



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, August 17, 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. Special 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:

Payroll distribution in the amount of \$8,709.80 for August 4, 2023

Claim checks #208737 through #208811 in the amount of \$565,585.08 for August 10, 2023

Claim checks #208812 through #208831 in the amount of \$15,267.27 for August 10, 2023

4. Action Items

- A.** Resolution to appoint members to the Salary Commission as authorized in Wenatchee City Code Chapter 1.62

Presented by Human Resources Director Kari Page

Action Requested: *Motion for City Council to approve Resolution No. 2023-18, confirming the appointments of the initial members to the Salary Commission (Lorna Klemanski, Darrell Dickeson, Craig Larsen).*

- B.** Consider Acceptance of an RCO WWRP Grant

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to accept the State of Washington Recreation Conservation Office Washington Wildlife Recreation Program grant in the amount of \$750,000 for the Bighorn Ridge Project (22-1323) and authorize the Mayor to sign.*

- C. Interlocal Agreement with the Washington State Department of Transportation
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to approve the Interlocal Agreement with Washington State Department of Transportation.*

- D. Digester #1 Repair Change Order & Loan Amendment
Presented by Deputy Public Works Director-Utilities Jessica Shaw
Action Requested: *Motion for City Council to approve Change Order No. 6 to the Wastewater Treatment Plant Digester #4 Project No. 1810 and authorize the Mayor sign the change order and the amendment to the Clean Water State Revolving Fund Loan.*

5. Work Session Items

- (1) Wenatchee Convention Center Update
Presented by Facilities Manager Elisa Schafer and ALSC Architects

- (2) Multi-Family Tax Exemption Revisions
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander

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).