



## WENATCHEE CITY COUNCIL

Thursday, July 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.*  
Vouchers:  
Claim checks #208287 through #208396 in the amount of \$1,504,810.81 for July 6, 2023  
Claim checks #208397 through #208435 in the amount of \$420,878.66 for July 13, 2023  
Payroll distribution in the amount of \$457,210.00 for July 20, 2023  
Claim checks #208436 through #208447 in the amount of \$6,443.25 for July 20, 2023  
Claim checks #208448 through #208514 in the amount of \$3,312,256.51 for July 20, 2023  
Wires #1596 through #1598 in the amount of \$68,390.23 for July 25, 2023  
Payroll distribution in the amount of \$11,576.53 for July 31, 2023
- *Motion for City Council to accept the work performed by the contractor, Central Paving, LLC, Inc. on the 2022 Pavement Preservation Project #2110 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

##### 4. Action Items

- A. Broadview Sewer and Stormwater Improvements Capital Project Amendment  
Presented by Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to approve the capital project budget for Project No. 2107, Broadview Sewer and Stormwater Improvements, and authorize the Mayor's signature on the amendment for scope of services from Osborn Consulting, Inc.*

- B. Wage Realignment of Engineering Services Manager and Reclassification of Financial Analyst – Public Works (PW) to Senior Financial Analyst - PW**  
Presented by Public Works Director Rob Jammerman

**Action Requested:** *Motion for City Council to authorize Engineering Services Manager classification realignment from Grade MA9 to MA8 and reclassify Financial Analyst to Senior Financial Analyst resulting in a change from Grade MA19 to MA18 in the Management/Administrative Wage Schedule.*

- C. RH2 Engineering General Services Agreement – Amendment No. 4 to Add Scope and Time**  
Presented by Wastewater Treatment Plant Supervisor Mike Hodgson

**Action Requested:** *Motion for City Council to amend the General Services Agreement contract for continuing to provide on-call design and programming support services with additional scope and authorize the Mayor to sign the contract documents.*

## **5. Public Hearing Items**

The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, the action that the hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, followed then by public testimony. All speakers must speak into the microphone and clearly state their names and addresses. All comments should be addressed to the hearing body, should be relevant to the application, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor. If there are a large number of speakers, a representative may be appointed to speak on behalf of the group.

- D. Six Year Transportation Improvement Program Amendment**

Presented by Transportation Planning and Development Engineering Manager Emma Honeycutt

**Action Requested:** *Motion for City Council to adopt Ordinance No. 2023-08, adopting the 2024-2029 comprehensive six-year transportation improvement program, and directing the same to be filed with the Washington State Secretary of Transportation.*

## **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).*