



WENATCHEE CITY COUNCIL
Thursday, February 8, 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."

5:15 p.m. Regular Meeting

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

2. Swearing-In Ceremony

3. 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.

4. Consent Items

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*

Vouchers:

Payroll distribution in the amount of \$12,676.05 for January 31, 2024
Claim checks #210799 through #210840 in the amount of \$1,019,094.72 for January 18, 2024
Claim checks #210841 through #210844 in the amount of \$57,189.82 for January 18, 2024
Check #210845 in the amount of \$48,330.00 for January 18, 2024
Claim checks #210846 through #210895 in the amount of \$135,583.76 for January 25, 2024
Claim check #210896 in the amount of \$18,851.73 for January 25, 2024
Claim check #210897 in the amount of \$60,703.80 for January 30, 2024
Payroll distribution in the amount of \$663,557.54 for February 5, 2024
Benefits/Deductions in the amount of \$1,124,280.24 for January 31, 2024
Claim checks #210910 through #210921 in the amount of \$9,985.49 for January 31, 2024
Claim check #210922 in the amount of \$19,073.07 for February 1, 2024

- *Motion for City Council to approve the Final Contract Voucher with Cascade Central Construction, for City Project No. 2112 – Pinnacles Prep Charter School Phase 1.5A.*
- *Motion for City Council to accept the work performed by the contractor, Petersen Brothers Inc., on City Project No. SW23-06, the 2023 Guardrail Improvements and Repair Project, and authorize the City Administrator to sign the Final Contract Voucher on behalf of the City of Wenatchee.*

5. Action Items

- A. Hale Park Phase Three Project Engineering Consultant Selection
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for approval of the selection of Pacific Engineering and Design for the Hale Phase Three Project and authorize the City Administrator to sign the standard city consultant agreement.*

- B. City Project No. 2407 – 9th Street Corridor Improvements - Budget Approval and Grant Authorization
Presented by Engineering Services Manager Ryan Harmon
Action Requested: *Motion for City Council to approve the project budget and authorize the City Administrator to sign the Transportation Improvement Board grant agreement forms.*

- C. Right-of-Way vacation for a portion of North Columbia Street
Presented by Public Works Director Rob Jammerman
Action Requested: *Motion for City Council to approve Resolution No. 2024-04, establishing a public hearing for the proposed North Columbia Street vacation on or after the March 14, 2024 City Council Meeting.*

- D. Documents related to the Wenatchee Convention Center Expansion and Renovation Project and the Numerica Performing Arts Center
Presented by City Administrator Laura Gloria
Action Requested: *Motion for the City Council to approve the Construction Staging Area License Agreement, Demolition and Restoration Agreement, Third Amendment to Ground Lease with the Numerica Performing Arts Center and authorize the City Administrator's signature.*

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).