



WENATCHEE CITY COUNCIL
Thursday, June 22, 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:
Wires #1594 and #1595 in the amount of \$54,962.31 for May 26, 2023
Claim check #207826 in the amount of \$2,390.00 for May 30, 2023
Claim checks #207839 through #207850 in the amount of \$20,950.17 for May 31, 2023
Claim checks #207851 through #207946 in the amount of \$974,344.74 for June 1, 2023
Claim checks #207947 through #207950 in the amount of \$65,420.90 for June 1, 2023
Payroll distribution in the amount of \$18,033.31 for June 5, 2023
Claim checks #208021, #208022, #207951, #207952 in the amount of \$17,721.25 for June 8, 2023
Claim checks #207953 through #208020 in the amount of \$1,106,576.45 for June 8, 2023
Claim checks #208024 through #208027 in the amount of \$10,188.85 for June 15, 2023
Payroll distribution in the amount of \$456,425.00 for June 20, 2023
- *Motion to accept the work performed by the contractor, Hurst Construction, LLC, on the Saddle Rock Natural Area Phase 2 Interim Remedial Action Project, and to authorize the Mayor to sign the Final Contract Voucher.*
- *Motion to approve Resolution No. 2023-15, revising the regular meeting schedule for November and December 2023.*

4. Presentations

- Code Enforcement Recognition

5. Action Items

- A.** Arts, Recreation and Parks Commission Student Member Re-Appointment (Megan Kassebaum)
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to approve Resolution No. 2023-14 re-appointing Megan Kassebaum to the Arts, Recreation & Parks Commission.*
- B.** Contract Award for City Project No. SW23-08 – Public Works Shop Building No. 4 – Partial 2nd Floor Addition
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to authorize the Mayor to award Project No. SW23-08 and authorize the Mayor to sign the construction contract with Halme Builders, Inc. for \$100,000, plus WSST.*
- C.** Ordinance No. 2023-07, amending Ordinance No. 2012-30, Section III, codified as Wenatchee City Code 6B.06.024, as it relates to parking in the downtown core area
Presented by Executive Services Director Laura Gloria and Public Works Director Rob Jammerman
Action Requested: *Motion for City Council to adopt Ordinance No. 2023-37, amending Ordinance No. 2012-30, Section III, codified as Wenatchee City Code 6B.06.024, as it relates to parking in the downtown core area.*
- D.** City Project 2201.1/2201.2 – Apple Capital Loop (Component 3 – Segment 1B and 2A, Component 4 – Segment 2C) FY2021 INFRA Program Term Sheet
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for City Council to authorize the Mayor to execute the Term Sheet between the City of Wenatchee and USDOT, providing for the reimbursement of costs incurred with the design and construction of Projects 2201.1 Confluence Parkway South and 2201.2 South End Ped/Bike Access Bridges.*

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).