



WENATCHEE CITY COUNCIL
Thursday, Thursday, March 28, 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. Executive Session

Executive session to consider: (a) the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b); and (b) the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. RCW 42.30.110(1)(c).

The City Council is not expected to take further action following the executive session.

Motion for City Council to meet in executive session for a time period not to exceed 25 minutes, with legal counsel present, to consider: (a) the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b); and (b) the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. RCW 42.30.110(1)(c).

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:

Claim checks #211290 through #211291 in the amount of \$34,469.84 for February 29, 2024
Payroll distribution in the amount of \$675,616.99 for February 29, 2024
Benefits/deductions in the amount of \$1,104,810.68 for February 29, 2024
Payroll distribution in the amount of \$8,985.46 for March 5, 2024
Claim checks #211304 through #211388 in the amount of \$835,564.33 for March 7, 2024
Claim checks #211389 through #211394 in the amount of \$7,286.19 for March 7, 2024
Claim checks #211395 through #211480 in the amount of \$1,200,156.92 for March 14, 2024
Claim checks #211481 through #211496 in the amount of \$11,056.71 for March 14, 2024
Payroll distribution in the amount of \$12,705.45 for March 19, 2024
Payroll distribution in the amount of \$455,990.00 for March 20, 2024
Claim checks #211497 through #211640 in the amount of \$1,058,745.19 for March 21, 2024
Claim checks #211641 through #211648 in the amount of \$15,924.28 for March 21, 2024
Claim checks #211649 through #211658 in the amount of \$59,132.43 for March 22, 2024

- *Motion to approve the Final Contract Voucher with Nordvind Sewer Service, LLC, for City of Wenatchee Project No. SW23-01, Wastewater Treatment Plant Influent Pumps, and authorize the City Administrator's signature.*
- *Motion to approve the Final Contract Voucher with Hurst Construction LLC, for City of Wenatchee Project No. 2211, Wastewater Treatment Plant Drying Beds Expansion, and authorize the City Administrator's signature.*

5. Presentations

- Senior Center Update

6. Action Items

- A.** Contract Award for City Project No. 2212 – Wenatchee Convention Center Expansion Project
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to approve the revised Capital Project Budget and to authorize the City Administrator to execute the contract with Absher Construction Company for the Wenatchee Convention Center Expansion Project, City Project No. 2212.*
- B.** Contract Amendment No. 4 to the Professional Service Agreement with ALSC Architects for the Wenatchee Convention Center Expansion Project, City Project No. 2212
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion for City Council to authorize the City Administrator to sign Contract Amendment No. 4 to the Professional Services Agreement with ALSC Architects for Construction Administration and Project Closeout services for the Wenatchee Convention Center Expansion Project, City Project No. 2212.*

- C. Wastewater Treatment Plant Digester #4 - Project No. 1810
SCADA Programming Services Contract with RH2 Engineering & Project Budget Amendment
Ecology Loan Agreement No. WQC-2022-Wenatc-0023 - Amendment No. 2
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: *Motion for City Council to approve the amended project budget for the Wastewater Treatment Plant Digester Project No. 1810 and authorize the City Administrator to sign both the SCADA Programming Services agreement with RH2 Engineering, Inc and Amendment No. 2 to the Clean Water State Revolving Fund Loan Agreement with the Department of Ecology.*
- D. Resolution No. 2024-07 declaring certain real property surplus to the needs of the City of Wenatchee
Presented by City Administrator Laura Gloria
Action Requested: *Motion requested for the City Council to pass Resolution No. 2024-07 declaring the real property located at 135 South Chelan Avenue as surplus to the needs of the City of Wenatchee.*
- E. Final Mylar for Federal Building Condominium Survey and Binding Site Plan Alteration, BSP-23-02
Presented by Principal Planner Ruth Traxler
Action Requested: *Motion for City Council authorize the Mayor to sign the final mylar for the Federal Building Condominium Survey and Binding Site Plan Alteration, BSP-23-02.*

7. 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.

- F. North Columbia Street Right-of-Way Vacation
Presented by Public Works Director Rob Jammerman
Action Requested: *Motion for City Council to approve Ordinance No. 2024-04, vacating a portion of North Columbia Street located in the City of Wenatchee and reserving a perpetual easement to the City of Wenatchee for utility purposes.*
- G. Amendment to Section 13.01.010 of the Wenatchee City Code
Presented by Senior Planner Matt Parsons
Action Requested: *Motion for City Council to approve Ordinance No. 2024-03, amending Chapter 13.01 of the Wenatchee City Code related to Administration of Development Regulations.*

8. Reports

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

9. Announcements

10. 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).