



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, March 7, 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. Special 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 #211062 through #211147 in the amount of \$813,823.45 for February 15, 2024
Claim checks #211148 through #211217 in the amount of \$763,232.42 for February 22, 2024
Claim checks #211218 through #211219 in the amount of \$65,513.78 for February 22, 2024
Payroll distribution (retirees) in the amount of \$12,734.85 for February 29, 2024
Wires #1614 through #1616 in the amount of \$27,585.69 for February 26, 2024
Claim checks #211220 through #211283 in the amount of \$493,550.63 for February 21, 2024
Claim checks #211284 through #211289 in the amount of \$4,460.55 for February 29, 2024

4. Presentations

- Red Cross Month Proclamation

5. Action Items

- A.** Donation of the Granite Fern Flower Sculpture to the Public Art Collection
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to accept the donation of the Granite Fern Flower sculpture from the Chelan PUD and include the sculpture in the Public Art Collection.*

- B.** Contract Amendment 4 with Osborn Consulting for Development of a Draft and Final Plan for Pump Replacement of the Sewer Lift Station at the Wenatchee Rescue Mission Presented by Community Development Director Glen DeVries

Action Requested: *Motion for City Council to authorize the City Administrator to enter into an agreement with Osborn Consulting for the development of a draft and final plan for the pump replacement of the existing lift station for the Wenatchee Rescue Mission as described in Exhibit A "Scope of Services" in an amount not to exceed \$52,833.00 as shown in Exhibit B "Fee Estimate."*

- C.** Appointment of Amber Bollinger to the Planning Commission Presented by Community Development Assistant Director Stephen Neuenschwander

Action Requested: *Motion for City Council to adopt Resolution No. 2024-06, appointing Amber Bollinger to the Planning Commission for a four-year term.*

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).