



## WENATCHEE CITY COUNCIL SPECIAL MEETING

**Thursday, April 11, 2024**

Wenatchee Valley College  
Mish ee twee (MET) Conference Center  
1300 Fifth 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."*

**4:15 p.m. Meet and Greet**

**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:  
Benefits/deductions in the amount of \$1,273,591.91 for March 29, 2024
- Resolution No. 2024-10, confirming the appointment of Lorna Klemanski to the Civil Service Commission.
- Resolution No. 2024-11, confirming the appointment of Sean Gross to the Civil Service Commission.

#### **4. Presentations**

- Apple Blossom Royalty Proclamation
- Arbor Day Proclamation

## 5. Action Items

- A.** City Project No. 2320 - Crawford and Okanogan Intersection Improvements  
Authorization to Negotiate  
Presented by Project Engineer Zach Horton  
**Action Requested:** *Motion for City Council to authorize the City Administrator to negotiate with KPG Psomas for design services for the Crawford and Okanogan Intersection Improvements Project, City Project No. 2320, and authorize the City Administrator to sign a contract on behalf of the City of Wenatchee.*
- B.** Ordinance 2024-06 amending sections of Chapter 4.48 Wenatchee City Code to restrict the use and possession of exotic and wild animals, and repealing Section 4.48.040  
Presented by City Administrator Laura Gloria  
**Action Requested:** *Motion for City Council to adopt Ordinance 2024-06 amending sections of Chapter 4.48 Wenatchee City Code to restrict the use and possession of exotic and wild animals, and repealing Section 4.48.040*
- C.** Banking Authority Code Update  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Motion for City Council to adopt Ordinance 2024-05, amending Section 1.30.020 of the Wenatchee City Code relating to City finances.*
- D.** Participation documents regarding the Janssen Washington State-Wide Opioid Settlement Agreement  
Presented by Finance Director Brad Posenjak and City Attorney Danielle Marchant  
**Action Requested:** *Motion for City Council to authorize the Finance Director to sign any documents approved by the City Attorney to effectuate the City's participation in the Janssen Washington State-Wide Opioid Settlement Agreement.*
- E.** Engineering Petty Cash Update  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Motion for City Council to adopt Ordinance 2024-08, amending Section 1.20.030 of the Wenatchee City Code relating to Imprest Funds.*
- F.** New Services/Independent Contractor Agreement with Chelan County PUD for Off-Duty Overtime Patrols in Walla Walla Point Park and Riverfront Parks  
Presented by Police Captain Edgar Reinfeld  
**Action Requested:** *Motion for City Council to approve and authorize the City Administrator's signature on the Services/Independent Contractor Agreement 24-13427, between the City of Wenatchee and Public Utility District No. 1 of Chelan County, which establishes terms for reimbursement for off-duty employment in designated park areas.*

- G.** City Small Works Project SW24-01 – Long Line Striping Contract  
Authorization to Award Construction Contract  
Presented by Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to award the construction contract for the Long Line Striping contract Project No. SW24-01, to Stripe Rite Inc. in the amount of \$106,768.46 and authorize the City Administrator to sign the contract documents.*
- H.** City Project No. 2208 – McKittrick Street Improvements (Pershing to Pine)  
Authorization to Award Construction Contract  
Presented by Project Engineer Hari Sharma  
**Action Requested:** *Motion for City Council to award the construction contract for City Project No. 2208 McKittrick Street Improvements (Pershing to Pine) to the lowest responsive bidder, Selland Construction Inc. (pending TIB approval) and authorize the City Administrator to sign the contract documents.*
- I.** City Project No. 2208 – McKittrick Street Improvements (Pershing to Pine)  
Consultant Supplement Agreement and Interlocal Agreement with Chelan PUD  
Presented by Project Engineer Hari Sharma  
**Action Requested:** *Motion for City Council to 1) authorize the City Administrator to execute Supplement #3 for Construction Engineering Services with SCJ Alliance for City Project 2208 McKittrick Street Improvements (Pershing to Pine) and 2) authorize the City Administrator to execute Task Authorization No. 3 with Public Utility District No. 1 of Chelan County.*
- J.** Right-of-Way vacation of a portion of North Columbia Street  
Presented by Public Works Director Rob Jammerman  
**Action Requested:** *Motion for City Council to approve Resolution 2024-09 establishing a public hearing for the proposed North Columbia Street vacation at the May 9, 2024, City Council meeting.*
- K.** City Project No. 2315 – Red Apple Road (Vista to Miller)  
Consultant Supplement Agreement for Right of Way Services  
Presented by Project Engineer Charlotte Mitchell  
**Action Requested:** *Motion for City Council to authorize the City Administrator to execute Supplement 1 to the contract with SCJ Alliance for City Project #2315 - Red Apple Road (Vista Place to Miller Street).*

## **6. Reports**

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

## **7. Announcements**

## **8. Close of Meeting**