



WENATCHEE CITY COUNCIL
Thursday, November 14, 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)).

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 the agenda and vouchers;*
Voucher Listing:
Vouchers in the amount of \$532,326.72 dated 10/26/2024 – 11/1/2024
Payroll distribution in the amount of \$11,061.77 dated 11/5/2024
- *Resolution No. 2024-34, appointing Alicia McRae to the Planning Commission as a voting member for a four-year term;*
- *Resolution No. 2024-35, appointing Jeff Aken and reappointing Blythe Kelly and Heather Ostenson to the Historic Preservation Board as voting members for three years; and*
- *Resolution No. 2024-36, reappointing James Snyder and Luis Gonzalez to the Code Enforcement Board as voting members for two-year terms.*

4. Presentations

- Small Business Saturday Proclamation

5. Action Items

- A. 2025 Management and Administrative Group Classifications and Compensation
Presented by Human Resources Director Kari Page
Action Requested: *Motion for City Council to adopt Ordinance No. 2024-29, establishing positions for regular status employment within the City of Wenatchee Management/Administrative Group, fixing the compensation to be paid for the 2025 calendar year, and repealing Ordinance No. 2023-20.*
- B. 2025 Temporary Worker Positions and Pay Ranges
Human Resources Director Kari Page
Action Requested: *Motion for City Council to adopt Ordinance No. 2024-30, establishing pay ranges for temporary workers for the 2025 calendar year, and repealing Ordinance No. 2023-24.*
- C. City Project 2202 – Loan Application for the Crawford Water Main Replacement Project
Presented by Utility Planner Darci Ronning
Action Requested: *Motion for City Council to approve the staff application to the Department of Health for a Drinking Water State Revolving Fund Loan for the City's Project #2202 Crawford Main Replacement Project, and authorize the City Administrator to sign the agreement.*
- D. 2025 Agreement for Emergency Services between the City of Wenatchee and Chelan County Department of Emergency Management
Presented by City Administrator Laura Gloria
Action Requested: *Motion for City Council to approve the contract between Chelan County Department of Emergency Management and the City of Wenatchee for 2025 Emergency Services in the amount of \$134,790, and authorize the Mayor's signature.*
- E. Update City Funds List for Budget and Accounting
Presented by Finance Director Brad Posenjak
Action Requested: *Motion for City Council to adopt Ordinance No. 2024-27, amending and restating Section 1.20.010 of the Wenatchee City Code Relating to the funds 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, and will state the manner in which the hearing will proceed. Staff will first give a report, followed 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 public hearing, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor.

F. Ordinance No. 2024-28, Adopting the 2025 Budget

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to adopt Ordinance No. 2024-28, adopting the Final Budget for the fiscal year ending December 31, 2025.*

7. Reports

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

8. Announcements

9. Close of Meeting