



WENATCHEE CITY COUNCIL

Thursday, May 25, 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 #207573 through #207620 in the amount of \$1,263,131.06 for May 11, 2023
Payroll distribution in the amount of \$442,750.00 for May 19, 2023
Claim checks #207628 through #207735 in the amount of \$2,007,264.52 for May 18, 2023
Claim checks #207621 through #207627 in the amount of \$59,186.37 for May 18, 2023
- *Motion for City Council to approve Resolution No. 2023-12, appointing three Councilmembers as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities Annual Conference and Business Meeting for 2023.*
- *Motion for City Council to accept the work performed by Olin Excavation on the Kenzie's Landing Project as complete and authorize the Mayor to sign the final contract voucher certificate.*

4. Presentations

- Memorial Day Proclamation
- Pride Month Proclamation
- Years of Service Milestones

5. Action Items

- A. Waterfront Gateway Phase 2, Project #1905-2
Budget Amendment and Authorization to Award Construction Contract
Presented by Project Engineer Charlotte Mitchell
Action Requested: *Motion for City Council to amend the project budget, and award the contract for construction of Waterfront Gateway Phase 2, City project number 1905-2 to KRCI, LLC and further authorize the Mayor to sign the construction contract documents.*
- B. 2023 Pavement Preservation, Project #2203
Authorization to Award Construction Contract
Presented by Project Engineer Charlotte Mitchell
Action Requested: *Motion for City Council to amend the project budget, and award the contract for construction of the 2023 Pavement Preservation, to Central Washington Asphalt and further authorize the Mayor to sign the construction contract documents.*
- C. 2023 Pavement Preservation, Project #2203
Construction Administration Contract with KPG Psomas
Presented by Project Engineer Charlotte Mitchell
Action Requested: *Motion for City Council to approve and authorize the Mayor to negotiate with KPG Psomas for a supplement to their current for construction administration services for 2023 Pavement Preservation – Project No. 2203 and further authorize the Mayor to sign an amendment on behalf of the City.*
- D. Resolution No. 2023-08 – Electronic Record and Signature Policy
Presented by City Attorney Danielle Marchant
Action Requested: *Motion for City Council to approve Resolution No. 2023-08, authorizing the use of electronic signatures and adopting an electronic record and signature policy.*
- E. Project #2316 – Columbia Corridor Utilities Study Consultant Agreement
Presented by Utility Planner Darci Mattioda
Action Requested: *Motion for City Council to approve the Professional Services Agreement with PACE Engineering for the Columbia Corridor Utilities Study Project #2316 and authorize the Mayor's signature.*

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).