



WENATCHEE CITY COUNCIL
Thursday, November 9, 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:

Wires #1603 through #1606 in the amount of \$74,179.93 for October 25, 2023
Claim checks #209700 through #209792 in the amount of \$1,237,981.84 for October 26, 2023
Claim checks #209793 through #209794 in the amount of \$47,277.56 for October 26, 2023
Benefits/Deductions in the amount of \$1,036,885.01 for October 31, 2023
Claim checks #209808 through #209816 in the amount of \$9,269.86 for October 31, 2023
Claim checks #209817 through #209879 in the amount of \$2,437,623.75 for November 2, 2023
Claim check #209880 in the amount of \$5,949.90 for November 2, 2023
Payroll distribution in the amount of \$606,635.35 for November 3, 2023
Payroll distribution in the amount of \$5,894.10 for November 3, 2023

- *Motion to approve Resolution No. 2023-30, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Public Works Department to dispose of the personal property identified herein.*

4. Presentation

- Veterans Day Proclamation
- Wenatchee Valley Chamber of Commerce Annual Report – Steve Wilkinson

5. Action Items

- A.** 2024 Temporary Worker Positions and Pay Ranges
Presented by Human Resources Director Kari Page
Action Requested: *Motion for City Council to adopt Ordinance 2023-24 establishing pay ranges for temporary workers for the 2024 calendar year, and repealing Ordinance No. 2022-38.*
- B.** 2024 Management and Administrative Group Classifications and Compensation
Presented by Human Resources Director Kari Page
Action Requested: *Motion for City Council to adopt Ordinance No. 2023-20, establishing positions for regular status employment within the City of Wenatchee Management/Administrative Group, fixing the compensation to be paid for the 2024 calendar year, and repealing Ordinance No. 2022-37.*
- C.** AC Water Main Replacement Projects – City Project No. 1918 - Authorization to Award Construction Contract to HCON, Inc.
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: *Motion for City Council to award the contract for construction of the AC Water Main Replacement Projects – City Project No. 1918 to HCON, Inc., and authorize the City Administrator to sign the construction contract on behalf of the City.*
- D.** City Project No. 2107 – Broadview Improvements
Authorization to Award Construction Contract to Strider Construction Co. Inc.
Presented by Utility Planner Darci Mattioda
Action Requested: *Motion for City Council to award the construction contract for the Broadview Improvements Project, City Project No. 2107, to the lowest responsive bidder and authorize the City Administrator to sign the contract documents.*
- E.** Ninth Street Stormwater Construction Funding with the Department of Ecology
Presented by Utility Planner Darci Mattioda
Action Requested: *Motion for City Council to pass Resolution No. 2023-28 to negotiate a funding agreement with the State of Washington Department of Ecology for City Project No. 2101 and authorize the City Administrator to sign the agreement.*

- F. Small Works City Project No. SW 23-03 – CIPP Project
Authorization to Award Construction Contract to Allied Trenchless Co. LLC
Presented by Storm/Sewer Collections Supervisor Adam Nealy
Action Requested: *Motion for City Council to award the Small Works Project for Sewer and Storm CIPP Liner Project No. SW23-03, to the lowest responsive bidder and authorize the City Administrator to sign the contract documents.*
- G. Multi-Family Tax Exemption Agreement with Grandview’s Riverfront Village LLC
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to adopt Resolution 2023-29 authorizing the execution of an 8-year Multi-Family Housing Limited Property Tax Exemption Agreement with Grandview’s Riverfront Village LLC.*
- H. Delegation Bond Ordinance for Convention Center Renovation
Presented by Finance Director Brad Posenjak
Action Requested: *Motion requested for the City Council adopt Ordinance #2023-18, providing for the issuance and sale of one or more series of limited tax general obligation bonds in the aggregate principal amount of not to exceed \$16,400,000 to finance the design, development, purchase, construction, equipping and furnishing of renovations, expansions and improvements to the City Convention Center, and to pay costs of issuance of the bonds; delegating authority to approve the sale and final terms of the bonds; and providing for other matters relating thereto.*

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.

- I. 2024 Property Tax Ordinance
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to adopt Ordinance No. 2023-19, authorizing an increase in the regular property tax levy to be collected in the 2024 tax year.*

7. Presentation

- Review Draft 2024 Budget

8. Reports

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

9. Announcements

10. Close of Meeting