



WENATCHEE CITY COUNCIL

Thursday, March 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."

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 #206769 through #206816 in the amount of \$1,058,147.47 for March 2, 2023

Payroll distribution in the amount of \$7,266.90 for March 3, 2023

Claim Checks #206817 through #206900 in the amount of \$1,118,578.38 for March 9, 2023

Claim checks #206901 through #206907 in the amount of \$3,774.78 for March 16, 2023

Claim checks #206908 through #206945 in the amount of \$277,545.84 for March 16, 2023

Payroll distribution in the amount of \$443,005.00 for March 20, 2023

Payroll distribution in the amount of \$12,048.76 for March 31, 2023

Claim checks #206068 through #206080 (LEOFF 1) in the amount of \$29,469.80 for December 30, 2022

Claim checks #206410 through #206422 (LEOFF 1) in the amount of \$27,205.30 for January 31, 2023

Claim checks #206757 through #206768 (LEOFF 1) in the amount of \$18,790.39 for February 28, 2023

- *Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC, on the Maiden Lane Temporary Extension Project, City Project No. 2209, and further authorize the Mayor to sign the Final Contract Voucher.*

4. Action Items

- A. Confluence Parkway Land Exchange Agreement between the Public Utility District No. 1 of Chelan County and the City of Wenatchee
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for City Council to approve the Land Exchange Agreement with the Public Utility District No. 1 of Chelan County, in substantially similar form, and authorize the Mayor's signature.*

- B.** Amendment No. 14 to Service Agreement SA No. 10-182, between the Chelan County Public Utility District and the City of Wenatchee
Presented by Wenatchee Police Captain Brian Chance
Action Requested: *Motion for City Council to approve and authorize the Mayor's signature for Amendment No. 14 to Service Agreement SA No. 10-182 which reflects the chargeable overtime rates for police officers.*
- C.** Confluence Parkway, Project #2201.1 – Supplement #1 to Agreement with Jacobs
Presented by City Engineer Jake Lewing
Action Requested: *Motion for City Council to approve and authorize the Mayor to execute Supplement #1 with Jacobs for additional owner advisor services for the Confluence Parkway Project (Project No. 2201.1)*
- D.** Amendment #1 to Contract with Osborn Consulting, Inc.
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to authorize the Mayor to enter into an amended contract with Osborn Consulting, Inc. to develop construction plans, specifications, and estimates facilitating the placement of the 44 low barrier shelter units at the Wenatchee Rescue Mission.*
- E.** Lease Amendment with EV Charging Solutions, Inc. (EVCS) for a portion of property located at 2nd and Columbia
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to approve the amended lease agreement with EVCS and authorize the Mayor's signature.*
- F.** Wastewater Treatment Plant Blower Building Improvements – Project No. 2106
Authorization to Award the Construction Contract to Apollo, Inc. and Amend the Project Budget
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: *Motion for City Council to award the contract for construction of the Wastewater Treatment Plant Blower Building Improvements – Project No. 2106 to Apollo, Inc. and authorize the Mayor to sign the construction contract on behalf of the City, and further authorize an amendment to the project budget.*
- G.** License Agreement for Shared Scooter-Only Pilot Program – Bird Rides
Extension to Amendment to Interim Operating Agreement
Presented by Public Works Director Rob Jammerman and Public Works Administrative Assistant Anna Carr
Action Requested: *Motion for City Council to authorize the Mayor to sign the extension agreement with Bird Scooters.*

- H. The State of Washington Department of Ecology Water Quality Combined Financial Assistance Agreement WQC-2023-Wenatc-00054
Presented by Utility Planner Darci Mattioda
Action Requested: *Motion for City Council to approve the Department of Ecology Water Quality Combined Financial Assistance Agreement for the Pershing Street Stormwater Retrofit project and the Professional Service Agreement with CPH Consulting for the design of the project, and authorize the Mayor's signature.*
- I. The State of Washington Department of Ecology Water Quality Combined Financial Assistance Agreement WQC-2023-Wenatc-00076
Presented by Utility Planner Darci Mattioda
Action Requested: *Motion for City Council to approve the Department of Ecology Water Quality Combined Financial Assistance Agreement for the Walla Walla Stormwater Outfall Retrofit project grant and authorize the Mayor's signature.*
- J. Drinking Water Testing for East Wenatchee Water District
Presented by Deputy Public Works Director-Utilities Jessica Shaw and Utilities Assistant Manager Terry O'Keefe
Action Requested: *Motion for City Council to approve an Interlocal Agreement for water testing services for East Wenatchee Water District and authorize the Mayor's signature.*
- K. Fourth Addendum to Temporary Water Right Mitigation Agreement
Presented by Deputy Public Works Director-Utilities Jessica Shaw and Utilities Assistant Manager Terry O'Keefe
Action Requested: *Motion for City Council to approve the Fourth Addendum to the Temporary Water Right Mitigation Agreement with Crown Columbia Water Resources, LLC, and authorize the Mayor's signature.*
- L. Opioid Settlement Documents Regarding Teva, Allergan, CVS, Walgreens, and Walmart
Presented by Finance Director Brad Posenjak and City Attorney Danielle Marchant
Action Requested: *Motion for City Council to authorize the Finance Director to sign any documents approved by the Mayor and the City Attorney to effectuate the opioid settlement with Teva, Allergan, CVS, Walgreens, and Walmart.*

5. Reports

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

6. Announcements

7. 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).