



WENATCHEE CITY COUNCIL

Thursday, May 9, 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 and vouchers, and minutes from previous meetings.*

Vouchers:

Payroll distribution (retirees) in the amount of \$11,589.26 dated 4/19/2024

Claim checks #300001 through #300179 in the amount of \$2,441,598.22 dated 4/4/2024 – 4/19/2024

Wires #1-3 and claim checks #300180 through #300275 in the amount of \$1,488,834.52 dated 4/20/2024 – 4/25/2024

Claim checks #300276 through #300362 in the amount of \$558,568.64 dated 4/26/2024 – 5/3/2024

Benefits/deductions in the amount of \$1,099,406.19 dated 4/30/2024

Payroll distribution in the amount of \$16,749.86 dated 5/2/2024

Payroll distribution in the amount of \$653,170.88 dated 5/3/2024

- *Motion for City Council to accept the work performed by the contractor, Allied Trenchless, LLC, on the small works CIPP Project No. SW23-03, and further authorize the City Administrator to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

4. Presentations

- Employee Years of Service Milestone Awards
- Police Week Proclamation
- Public Works Week Proclamation
- Historic Preservation Month Proclamation
- Common Ground Update – Thom Nees

5. Action Items

- A.** Introduction of Current Salary Commission Members and Resolution to Reappoint Lorna Klemanski
Presented by Human Resources Director Kari Page
Action Requested: *Motion for City Council to pass Resolution No. 2024-08, confirming the reappointment of Lorna Klemanski to Position One on the Salary Commission Salary Commission Reappointment.*
- B.** Subordination agreement for property located at 1101 and 1105 Red Apple Road
Presented by Community Development Assistant Director Stephen Neuenschwander
Action Requested: *Motion for City Council to authorize the City Administrator to sign a subordination agreement between the City and requestors GCP ELEVEN01 LLC, a Delaware limited liability company, ACV WENATCHEE, LLC, a Delaware limited liability company, and ACV LA ROSA, LLC, a California limited liability company.*
- C.** Financial Policy Updates
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to adopt Resolution 2024-14 amending Section 1.2.01 of the City Financial Policy and Procedure Manual.*
- D.** Resolution 2024-15 Emergency Declaration for Fifth and Emerson Stormwater Main Repair
Presented by Deputy Public Works Director Jessica Shaw
Action Requested: *Motion requested for the City Council to pass Resolution No. 2024-15 declaring an emergency to repair the stormwater main in Fifth Street and authorize the Mayor's signature.*
- E.** City Project 2310– Roosevelt Utility Improvements
Legal Contract Agreement and Authorization to Sign Funding Agreement
Presented by Utility Planner Darci Ronning
Action Requested: *Motion for City Council to approve the Public Works Board Legal Contract Agreement for the Roosevelt Utility Improvements project, project number 2310 and authorize the City Administrator to sign the agreement.*
- F.** City Project 2101 – Ninth Street Basin Water Quality Retrofit Authorization to Award Construction Contract
Presented by Utility Planner Darci Ronning
Action Requested: *Motion for City Council to award the construction contract for the Ninth Street Basin Water Quality Retrofit, City Project No. 2101, to the lowest responsive bidder J & K Earthworks, LLC and authorize the Mayor to sign the contract documents.*

6. 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.

G. 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 Ordinance No. 2024-07, vacating a portion of North Columbia Street.*

7. Executive Session.

Executive session to consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); the minimum price for which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)); and to evaluate the qualifications of applicants for public employment (RCW 42.30.110(g));

Action Requested: *Motion for City Council to meet in executive session for a time period not to exceed 30 minutes, with legal counsel present, to consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); the minimum price for which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)); and to evaluate the qualifications of applicants for public employment (RCW 42.30.110(g)).*

H. Action Requested: *Motion for the City Council to authorize the City Administrator to execute purchase and sale agreement for property at 135 S Chelan after review of documents by City Attorney.*

8. Reports

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

9. 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).