



WENATCHEE CITY COUNCIL

Thursday, May 23, 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:
Claim checks #300363 through #300483 in the amount of \$1,259,233.85 for May 9, 2024
Claim checks #300484 through #300579 in the amount of \$2,290,670.10 for May 16, 2024
- *Motion to approve Resolution No. 2024-16, appointing Richard Upton as a voting member to the Code Enforcement Board.*
- *Motion to approve Resolution No. 2024-17, designating three City Councilmembers as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities Annual Business Meeting Conference for 2024.*

4. Presentations

- Memorial Day Proclamation
- Chelan County PUD Presentation – Commissioner Kelly Allen

5. Action Items

- A.** Department of Archaeology and Historic Preservation Grant for Cemetery Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to authorize the Parks, Recreation and Cultural Services Director to sign a grant agreement with the State of Washington Department of Archaeology and Historic Preservation (DAHP) for the Cemetery Sign Project.*

- B.** Confluence Parkway South, Project #2201.1 Budget Amendment
Amendment #1 to Task Order CP South for Design Build Services with Kraemer Scarsella Brothers Joint Venture
Presented by City Engineer Jake Lewing
Action Requested: *Motion for City Council to amend the project budget and authorize the City Administrator to execute Amendment #1 to Task Order CP South with Kraemer Scarsella Brothers Joint Venture for the Confluence Parkway South project (Project No. 2201.1).*
- C.** City Project 1801 – 9th Street Rail Crossing Project – BNSF C&M Agreement
Presented by Project Engineer Nicole Brockwell
Action Requested: *Motion for City Council to authorize the City Administrator to execute the Construction and Maintenance (C&M) Agreement between the City of Wenatchee and BNSF for railroad crossing improvements to be constructed as part of the 9th Street Rail Crossing Project, City Project No. 1801.*
- D.** Pallet Shelter Installation Change Orders
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to authorize the City Administrator to sign change orders in the amount of \$82,784.80 for the completion of the site and utility work at the Wenatchee Rescue Mission for the Pallet Shelter facility located at 1450 South Wenatchee Avenue, Wenatchee, WA.*
- E.** Wenatchee Rescue Mission Sewer Lift Station Pump Replacement
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to authorize the financial contribution in the amount of \$74,000 for the sewer lift system to be rebuilt and upgraded at 1450 South Wenatchee Avenue for the Wenatchee Rescue Mission.*
- F.** Bid Award for 2024 Pavement Preservation Project
Presented by Project Engineer Charlotte Mitchell
Action Requested: *Motion for the City Council to authorize the City Administrator's signature and award the contract for City Project Number 2301 – 2024 Pavement Preservation to the lowest responsive bidder.*

6. 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).

Action Requested: *Motion to meet in executive session for a time period not to exceed 15 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). Action is not expected to be taken following the executive session.*

7. Reports

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

8. Announcements

9. Close of Meeting