



WENATCHEE CITY COUNCIL
Thursday, January 25, 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."

4:40 p.m. Executive Session. Executive session to evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.110(1)(h).

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 #210579 through #210651 in the amount of \$835,456.80 for January 4, 2024
Claim checks #210652 through #210655 in the amount of \$55,617.14 for January 4, 2024
Payroll distribution in the amount of \$20,026.78 for January 5, 2024
Claim checks #210656 through #210688 in the amount of \$796,071.95 for January 9, 2024
Claim checks #210689 through #210696 in the amount of \$10,109.74 for January 11, 2024
Payroll distribution in the amount of \$466,880.00 for January 19, 2024
Claim checks #210697 through #210749 in the amount of \$629,136.66 for January 11, 2024
Claim checks #210750 through #210782 in the amount of \$116,668.96 for January 16, 2024
Claim checks #210783 through #210798 in the amount of \$1,145.88 for January 18, 2024
- *Motion for City Council to approve the Final Contract Voucher with Halme Builders, Inc., for City Project No. SW23-08 Public Works Shop Building No. 4, Partial 2nd Floor Addition, and authorize the City Administrator's signature.*
- *Motion for City Council to approve Resolution No. 2024-02, appointing Paul Priestly as a member to the Tourism Promotion Area Advisory Committee to fill an unexpired three-year term, and reappointing Rosa Pulido to another three-year term to the Tourism Promotion Area Advisory Committee.*
- *Motion for City Council to approve Resolution No. 2024-03, appointing Paul Priestly as a member to the Lodging Tax Advisory Committee to an unexpired two-year term, and reappointing Rosa Pulido, Kyle McCubbin, and Darci Christoferson as members to the Lodging Tax Advisory Committee for additional two-year terms.*

4. Action Items

- A. Broadview Sewer and Stormwater Improvements Project No. 2107 - Amendment 7 for Construction Engineering Support Services
Presented by Utility Planner Darci Ronning
Action Requested: *Motion for City Council to approve Amendment 7 to the professional services contract with Osborn Consulting Incorporated for City Project No. 2107, and authorize the City Administrator to sign the agreement.*
- B. Ninth Street Basin Stormwater Retrofit Project No. 2101 - Amendment 6 for Construction Engineering Support Services
Presented by Utility Planner Darci Ronning
Action Requested: *Motion for City Council to approve Amendment 6 to the professional services contract with Osborne Consulting Incorporated for City Project No. 2101, and authorize the City Administrator to sign the agreement.*

5. 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.

- C. 2022 Community Development Block Grant Consolidated Annual Performance and Evaluation Report
Presented by Assistant Community Development Director Stephen Neuenschwander
Action Requested: *Motion for City Council to accept the 2022 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.*

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).