



WENATCHEE CITY COUNCIL
Thursday, February 22, 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

Motion to excuse Councilmember Top Rojanasthien.

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 #210923 through #210891 in the amount of \$700,863.18 for February 1, 2024
Payroll distribution in the amount of \$10,095.07 for February 5, 2024
Claim checks #210982 through #211041 in the amount of \$1,038,955.23 for February 8, 2024
Claim checks #211042 through #211054 in the amount of \$6,288.83 for February 8, 2024
Payroll distribution in the amount of \$458,495.00 for February 20, 2024
Claim checks #211055 through #211061 in the amount of \$12,899.00 for February 15, 2024
- *Motion for City Council to accept the work performed by the contractor, Jones Concrete, LLC, for the Unit Priced Concrete Flatwork Project No. SW22-05, and further authorize the City Administrator to sign the Final Contract Voucher.*
- *Motion for City Council to approve Resolution No. 2024-05, amending the 2024 designations of voting representatives to various community boards, councils and organizations, and authorizing the representatives to vote on the City's behalf.*

4. Presentations

- Link Transit

5. Action Items

- A. City Project No. 2323 – North Wenatchee Avenue Corridor Improvements Project
Presented by Project Engineer Nicole Brockwell
Action Requested: *Motion for City Council to authorize the City Administrator to negotiate with Jacobs for design services for the North Wenatchee Avenue Corridor Improvements Project, City Project No. 2323, and authorize the City Administrator to sign a contract on behalf of the City of Wenatchee pending WSDOT concurrence.*
- B. P’Squosa Plaza Project
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to accept the bid from JM Pacific construction, Inc. in the amount of \$223,581.83 for the P’Squosa Plaza Project, and authorize the City Administrator to sign the standard city project agreement.*
- C. Wastewater Treatment Plant – Influent Pump Project No. SW23-01
Presented by Wastewater Treatment Plant Supervisor Mike Hodgson
Action Requested: *Motion for City Council to approve Amendment No. 2 to the construction contract with Nordvind Sewer Service, LLC and further authorize the City Administrator to sign the construction change order.*
- D. Mitigated Permit Deposit Agreement between Crown Columbia Water Resources, LLC and the Regional Water System
Presented by Deputy Public Works Director Jessica Shaw
Action Requested: *Motion for City Council to approve the Mitigated Permit Deposit Agreement between Crown Columbia Water Resources, LLC and the Regional Water System and authorize the City Administrator’s signature.*
- E. Amendment No. 2 to the Regional Water Technical Support for Confluence Parkway Agreement
Presented by Deputy Public Works Director Jessica Shaw
Action Requested: *Motion for City Council to approve Amendment No. 2 to the Regional Water Technical Support for Confluence Parkway Agreement with Stantec Consulting Services, Inc. and authorize the City Administrator’s signature.*
- F. Wastewater Treatment Plant Blower Building Improvements – Project No. 2106
Presented by Senior Engineer Jeremy Hoover
Action Requested: *Motion for City Council to negotiate with RH2 Engineering for SCADA Programming Services for the Wastewater Treatment Plant Blower Building Improvements - Project No. 2106 and further authorize the City Administrator to sign a contract on behalf of the City. Staff further recommends the City Council authorize an amendment to the project budget as detailed below.*

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).