



WENATCHEE CITY COUNCIL
Thursday, October 26, 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."

4:45 p.m. Executive Session

Executive session 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 #209514 through #209594 in the amount of \$1,705,887.09 for October 12, 2023
Claim checks #209595 through #209605 in the amount of \$15,084.60 for October 12, 2023
Payroll distribution in the amount of \$452,800.00 for October 20, 2023
Payroll distribution (retirees) in the amount of \$11,411.63 for October 31, 2023
Claim checks #209606 through #209672 in the amount of \$289,683.21 for October 19, 2023
Claim checks #209673 through #209699 in the amount of \$34,907.15 for October 19, 2023
- *Motion for City Council to authorize the City Administrator to sign the Interagency Data Sharing Agreement between the City of Wenatchee and the Office of the Washington State Department of Revenue.*
- *Motion for City Council to approve Resolution No. 2023-26, confirming the appointment of Lorna Klemanski to the City's Civil Service Commission to fill the remaining term of Position 1, which expires March 31, 2024.*

4. Presentations

- Columbia Valley Community Health – Manuel Navarro

5. Action Items

- A. ADA Transition Plan**
Presented by Project Engineer Charlotte Mitchell and Al King, PE, King Technologic, PLLC
Action Requested: *Motion for City Council to adopt the ADA Transition Plan.*
- B. 2024 Agreement for Emergency Services between the City of Wenatchee and Chelan County Department of Emergency Management**
Presented by City Administrator Laura Gloria
Action Requested: *Motion for the City Council to approve the contract between Chelan County Department of Emergency Management and the City of Wenatchee for 2024 Emergency Services in the amount of \$110,418 and authorize the Mayor's signature.*
- C. Lodging Tax Accounting Changes**
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City to adopt Ordinance No. 2023-16, amending Section 5.99.050 of the Wenatchee City Code relating to the lodging tax administration.*
- D. Update City Funds List for Budget and Accounting**
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to adopt Ordinance No. 2023-15, amending and restating Chapter 1.20 of the Wenatchee City Code relating to the funds of the City.*
- E. City Project No. 2201.1 – Confluence Parkway South – BNSF PE Agreement**
Presented by City Engineer Jake Lewing
Action Requested: *Motion for the City Council to authorize the City Administrator to execute the Agreement between the City of Wenatchee and BNSF, providing for the reimbursement of costs incurred with design reviews of the Miller Street and McKittrick Street railroad grade separations as part of the Confluence Parkway project.*
- F. City Project No. 2201 – Confluence Parkway – Authorization to Negotiate and Execute Agreement**
Presented by City Engineer Jake Lewing
Action Requested: *Motion for City Council to authorize the City Administrator to negotiate with Kraemer-Scarsella Brothers Joint Venture for Design Build Services for Confluence Parkway (Project No. 2201) and further authorize the City Administrator to sign a contract (pending WSDOT concurrence) on behalf of the City.*
- G. City Project 0623/1615/1919 – McKittrick Street (North Wenatchee Ave to BNSF) Authorization to approve Construction Change Order No. 4.**
Presented by Project Engineer Nicole Brockwell
Action Requested: *Motion for City Council to amend the construction contract with J&K Earthworks and further authorize the City Administrator to approve the construction Change Order #04 for the McKittrick (North Wenatchee Ave to BNSF) Project pending WSDOT Concurrence.*

- H. Multi-Family Tax Exemption Agreement with Tom Cash
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to approve Resolution 2023-27 authorizing the execution of an 8-year Multi-Family Housing Limited Property Tax Exemption Agreement with Tom Cash.*
- I. Amendments to Wenatchee City Code Chapter 5.88 Property Tax Exemptions for Eligible Improvements in Residentially Deficient Urban Centers (Multi-Family Tax Exemption)
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to adopt Ordinance 2023-17 adopting amendments WCC Chapter 5.88.*
- J. Contract Amendment with Wenatchee Rescue Mission
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to authorize the City Administrator to sign a contract amendment with the Wenatchee Rescue Mission authorizing the funding for onsite security for Safe Park 1, the temporary low-barrier shelter unit complex and low barrier shelter; a custodian to serve the low barrier shelter and shelter unit complex; and a case manager/desk position coordinating with agencies and the public, providing professional communication, engaging with and entering new households into the system and coordinated entry.*
- K. Wenatchee Valley Regional Decant Facility Use Agreement with Public Utility District No. 1 of Chelan County
Presented by Deputy Public Works Director-Utilities Jessica Shaw
Action Requested: *Motion for City Council to approve the Wenatchee Valley Regional Decant Facility Use Agreement with Public Utility District No. 1 of Chelan County and authorize the Mayor's signature.*

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).