



WENATCHEE CITY COUNCIL

Thursday, May 11, 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 by purchase 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:
Wires #1588-#1590 in the amount of \$54,824.16 for April 25, 2023
Claim checks #207389 through #207473 in the amount of \$1,003,828.00 for April 27, 2023
Claim checks #207474 through #207475 in the amount of \$32,648.23 for April 27, 2023
Claim checks #207488 through #207496 in the amount of \$23,100.76 for April 28, 2023
Benefits/deductions in the amount of \$1,029,878.73 for April 28, 2023
Payroll distribution in the amount of \$588,457.29 for May 5, 2023
Claim checks #207497 through #207572 in the amount of \$593,448.41 for May 4, 2023
Payroll distribution in the amount of \$2,041.54 for May 5, 2023
Payroll distribution in the amount of \$17,548.67 for May 5, 2023
- *Motion for City Council to approve the Final Contract Voucher with TW Clark Construction, LLC for Project No. 1716 – Wenatchee City Hall Redevelopment project, and authorize the Mayor's signature.*

4. Presentations

- Jonathan Garcia-Mendoza Day Proclamation
- Police Week Proclamation
- Provider Appreciation Day Proclamation
- Public Works Week Proclamation
- National Historic Preservation Month Proclamation
- Common Ground Presentation – Thom Nees

5. Action Items

- A.** Chelan County Solid Waste Management Plan
Presented by Operations Manager Aaron Kelly and Chelan County Solid Waste Coordinator Brenda Blanchfield
Action Requested: *Motion for City Council to approve Resolution No. 2023-10, approving and adopting the Chelan County Solid Waste Management Plan dated April 2023.*
- B.** Lease Agreement between the Wenatchee Valley Young Men’s Christian Association and the City of Wenatchee for Parking
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for City Council to authorize the Mayor to sign the Lease Agreement between the Wenatchee Valley Young Men’s Christian Association and the City of Wenatchee for parking.*
- C.** Wastewater Treatment Plant Facilities Plan Amendment
Presented by Public Works Deputy Director-Utilities Jessica Shaw
Action Requested: *Motion for City Council to adopt the City of Wenatchee Wastewater Treatment Plant Facilities Plan Amendment.*
- D.** City Project 2007 – Springwater Avenue Improvements
Budget Amendment
Authorization to Award Construction Contract
Presented by Engineering Services Manager Jacob Huylar
Action Requested: *Motion for City Council to amend the project budget, and, pending TIB concurrence, award the contract for construction of the Springwater Avenue Improvements to the lowest responsive bidder and further authorize the Mayor to sign the construction contract documents.*
- E.** City Project 2007 – Springwater Avenue Improvements
Authorization to Negotiate for Consultant Services
Presented by Engineering Services Manager Jacob Huylar
Action Requested: *Motion for City Council to authorize the Mayor to negotiate with TranTech Engineering, LLC for construction management services on the Springwater Avenue Improvements project and further authorize the Mayor to sign a contract on behalf of the City.*

- F. Red Apple Road – Vista Place to Miller Street, Project #2315 – Consultant Agreement
Presented by Project Engineer Charlotte Mitchell

Action Requested: *Motion for City Council to approve and authorize the Mayor to negotiate with SCJ Alliance for public outreach services for Red Apple Road – Vista Pl. to Miller St. – Project No. 2315 and further authorize the Mayor to sign a contract on behalf of the City.*

- G. Ordinance No. 2023-06 – Amendments to the 2023 Budget
Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to adopt Ordinance 2023-06 amending the 2023 Budget as adopted by Ordinance No. 2022-28, to revoke, recall or decrease all or a portion of total appropriations provided, and entering findings that this Ordinance is in the best interest of the City.*

- H. Historic Preservation Board Member Appointments – Blythe Kelly
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander

Action Requested: *Motion for City Council to approve Resolution No. 2023-11 appointing Blythe Kelly to the Wenatchee Historic Preservation Board to fill a vacant term expiring December 31, 2024.*

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).