



WENATCHEE CITY COUNCIL

Thursday, June 8, 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."

4:35 p.m. Executive Session

Executive session to: (1) 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)); and (2) to consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)).

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 #207736 through #207825 in the amount of \$1,296,160.10 for May 25, 2023

Wires #1592 and #1593 in the amount of \$58,831.04 for May 25, 2023

Payroll distribution (retirees) in the amount of \$10,690.54 for May 31, 2023

Benefits/deductions in the amount of \$1,059,235.14 for May 31, 2023

Payroll distribution in the amount of \$631,466.20 for June 5, 2023

- *Motion to approve Resolution No. 2023-13, declaring certain property surplus to the needs of the City of Wenatchee and authorizing the Public Works Department to dispose of the personal property identified herein.*

4. Action Items

- A. City Project 2301 – 2024 Pavement Preservation
Authorization to Negotiate
Presented by Project Engineer Charlotte Mitchell
Action Requested: *Motion for City Council to authorize the Mayor to negotiate with KPG Psomas, Inc. for design services for the 2024 Pavement Preservation (Project No. 2301) and further authorize the Mayor to sign a contract on behalf of the City.*

- B. Columbia River Local Homeless Housing Task Force Grant Agreements
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to authorize the Mayor to enter into the grant agreements recommended by the Columbia River Local Homeless Housing Task Force as outlined in the agenda report.*

- C. City Project 2206 – Parkside Renovation Project, Change Order No. 1
Presented by Operations Manager Aaron Kelly
Action Requested: *Motion for City Council to approve the contract Change Order No. 1 with Rudnick and Sons, LLC, in the amount of \$340,309 and authorize the Mayor's signature.*

- D. Contract Amendment No. 4 to the Professional Service Agreement with DOH Associates, Inc. for Architectural & Engineering Services for Tenant Improvement Developments
Presented by Facilities Manager Elisa Webb and Operations Manager Aaron Kelly
Action Requested: *Motion for City Council to authorize the Mayor to sign Contract Amendment No. 4 to the Professional Services Agreement on behalf of the City with DOH Associates, Inc. for Architectural & Engineering Services for Tenant Improvement Developments.*

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).