

### WENATCHEE CITY COUNCIL

# Thursday, June 27, 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 #300750 through #300841 in the amount of \$1,704,170.27 for June 6, 2024 Claim checks #300842 through #300954 in the amount of \$2,853,087.92 for June 14, 2024 Payroll distribution in the amount of \$467,650.00 for June 20, 2024

- Resolution No. 2024-21, appointing Clementine Belanger to the Arts, Recreation and Parks Commission.
- Resolution No. 2024-22, revising the regular meeting schedule and providing for special meetings for November and December, 2024.
- Action Requested: Motion for City Council to approve agenda, vouchers, and minutes from previous meetings, Resolution No. 2024-21, appointing Clementine Belanger to the Arts, Recreation and Parks Commission, and Resolution No. 2024-22, revising the regular meeting schedule and providing for special meetings for November and December, 2024

#### 4. Presentations

• Wenatchee Police Department Citizens Academy – Detective Riley Koch

#### 5. Action Items

**A.** Classification Addition to the 2024 Management/Administrative Group Wage Schedule Presented by Human Resources Director Kari Page

**Action Requested:** Motion for City Council to adopt Ordinance No. 2024-16, repealing Ordinance No. 2023-20, authorizing the addition of the new Homeless Response Administrator classification to be placed within Grade MA12 of the 2024 Management/Administrative Group Wage Schedule.

**B.** Public Works Director Appointment

Presented by City Administrator Laura Gloria

**Action Requested:** Motion for City Council to approve Resolution No. 2024-23, confirming the mayoral appointment of Thomas Wachholder to the office of Director of Public Works.

**C.** City Project 2304 – South Wenatchee Avenue Sidewalk Gap Filler - Authorization to Award Construction Contract

Presented by Senior Project Engineer Donald Nelson and Engineering Services Manager Ryan Harmon

**Action Requested:** Motion for City Council to award the construction contract for the South Wenatchee Avenue Sidewalk Gap Filler Project, City Project No. 2304, to the lowest responsive bidder, Rudnick and Sons LLC, and authorize the City Administrator to sign the contract documents.

**D.** Interlocal Agreement for Development and Implementation of Stormwater Management with Wenatchee Valley College

Presented by Stormwater Technician Kelsey Grover

**Action Requested:** Motion for City Council to authorize the City Administrator's signature on the Interlocal Agreement for the Development and Implementation of Stormwater Management with Wenatchee Valley College.

E. Fifth and Emerson Emergency Stormwater Main Repair

Presented by Deputy Public Works Director Jessica Shaw

**Action Requested:** No action requested. Presentation of the details of the emergency situation to City Council is required as soon as practical following the award of the emergency contract.

F. Public Works Fee Ordinances No. 2024-13, 2024-14, and 2024-15

Presented by Deputy Public Works Director Jessica Shaw

**Action Requested:** Motion for City Council to adopt Ordinance No. 2024-13 amending the Public Works Department fees, Ordinance No. 2024-14 amending sewer connection fees, and Ordinance 2024-15 amending the water service fees.

**G.** Lease Agreement with Rivercom for Space at the Police Station Presented by Operations Manager Aaron Kelly

**Action Requested:** Motion for City Council to approve the lease agreement with RiverCom for a portion of space at the Police Station and authorize the City Administrator to sign the lease on behalf of the City of Wenatchee.

**H.** Contract Award for Comprehensive Plan Periodic Update Process Presented by Community Development Director Glen DeVries

**Action Requested:** Motion for City Council to authorize the City Administrator to enter into a contract with BERK Consulting, Inc. for the City of Wenatchee Comprehensive Plan Update and Environmental Review, as generally described in the proposal from BERK, to be finalized in a complete and final contract and scope of work in the amount of \$438,100.00.

# 6. Reports

- a. Mayor's Report
- b. Reports/New Business of Council Committees
- 7. Announcements
- 8. Close of Meeting