



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, November 16, 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 and vouchers.*

Vouchers

Claim checks #209881 through #209965 in the amount of \$1,207,514.41 for November 9, 2023

Claim checks #209966 through #209975 in the amount of \$8,234.58 for November 9, 2023

- *Motion for City Council to accept the work completed by the contractor, Matia Contractors, for the Pershing and Poplar Sewer Extension Project, City Project No. 2002, and authorize the City Administrator to sign the Final Contract Voucher on behalf of the City of Wenatchee.*

4. Presentations

- Small Business Saturday Proclamation
- Diabetes Awareness Month Proclamation

5. Action Items

- A. Wastewater Treatment Plant Biosolids Hauling & Beneficial Use Contract for Boulder Park Presented by Deputy Public Works Director-Utilities Jessica Shaw

Action Requested: *Motion requested for the City Council to approve the contract for Biosolids Beneficial Use Services at the Boulder Park Project and authorize the City Administrator to sign the contract document.*

B. Stormwater Rate Ordinance No. 2023-23

Presented by Deputy Public Works Director-Utilities Jessica Shaw

Action Requested: *Motion for City Council to adopt Ordinance No. 2023-23, amending section 9.16.060 "Service charge rates" of the Wenatchee City Code.*

C. City of Wenatchee Project No. 2206 – Parkside Renovation Project Change Order No. 2

Presented by Operations Manager Aaron Kelly

Action Requested: *Motion for City Council to approve the contract Change Order No. 2 with Rudnick and Sons LLC in the amount of \$140,922 and authorize the City Administrator's signature.*

D. 2023 Budget Amendment

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to adopt Ordinance No. 2023-21, amending the 2023 Budget as adopted by Ordinance No. 2022-28, as amended by Ordinance No. 2023-06, to revoke, recall or decrease all or a portion of total appropriations provided, and entering findings that this Ordinance is in the best interest of the City.*

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.

E. 2024 Budget Adoption Public Hearing

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to adopt Ordinance No. 2023-22, adopting the Final Budget for the fiscal year ending December 31, 2024.*

7. Reports

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

8. Announcements

9. 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).