



## WENATCHEE CITY COUNCIL

Thursday, June 13, 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."*

#### 3:00 p.m. Work Session (Special Meeting)

(1) Plan to Address Homelessness

#### 4:45 p.m. Executive Session

Executive session to review the qualifications of an applicant 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 25 minutes to review the qualifications of an applicant for public employment. RCW 42.30.110(g).

#### 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:

Payroll distribution in the amount of \$468,150.00 for May 20, 2024

Claim checks #300580 through #300660 in the amount of \$332,702.22 for May 23, 2024

Wires #129 and #130 and claim checks #300662 through #300749 in the amount of \$1,557,136.86 for May 30, 2024

Payroll distribution in the amount of \$11,471.96 for May 31, 2024

Benefits/deductions in the amount of \$1,105,763.40 for May 31, 2024

Payroll distribution in the amount of \$657,096.01 for June 5, 2024

Payroll distribution in the amount of \$16,108.80 for June 5, 2024

- *Motion for City Council to accept the work completed by Midland Electric, Inc. for the Damaged Luminaire Replacements Project, City Project No. SW20-10, and authorize the City Administrator to sign the Final Contract Voucher on behalf of the City of Wenatchee.*
- *Motion for City Council to accept the work performed by the contractor, Stripe Rite, Inc., for the 2024 Long Line Striping Project No. SW24-01, and further authorize the City Administrator to sign the Final Contract Voucher.*
- *Resolution No. 2024-18, appointing Nadine Stika as a member to the Lodging Tax Advisory Committee to an unexpired term.*

**Action Requested:** *Motion to approve agenda, vouchers, and minutes from previous meetings; to accept the work completed by Midland Electric, Inc. for the Damaged Luminaire Replacements Project, City Project No. SW20-10, and authorize the City Administrator to sign the Final Contract Voucher on behalf of the City of Wenatchee; to accept the work performed by the contractor, Stripe Rite, Inc., for the 2024 Long Line Striping Project No. SW24-01, and further authorize the City Administrator to sign the Final Contract Voucher; and to approve Resolution No. 2024-18, appointing Nadine Stika as a member to the Lodging Tax Advisory Committee to an unexpired term.*

#### 4. Presentations

- Pride Month Proclamation
- Proclamation Honoring Police Chief Steve Crown
- CAFÉ Presentation

#### 5. Action Items

##### A. Housing Authority Board Appointment (Vanessa Saldivar)

Presented by City Administrator Laura Gloria

**Action Requested:** *Motion for City Council to approve Resolution No. 2024-19, appointing Vanessa Saldivar as a member of the Board of Commissioners for the Housing Authority of Chelan County and the City of Wenatchee to fill an unexpired three-year term.*

##### B. Director of Information Technology Appointment

Presented by City Administrator Laura Gloria

**Action Requested:** *Motion for City Council to approve Resolution No. 2024-20, confirming the mayoral appointment of Elizabeth Rossiter to the office of Director of Information Technology.*

- C. Lease with Automated Logic Corporation  
Presented by Facilities Manager Elisa Schafer  
**Action Requested:** *Motion for City Council to authorize the City Administrator to negotiate and sign the lease agreement with Automated Logic Corporation for approximately 1,200 square feet of office space located at 301 Yakima Street, Suite 315.*
- D. Capital Project Budget Sheet Update for the 2024 Pavement Preservation Project  
Presented by Project Engineer Charlotte Mitchell  
**Action Requested:** *Motion for City Council to approve the amended Project Budget Sheet for the 2024 Pavement Preservation Project, City project number 2301*
- E. Amendment to Contract with KPG, Psomas for Construction Administration  
City Project #2301 - 2024 Pavement Preservation  
Presented by Project Engineer Charlotte Mitchell  
**Action Requested:** *Motion for City Council to authorize the City Administrator to sign an amendment to the contract with KPG Psomas, Inc., for construction administration services for 2024 Pavement Preservation Project, City Project #2301.*
- F. Update of Wenatchee Municipal Code Relating to Camping  
Presented by Parks, Recreation & Cultural Services Director David Erickson and City Attorney Danielle Marchant  
**Action Requested:** *Motion for City Council to approve Ordinance No. 2024-11, amending sections of Chapter 6A.18 of the Wenatchee City Code regarding camping and the prohibition of entry upon or in public facilities.*
- G. Update of Wenatchee Municipal Code Relating to Shopping Carts  
Presented by Parks, Recreation & Cultural Services Director David Erickson and City Attorney Danielle Marchant  
**Action Requested:** *Motion for City Council to approve Ordinance No. 2024-12, of the City of Wenatchee, Washington, amending sections of Chapter 6A.14 Wenatchee City Code to declare abandoned shopping carts a public nuisance and to provide enforcement provisions related to abandoned shopping carts.*
- H. Ordinance No. 2024-10 – Amendments to the 2024 Budget  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Motion for City Council to approve Ordinance 2024-10 amending the 2024 Budget as adopted by Ordinance No. 2023-22, to revoke, recall or decrease all or a portion of total appropriations provided, and entering findings that this Ordinance is in the best interest of the City.*

## **6. Reports**

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

## **7. Announcements**

## **8. Close of Meeting**