



East Wenatchee City Council Meeting

Tuesday, January 22, 2019

East Wenatchee City Hall

271 9th Street NE

East Wenatchee, WA 98802

AGENDA

6:30 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

1. Consent Items:

Vouchers:

- a. December 27, 2018, Checks: 51374-51377; 51379-51410, in the amount of \$105,111.28.
- b. January 22, 2019, Checks: 51378; 51411-51454, in the amount of \$51,354.14.
- c. December 2018 Payroll Certification.

Minutes:

- d. 01/08/2019 Council Meeting Minutes.
- e. 01/17/2019 Council Meeting Minutes.

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

2. Citizen Requests/Comments.

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a 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. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

3. Presentations.

- a. East Wenatchee Schools Proclamation.

4. Department Report. None.

5. Mayor's Report.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (509) 886-6103 (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.)

6. Action Items.

- a. KRCI Construction Contract for the City of East Wenatchee’s Gateway Project. Presented by Tom Wachholder, Project Development Manager.

Motion by City Council to authorize the Mayor to sign a contract with KRCI LLC for an amount not to exceed \$516,008 as presented.

- b. SCJ Alliance Agreement Supplement No. 2 – Services During Construction for the Gateway Project. Presented by Tom Wachholder, Project Development Manager.

Motion by City Council to authorize the Mayor to sign an Agreement, Supplement No. 2, with SCJ Alliance for an amount not to exceed \$41,368. For services during construction associated with the Gateway Project.

- c. 2019 RH2 Engineering General Services Contract, Professional Services Agreement. Presented by Tom Wachholder, Project Development Manager.

Motion by City Council to authorize the Mayor to sign a Professional Service Agreement with RH2 Engineering as presented.

7. Council Reports & Announcements.

- a. Reports/New Business of Council Committees.

8. Executive Session:

To consider the selection of a site or the acquisition of *real estate* by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

9. Adjournment.

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