



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 28, 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."

12:00 p.m. Special Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call

2. Consent Items

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*
Vouchers:
Claim checks #210199 through #210202 in the amount of \$38,780.59 for November 30, 2023
Benefits/deductions in the amount of \$1,045,881.10 for November 30, 2023
Claim checks #210216 through #210222 in the amount of \$4,846.54 for November 30, 2023
Payroll distribution in the amount of \$99,161.70 for December 5, 2023
Payroll distribution in the amount of \$7,422.99 for December 5, 2023
Claim check #210223 in the amount of \$2,245.19 for December 5, 2023
Claim checks #210224 through #210312 in the amount of \$1,596,882.22 for December 7, 2023
Claim checks #210313 through #210316 in the amount of \$30,401.99 for December 7, 2023
Claim checks #210380 through #210395 in the amount of \$5,125.24 for December 14, 2023
Claim checks #210317 through #210379 in the amount of \$647,494.37 for December 14, 2023
Payroll distribution in the amount of \$449,700.00 for December 20, 2023
Payroll distribution in the amount of \$11,411.63 for December 29, 2023
- *Resolution No. 2023-37, designating representatives on behalf of the City of Wenatchee to various community boards, councils and organizations, and authorizing the representatives to vote on the City's behalf.*
- *Resolution No. 2023-38, designating Councilmember Top Rojanasthien as Mayor Pro Tempore for calendar year 2024.*

3. Action Items

- A. Ordinance No. 2023-28 – amendments to the 2023 budget
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to pass Ordinance 2023-28 amending the 2023 Budget as adopted by Ordinance No. 2022-28, as amended by Ordinance No. 2023-06 and 2023-21, 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.*

4. Swearing-In Ceremony

5. Close of Meeting