



**WENATCHEE CITY COUNCIL**  
**Thursday, September 12, 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 discuss with legal counsel potential litigation to which the city is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110(i)).

***Motion:*** *Motion for City Council to meet in executive session for a time period not to exceed 20 minutes, to discuss with legal counsel potential litigation to which the city is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110(i)).*

**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 #301448 through #301527 in the amount of \$1,859,608.98 for 7/31/2024 – 8/1/2024

Payroll distribution in the amount of \$23,174.44 for 8/5/2024

Payroll distribution in the amount of \$1,652.91 for 8/6/2024

Claim checks #301535 through #301611 in the amount of \$1,389,266.72 for 8/8/2024 – 8/9/2024

Payroll distribution in the amount of \$3,385.95 for 8/12/2024

Payroll distribution in the amount of \$471,575.00 for 8/20/2024

Claim checks #301612 through #301738 in the amount of \$759,446.15 for 8/15/2024

Claim checks #301739 through #301833 in the amount of \$1,236,454.05 for 8/22/2024 – 8/23/2024

Payroll distribution (retirees) in the amount of \$3,581.24 for 8/30/2024

Payroll distribution in the amount of \$691,927.55 for 9/5/2024

Benefits/deductions in the amount of \$1,093,456.92 for 9/5/2024

Wires #136- #137 and claim checks #10192 - #10290 and #301836 - #301919 in the amount of \$585,770.28 for 8/26/2024 – 8/30/2024

Payroll distribution in the amount of \$15,313.81 for 9/5/2024

- ***Motion to accept the work performed by the contractor KRCI, LLC, on City Project 1905-2, and authorize the City Administrator's signature on the Final Contract Voucher.***

#### 4. Presentations

- Wenatchee Youth Baseball Recognition
- City of Wenatchee Employee Recognition – Justin English
- Digital Equity Day Proclamation
- Recovery Month Proclamation
- Wenatchee Valley Chamber of Commerce Annual Review

#### 5. Action Items

- A.** City Project No. 2406 – Safe Streets for All Safety Action Plan  
Grant Agreement Authorization  
Presented by Assistant City Engineer Emma Honeycutt  
**Action Requested:** *Motion for City Council to authorize the City Administrator to sign the Safe Streets for All Safety Action Plan grant agreement with the Federal Highway Administration.*
- B.** City Project No. 2107 Broadview Improvements - Change Order  
Presented by Utility Planner Darci Ronning  
**Action Requested:** *Motion for City Council to approve Change Order No. 5 for City Project No. 2107 Broadview Improvements Project, and authorize the Mayor's signature on the change order for Strider Construction's work in the amount of \$91,994.36.*
- C.** Commercial & Investment Real Estate Purchase & Sale Agreement and Addendum to Purchase & Sale Agreement Between Hogback Development Company, LLC and the City of Wenatchee for the property generally located at 1551 North Wenatchee Avenue  
Presented by City Administrator Laura Gloria  
**Action Requested:** *Motion for the City Council to approve the Commercial & Investment Real Estate Purchase & Sale Agreement and Addendum to Purchase & Sale Agreement Between Hogback Development Company, LLC and the City of Wenatchee for the property generally located at 1551 North Wenatchee Avenue and authorize the City Administrator's signature.*
- D.** City Project No. 2204 North Wenatchee Water Quality Project - Budget Amendment  
Authorization to Award Contract  
Presented by Senior Project Engineer Donald Nelson  
**Action Requested:** *Motion requested for City Council to amend the project budget and award the construction contract for the North Wenatchee Water Quality Project, City Project 2204, to the lowest responsive bidder, Hurst Construction LLC, and authorize the City Administrator to sign the contract documents.*

E. City Project No. 2312 Fifth and Emerson Pedestrian Crossing - Authorization to Award Construction Contract

Presented by Project Engineer Zachary Horton

**Action Requested:** *Motion for City Council to authorize the City Administrator to sign any documents necessary to effectuate the City of Wenatchee's grant funding agreement with the Transportation Improvement Board, and to award the construction contract for the Fifth and Emerson Pedestrian Crossing, City Project No. 2312, to the lowest, responsive, responsible bidder, and authorize the City Administrator to sign the contract documents on behalf of the City of Wenatchee pending WSDOT concurrence and TIB approval.*

## 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.

F. Amendments to Wenatchee City Code Title 10 Zoning, Chapter 10.50 Signs and Chapter 10.72.050 Nonconforming Signs

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

**Action Requested:** *Motion for City Council to adopt Ordinance No. 2024-20, amending Wenatchee City Code Chapter 10.50 and Chapter 10.72 relating to digital billboards.*

## 7. Reports

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

## 8. Announcements

## 9. Close of Meeting