wenatchee, LLC

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to approve the Third Amended and Restated Management Agreement in substantially similar form between the City of Wenatchee and Coast Wenatchee, LLC, and authorize the Mayor's signature.*

D. City Project No. 2002 – Pershing & Poplar Sewer Extension

Change Order for Roadway Rebuild of Pershing Street/New City Tax Rate

Presented by Project Engineer Ryan Harmon

Action Requested: *Motion for City Council to authorize the Mayor to execute Change Order 9 with Matia Contractors, Inc., for the Pershing & Poplar Sewer Extension, City Project No. 2002.*

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).