

# WENATCHEE CITY COUNCIL Thursday, April 27, 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.

#### <u>Vouchers</u>:

Claim checks #207209 through #207274 in the amount of \$498,653.51 for April 13, 2023
Claim checks #207275 through #207290 in the amount of \$9,126.70 for April 13, 2023
Payroll distribution in the amount of \$442,700.00 for April 20, 2023
Payroll distribution in the amount of \$10,690.53 for April 28, 2023
Claim checks #207291 through #207386 in the amount of \$1,636,606.97 for April 20, 2023
Claim checks #207387 through #207388 in the amount of \$30,999.36 for April 20, 2023

 Motion to pass Ordinance No. 2023-05, amending Wenatchee City Code Section 1.90.070 to reflect the current address of City Hall.

# 4. Presentations

- Poppy Days Proclamation
- Apraxia Awareness Day Proclamation
- General Aviation Appreciation Month Proclamation
- Bike Month Proclamation
- Link Transit Presentation Richard DeRock

### 5. Action Items

**A.** Department of Enterprise Services Lease for the Attorney General's Office Presented by Operations Manager Aaron Kelly

**Action Requested:** Motion for City Council to approve the Lease from the Department of Enterprise Services to lease a portion of the third floor of City Hall and authorize the Mayor's signature.

**B.** City Project 2201.2 – South End Bike/Ped Access Bridges Authorization to Negotiate and Execute Consultant Agreement Presented by Project Engineer Ryan Harmon

**Action Requested:** Motion for City Council to authorize the Mayor to negotiate with Exeltech Consulting, Inc. for design services on the South End Bike/Ped Access Bridges (Project No. 2201.02) and further, pending WSDOT concurrence, authorize the Mayor to sign a contract on behalf of the City.

C. Authorization to Negotiate Design Engineering Services with TD&H Engineering Crawford Avenue Water Main Replacement - Project No. 2202 Presented by Senior Engineer-Utilities Jeremy Hoover

**Action Requested:** Motion for City Council to authorize the Mayor to negotiate with TD&H Engineering, Inc. for design services for the Crawford Avenue Water Main Replacement – Project No. 2022 and further authorize the Mayor to sign a contract on behalf of the City.

## 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).