



WENATCHEE CITY COUNCIL

Thursday, October 10, 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. Presentation

- Proclamation: Girl Scouts "International Day of the Girl"

3. 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 the public hearing item 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 podium, speak clearly into the microphone, give your name and mailing address, and state the matter of your interest. Citizen comments will be limited to three minutes.

4. Consent Items

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*
Vouchers:
Vouchers in the amount of \$648,465.83 for September 26, 2024
Vouchers in the amount of \$1,285,611.87 for September 30, 2024
Payroll distribution in the amount of \$593,118.43 for October 5, 2024
- *Motion for City Council to accept the work performed by the contractor, Selland Construction, on City Project No. 2410 - Fifth & Emerson Emergency Stormwater Mainline Replacement, and to authorize the City Administrator to sign the Final Contract Voucher.*
- *Motion for City Council to approve Amendment No. 1 to the Wenatchee Valley Decant Facility Use Agreement with Public Utility District No. 1 of Chelan County, and authorize the City Administrator's signature.*
- *Motion for City Council to accept the work completed by the contractor, Pipkin Inc., for the site and utility work at 1450 South Wenatchee Avenue, and authorize the City Administrator to sign the Final Contract Voucher on behalf of the City of Wenatchee.*

5. Action Items

- A. Termination of Home Water Use Permit
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to authorize the City Administrator to sign the termination of permit with the Chelan PUD for the Home Water Property.*

- B. Balsamroot Fire Restoration Agreement
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to approve the project agreement for the Balsamroot Fire Restoration with the Chelan Douglas Land Trust and authorize the City Administrator's signature.*

- C. Continued ESRI GIS Mapping Software Support
Presented by IT Director Elizabeth Rossiter
Action Requested: *Motion for City Council to authorize the City Administrator to enter into a three-year ESRI agreement, with a 2024 budget impact of \$44,499.20 including tax, and approve annual payments over the term.*

- D. Backup Infrastructure Replacement and Licensing Agreement with Ivoxy Consulting
Presented by IT Director Elizabeth Rossiter
Action Requested: *Motion for City Council to approve the Ivoxy Professional Installation Services Agreement for the purchase of new backup infrastructure and first year of software licensing in the amount of \$102,039.83, and authorize the City Administrator's signature.*

- E. City Project No. 2302 - Worthen Street Trail Improvements Project
Authorization to Award Construction Project
Presented by Senior Project Engineer Donald Nelson
Action Requested: *Motion for City Council to award the construction contract for the Worthen Street Trail Improvements Project, City Project 2302, to the lowest responsive bidder and authorize the City Administrator to sign the contract documents.*

- F. Cascade Public Infrastructure Fund Grant Interlocal Agreement between Chelan County and City of Wenatchee for the Wenatchee Avenue Utilities Project
Presented by City Administrator Laura Gloria
Action Requested: *Motion for City Council to approve the Cascade Public Infrastructure Fund Grant Interlocal Agreement between Chelan County and City of Wenatchee for the Wenatchee Avenue Utilities Project, 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.

G. Six-Year (2025-2030) Transportation Improvement Program

Presented by Assistant City Engineer Emma Honeycutt

Action Requested: *Motion for City Council to adopt Ordinance No. 2024-23, adopting the 2025-2030 comprehensive six-year transportation improvement program, and directing the same to be filed with the Washington State Secretary of Transportation.*

7. Presentation

- 2025 Preliminary Budget

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).