



## WENATCHEE CITY COUNCIL

**Thursday, April 25, 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. 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

Payroll distribution in the amount of \$12,374.00 for April 5, 2024

Payroll distribution in the amount of \$452.17 for April 9, 2024

Payroll distribution in the amount of \$459,590.00 for April 19, 2024

- *Resolution 2024-12, appointing McKenna Sax as a voting member to the Code Enforcement Board.*
- *Resolution 2024-13, appointing Cynthia Volyn as a member to the Historic Preservation Board.*

***Action Requested:*** *Motion for City Council to approve agenda, vouchers and minutes from previous meetings, Resolution 2024-12, appointing McKenna Sax as a voting member to the Code Enforcement Board, and Resolution 2024-13, appointing Cynthia Volyn as a member to the Historic Preservation Board.*

#### **4. Presentations**

- Dahlia Proclamation
- Poppy Days Proclamation

## 5. Action Items

- A. Wastewater Treatment Plant Digesters and Boiler Upgrades, Project No. 2305  
Authorization to Award Design Contract to Jacobs Engineering  
Presented by Wastewater Treatment Plant Supervisor Mike Hodgson  
**Action Requested:** *Motion for City Council to award the design contract for the Wastewater Treatment Plant Digesters and Boiler Upgrades, Project No. 2305, to Jacobs Engineering in the amount of \$624,000 and authorize the City Administrator to sign the Professional Service Contract for the design on behalf of the City.*
- B. Sale of a Portion of Regional Property for Douglas County Transportation Project  
Presented by Deputy Public Works Director Jessica Shaw  
**Action Requested:** *Motion for City Council to approve the offer from Douglas County to purchase a portion of the Regional Well No. 7 property for right-of-way and authorize the Mayor's signature on the real estate transaction documents.*
- C. City Project 2101 – Ninth Street Basin Water Quality Retrofit  
Agreements with Wenatchee Valley College for Approval  
Presented by Utility Planner Darci Ronning  
**Action Requested:** *Motion for City Council to approve the Stormwater Easement, Interlocal Agreement for construction of Stormwater Retention Lower Wells Parking Lot, and the Stormwater Operations and Maintenance Agreement with the Wenatchee Valley College and authorize the Mayor to sign the easement and Stormwater Operations and Maintenance Agreement and the City Administrator to sign the interlocal agreement.*
- D. City Project 2307 – Generators for Critical Water Infrastructure Resiliency  
Legal Contract Agreement for Hazard Mitigation Grant 5395-12-R  
Presented by Utility Planner Darci Ronning  
**Action Requested:** *Motion for City Council to approve the Legal Contract Agreement for Hazard Mitigation Grant 5395-12-R for Generators for Critical Water Infrastructure Resiliency and authorize the City Administrator to sign the agreement.*
- E. City Project 0623/1615/1919 – McKittrick Street (North Wenatchee Ave to BNSF)  
Authorization to Approve Supplement  
Presented by Project Engineer Nicole Brockwell  
**Action Requested:** *Motion for City Council to approve of and authorize the City Administrator to execute Supplement #3 with KPG Psomas for construction engineering services for the McKittrick Street (North Wenatchee Ave to BNSF) Project, City Project Nos. 0623, 1615, and 1919.*

## **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).*