



WENATCHEE CITY COUNCIL

Thursday, August 8, 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 #301310 through #301444 in the amount of \$2,728,704.94 for July 19, 2024

Claim checks #301445 through #301447 in the amount of \$45,905.44 for July 26, 2024

Payroll distribution (retirees) in the amount of \$12,113.09 for July 31, 2024

Payroll distribution in the amount of \$691,097.59 for August 5, 2024

Wires #1138 through #1144 and checks #211716 through #211726 in the amount of \$1,083,805.61 for July 31, 2024

- *Motion for City Council to authorize the Mayor to sign and execute easement agreements with East Wenatchee Hotel Partners, LLC for construction of a new shared-use path bridge in the City of East Wenatchee.*

4. Presentations

- Manuel Navarro/Columbia Valley Community Health

5. Action Items

- A. Contract Amendment for 8MG Reservoir Improvement Project and Fifth and Miller Street 24" Transmission Line Valve Replacement
Presented by Assistant Utility Manager Terry O'Keefe
Action Requested: *Motion for City Council to approve contract amendments 2 and 3 with Gray and Osborne, Project No. 2306, and authorize the City Administrator to sign the contract amendments.*

- B. Wastewater Treatment Plant Administration Building and Public Services Center Utilities Garage, Project No. 2403 Authorization to Award the Design Contract to Jacobs Engineering**

Presented by Deputy Public Works Director-Utilities Jessica Shaw

Action Requested: *Motion for City Council to approve the award of the design contract for the Wastewater Treatment Plant Administration Building and Public Services Center Utilities Garage, Project No. 2403 to Jacobs Engineering and authorize the City Administrator to sign the professional Service Contract for the design on behalf of the City.*

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.

- C. 2024 Community Development Block Grant Annual Action Plan**

Presented by Community Development Assistant Director Stephen Neuenschwander and Community Development Director Glen DeVries

Action Requested: *Motion for City Council to approve the 2024 Community Development Block Grant Annual Action Plan as presented and to authorize the Mayor to sign all associated assurances, certifications and contracts necessary for implementing the 2024 Community Development Block Grant Annual Action Plan.*

7. Reports

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

8. Announcements

9. Close of Meeting

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).