



WENATCHEE CITY COUNCIL

Thursday, July 25, 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 #301174 through #301309 in the amount of \$660,188.05 for July 11, 2024

Payroll distribution in the amount of \$461,585.00 for July 19, 2024

- *Motion for City Council to approve Resolution No. 2024-26, confirming the appointment of Stephen Roe to the Civil Service Commission.*
- *Motion for City Council to approve the Final Contract Vouchers with Allied Trenchless, Apollo, Inc., and Xylem Dewatering Solutions, Inc. for the Wastewater Treatment Plant Primary Effluent Line Emergency Repair Project, City Project 2324, and authorize the City Administrator's signature.*

4. Presentations

- Purple Heart City Proclamation

5. Action Items

- A. Proposed amendment of Section 2.10.020 of the Wenatchee City Code relating to the appointment and the removal from the Code Enforcement Board
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to adopt Ordinance No. 2024-19, amending Section 2.10.020 of the Wenatchee City Code relating to the appointment to and the removal from the Code Enforcement Board.*

- B. Easement for Underground Utilities with Public Utility District No. 1 of Chelan County
Presented by Facilities Manager Elisa Schafer

Action Requested: *Motion for City Council to approve the underground utility easement and authorize the City Administrator to sign the agreement.*

- C. Contract between Chelan County, Douglas County, Grant County, Okanogan County, the City of Wenatchee, the City of East Wenatchee, and the City of Moses Lake and Carelon Behavioral Health, Inc.

Presented by City Administrator Laura Gloria

Action Requested: *Motion for City Council to approve the Contract between Chelan County, Douglas County, Grant County, Okanogan County, the City of Wenatchee, the City of East Wenatchee, and the City of Moses Lake and Carelon Behavioral Health, Inc. and authorize the City Administrator's signature.*

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.

- D. Confluence Parkway South, Project #2201.1 - Final Action on Ordinance No. 2024-09 authorizing the use of eminent domain affecting properties on North Miller Street and Hawley Street for completion of Confluence Parkway South Project

Presented by City Engineer Jake Lewing

Action Requested: *Motion for City Council to adopt Ordinance No. 2024-09, providing for the acquisition by eminent domain of property located near or adjacent to North Miller Street and Hawley Street, Wenatchee, Washington, for roadway improvements, providing for severability, and establishing an effective date.*

7. Reports

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

8. Announcements

9. Close of Meeting