



**WENATCHEE CITY COUNCIL**  
**Thursday, October 24, 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**

- 2024 Sister City Delegation Visit to Misawa – Annaleah Castro

**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. 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.

**4. Consent Items**

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*

Vouchers:

Vouchers/Accounts Payable in the amount of \$2,189,421.46 dated 9/28/2024-10/4/2024

Payroll in the amount of \$15,073.95 dated 10/4/2024

Vouchers/Accounts Payable in the amount of \$839,955.05 dated 10/10/2024

Payroll in the amount of \$467,335.00 for 10/18/2024

- *Motion for City Council to approve Resolution No. 2024-24, appointing Laura Jaecks to the Housing Authority Board of Commissioners.*
- *Motion for City Council to accept the work performed by the contractor, Rudnick and Sons, LLC, for the Parkside Renovation Project, City Project No. 2206, in the amount of \$1,845,105.10, and authorize the City Administrator's signature.*

**5. Action Items**

**A. City Project No. 2404 – 4MG Tank Replacement Project**

Professional Services Agreement with Stantec Consulting Services, Inc.

Presented by Utility Planner Darci Ronning

**Action Requested:** *Motion for City Council to approve the Professional Services Agreement with Stantec Consulting Services, Inc. to start design efforts for replacement of the city's 4-million gallon water reservoir, and authorize the City Administrator to sign the agreement.*

- B.** City Project No. 2307 – Critical Water Infrastructure Resiliency Project  
Professional Services Agreement with RH2 Engineering  
Presented by Utility Planner Darci Ronning  
**Action Requested:** *Motion for City Council to approve the Professional Services Agreement for RH2 to assist with electrical engineering and support the Hazard Mitigation Grant for Generators for Critical Water Infrastructure Resiliency, and authorize the City Administrator to sign the agreement.*
- C.** Water and Sewer Code Revisions  
Presented by Deputy Public Works Director-Utilities Jessica Shaw  
**Action Requested:** *Motion for City Council to adopt Ordinance No. 2024-24, amending Chapter 9.12 WCC relating to water – rules and regulations, and Ordinance No. 2024-25, amending Chapter WCC relating to sewers – rates and charges.*
- D.** City Project No. SW24-04 – Unit-Priced Concrete Flatwork  
Authorization to Award Construction Project  
Presented by Public Works Operations Manager Aaron Kelly  
**Action Requested:** *Motion for City Council to award the construction contract for the Unit-Priced Concrete Flatwork, Project No. SW24-04, to Black Forest Foundation, Inc. in the amount of \$144,250.00, and authorize the City Administrator to sign the contract documents.*

## 6. Work Session

- Legislative Changes to Accessory Dwelling Unit and Middle Housing Regulations and Proposed Amendments to the Wenatchee City Code

## 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).*