



WENATCHEE CITY COUNCIL

Thursday, July 11, 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."

4:45 p.m. Executive Session

Executive session to consider the minimum price at 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).

Action Requested: *Motion for City Council to meet in executive session for a time period not to exceed 20 minutes, with legal counsel present, to consider the minimum price at 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). The Council is not expected to take further action following the executive session.*

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 #300955 through #301050 in the amount of \$979,589.35 for June 20, 2024
Wire #131 and checks #301051 through #301096 in the amount of \$271,311.16 for June 27, 2024
Payroll distribution (retirees) in the amount of \$11,471.96 for June 28, 2024
Benefits/deductions in the amount of \$1,372,652.16 for June 28, 2024
Claim checks #301097 through #301173 in the amount of \$3,322,050.66 for July 5, 2024
Payroll distribution in the amount of \$708,503.49 for July 5, 2024 for July 5, 2024
Payroll distribution in the amount of \$12,504.29 for July 5, 2024

4. Presentations

- Parks & Recreation Month Proclamation

5. Action Items

- A.** Chief of Police Confirmation and Swearing-In Ceremony
Presented by City Administrator Laura Gloria
Action Requested: *Motion for City Council to approve Resolution No. 2024-25, confirming the mayoral appointment of Edgar Reinfeld to the office of Police Chief.*
- B.** Resolution No. 2024-24 Adopting a Social Media Policy
Presented by City Administrator Laura Gloria
Action Requested: *Motion for City Council to adopt Resolution No. 2024-24, adopting a citywide Social Media Policy.*
- C.** Participation documents regarding the Kroger Co. Washington State-Wide Opioid Settlement
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to authorize the Finance Director to sign any documents approved by the City Attorney to effectuate the City's participation in the Kroger Co. Washington State-Wide Opioid Settlement Agreement.*
- D.** City Project No. 2201.2 – South End Bike/Ped Access Bridges
Interlocal Agreement with City of East Wenatchee
Presented by Engineering Services Manager Ryan Harmon
Action Requested: *Motion for City Council to authorize the City Administrator to execute an Interlocal Agreement for construction and maintenance of a new shared-use path bridge with the City of East Wenatchee.*
- E.** Multi-Year Microsoft Enterprise Software Agreement
Presented by IT Director Elizabeth Rossiter
Action Requested: *Motion for the City Council to authorize the City Administrator to enter into a three-year Microsoft Enterprise Agreement, with a 2024 budget impact of \$118,632.04, including tax, and approve annual payments over the term.*
- F.** RiverCom Interlocal Agreement
Presented by City Administrator Laura Gloria
Action Requested: *Motion for the City Council to approve the RiverCom 2024 Amended and Restated Interlocal Cooperative Agreement.*

6. Reports

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

7. Announcements

8. Close of Meeting

Action Requested: Motion to adjourn.

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).