



WENATCHEE CITY COUNCIL
Thursday, September 26, 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 #301920 - #301964 in the amount of \$867,806.67 for September 5, 2024

Payroll distribution in the amount of \$1,677.99 for September 9, 2024

Claim checks #301965 through #302090 in the amount of \$1,820,000.42 for September 12, 2024

Claim checks #302091 through #302182 in the amount of \$2,539,669.68 for September 19, 2024

Payroll distribution in the amount of \$469,580.00 for September 20, 2024

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

- *Motion for City Council to accept the work performed by the contractor, The Pool Company, on the City Pool Liner and Plumbing Project, and to authorize the Mayor to sign the Final Contract Voucher.*

4. Presentations

- Wenatchee Foothills Day Proclamation

5. Action Items

A. Municipal Code Chapter 6A.18 Amendment

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion to approve Ordinance No. 2024-21, amending Section 6A.18.020 of the Wenatchee City Code regarding the definition of City Property.*

- B.** Confluence Parkway Project 2201.1
Partial Assignment of Franchise Rights and Obligation Agreements
Presented by City Engineer Jake Lewing
Action Requested: *Motion for City Council to authorize the City Administrator to execute Partial Assignment of Franchise Rights and Obligation Agreements for Chelan County PUD, Cascade Natural Gas, and Spectrum (Charter) franchise utilities with Kraemer Scarsella Brothers Joint Venture for the completion of Confluence Parkway Phase 1*
- C.** Confluence Parkway Project 2201.3
Change Order #1 to Task Order CP North for Design Build Services with Kraemer Scarsella Brothers Joint Venture
Presented by City Engineer Jake Lewing
Action Requested: *Motion for City Council to authorize the City Administrator to execute Change Order #1 to Task Order CP North with Kraemer Scarsella Brothers Joint Venture for the Confluence Parkway North project (Project No. 2201.3).*
- D.** City Project 2407 – 9th Street Corridor Improvements
Consultant Agreement – Authorization to Execute
Presented by Project Engineer Hari Sharma
Action Requested: *Motion for City Council to authorize the City Administrator to sign the Transportation Improvement Board (TIB) Consultant Agreement with Perteet, Inc. to provide design services for City Project 2407, 9th Street Corridor Improvements.*
- E.** City Project 2213 – Millerdale Avenue Irrigation Canal Bridge
Consultant Agreement Supplement #1 – Authorization to Execute
Presented by Project Engineer Zachary Horton
Action Requested: *Motion for City Council to amend the budget for City Project #2213 – Millerdale Ave Irrigation Canal Bridge, and authorize the City Administrator to execute Supplement #1 with KPG Psomas to provide additional design services for a sidewalk gap located at the intersection of Millerdale Avenue and Lambert Street, and right of way acquisition services for the entire project.*
- F.** RH2 Engineering General Services Agreement
Amendment No. 5 to Add Scope and Extend Contract Time
Presented by WWTP Supervisor Mike Hodgson
Action Requested: *Motion for City Council to amend the General Services Agreement contract for continuing to provide on-call design and programming support services with additional scope and authorize the City Administrator to sign the contract documents.*

G. Ordinance No. 2024-22 – Amendments to the 2024 Budget

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to approve Ordinance No. 2024-22, amending the 2024 Budget as adopted by Ordinance No. 2023-22, as amended by Ordinance No. 2024-10, to revoke, recall or decrease all or a portion of total appropriations provided, and entering findings that this Ordinance is in the best interest of the City.*

6. Public Hearing Item

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.

H. 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

Ordinance 2024-20 was tabled at the September 12, 2024, public hearing. Public Hearing continued from the September 12, 2024, meeting to September 26, 2024.

Action Requested: *Motion to take from the table Ordinance No. 2024-20.*

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. Presentation

- Pavement Preservation Program Update

8. Reports

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

9. Announcements

10. 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).