



WENATCHEE CITY COUNCIL
Thursday, August 10, 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 #208515 through #208607 in the amount of \$2,076,117.41 for July 26, 2023
Claim checks #208608 through #208611 in the amount of \$83,135.41 for July 27, 2023
Benefits/deductions in the amount of \$1,052,150.99 for July 31, 2023
Claim check #208625 in the amount of \$61,493.13 for July 31, 2023
Claim checks #208626 through #208633 in the amount of \$22,195.51 for July 31, 2023
Claim checks #208634 through #208736 in the amount of \$993,942.72 for August 3, 2023
- *Motion for City Council to accept the work performed by the contractor, KRCl, LLC, on the Lincoln Park Renovation Project and to authorize the Mayor to sign the Final Contract Voucher.*

4. Presentations

- Bird Scooters Update

5. Action Items

- A.** Real Estate Purchase and Sale Agreement between the City of Wenatchee and Dime Food Group for 136 South Chelan Avenue, Wenatchee, Washington
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for City Council to approve the Real Estate Purchase and Sale Agreement with Dime Food Group, LLC for the former Fire Station building located at 136 South Chelan Avenue in the amount of \$520,000 and authorize the Mayor's signature.*
- B.** Amendment to East Cascade SWAT Team Interlocal Agreement Re Purchase of Lenco BearCat Armored Vehicle
Presented by Police Chief Steve Crown
Action Requested: *Motion for City Council to approve and authorize the Mayor's signature for the amendment to the East Cascade SWAT Team Interlocal Agreement which reflects the initial purchase of the BearCat armored vehicle and the subsequent reimbursement by the partner agencies.*
- C.** Department of Enterprise Services – Tenant Improvement, Project No. 2321
Presented by Operations Manager Aaron Kelly and Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to reject all bids received for the Department of Enterprise Services – Tenant Improvement.*

6. 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.** 2023 Community Development Block Grant Annual Action Plan
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to adopt the 2023 Community Development Block Grant Annual Action Plan as presented.*

7. Reports

- a. Mayor's Report
- b. Reports/New Business of Council Committees

8. Announcements

9. Close of Meeting