



WENATCHEE CITY COUNCIL

Thursday, January 11, 2024

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."

4:50 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)(b).

Motion: Motion to convene in executive session for a time period not to exceed 20 minutes, with legal counsel present, 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)(b).

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 the agenda, vouchers, and minutes from previous meetings.*

Vouchers:

Claim checks #210396 through #210451 in the amount of \$1,888,816.69 for December 21, 2023

Claim checks #210452 through #210454 in the amount of \$27,759.22 for December 21, 2023

Wires #1609 and 1610 in the amount of \$58,900.49 for December 26, 2023

Claim checks #210468 through #210558 in the amount of \$1,148,788.51 for December 28, 2023

Payroll distribution in the amount of \$647,725.41 for December 29, 2023

Benefits/deductions in the amount of \$1,287,130.46 for December 29, 2023

Claim checks #210559 through #210564 in the amount of \$14,565.81 for December 29, 2023

Claim checks #210565 through #210578 in the amount of \$1,567,635.58 for January 2, 2024

- *Motion to accept the work performed by the contractor, J.M. Pacific Construction, Inc. for the Sidewalk Panel Replacement Project, No. SW22-06, and further authorize the City Administrator to sign the Final Contract Voucher Certificate.*
- *Motion to accept the work completed by the contractor, Rudnick & Sons, LLC, for the South Wenatchee Safety Improvements Project, City Project No. 1911, and authorize the City Administrator to sign the Final Contract Voucher on behalf of the City of Wenatchee.*

4. Action Items

- A.** Purchase Sale Agreement for the Wenatchee Foothills Regional Recreation Area Project (20-1446A).
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to approve the purchase sale agreement for the Gordanier Property in the amount of \$247,500 for the Wenatchee Foothills Regional Recreation Area Project (20-1446A) and authorize the Mayor to sign.*
- B.** Contract Amendment No. 9 to the Professional Services Agreement for Architectural & Engineering Services for Tenant Improvement Developments
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to authorize the City Administrator to execute the contract amendment with DOH Associates for construction administration services associated with Project No. 2321 – WA State Department of Enterprise Services Tenant Improvement.*
- C.** Confluence Parkway, Project #2201.1 – Supplement #3 to Agreement with Jacobs
Presented by City Engineer Jake Lewing
Action Requested: *Motion for City Council to approve of and authorize the City Administrator to execute Supplement #3 with Jacobs for additional owner advisor services for the Confluence Parkway project (Project No. 2201.1 and 2201.3).*
- D.** Interlocal Agreement between the City of Wenatchee and the Wenatchee School District No. 246 for School Resource Officers
Presented by Police Chief Steve Crown
Action Requested: *Motion for the City Council to approve the interlocal agreement with the Wenatchee School District and authorize the City Administrator’s signature.*
- E.** Amendment to Interlocal Cooperative Agreement for Columbia River Drug Task Force
Presented by Police Captain Brian Chance
Action Requested: *Motion for City Council to approve the Amendment to the Interlocal Cooperative Agreement with the Columbia River Drug Task Force and authorize the Mayor’s signature.*

- F. Interlocal Agreement with Douglas County Sewer District No. 1 for Wenatchee Valley Regional Decant Facility Use
Presented by Deputy Public Works Director Jessica Shaw
Action Requested: *Motion for City Council to approve the Wenatchee Valley Regional Decant Facility Use Agreement with Douglas County Sewer District No. 1 and authorize the City Administrator's signature.*
- G. Interlocal Agreement with Douglas County Sewer District No. 1 for Testing Services and Drying Bed Facility Use
Presented by Deputy Public Works Director Jessica Shaw
Action Requested: *Motion for City Council to approve the interlocal agreement with Douglas County Sewer District No. 1 for testing services and drying bed facility use and authorize the City Administrator's signature.*
- H. Financial Policy and Procedure Manual Updates
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to adopt: (a) Ordinance 2024-01, repealing Chapter 1.10 and amending Section 1.30.020 of the Wenatchee City Code relating to City finances; (b) Ordinance 2024-02, adding Section 1.08.020 to the Wenatchee City Code relating to office hours; and (c) Resolution 2024-01 amending and restating the City Financial Policy and Procedure Manual.*
- I. Banking Signature Authority
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for the City Council to revoke prior banking signature authority and authorize the following individuals banking signature authority, Laura Gloria, City Administrator; Brad Posenjak, Finance Director; Lisa Johnson, Assistant Finance Director.*
- J. City Project 2201.2 – South End Bike/Ped Access Bridges - Authorization to Negotiate and Execute Consultant Agreement Supplement
Presented by Engineering Services Manager Ryan Harmon
Action Items: *Motion for City Council to approve the project budget amendment and authorize the City Administrator to execute Supplement #1 with Exeltech Consulting, Inc. for design services on the South End Bike/Ped Access Bridges (Project No. 2201.2), pending WSDOT concurrence.*

5. Reports

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

6. Announcements

7. 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).