



## East Wenatchee City Council Meeting

Tuesday, February 18, 2020

East Wenatchee City Hall

271 9<sup>th</sup> Street NE

East Wenatchee, WA 98802

### AGENDA

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#### 5:30 p.m. Executive Session.

Executive Session to discuss with legal counsel representing the agency on matters relating to agency enforcement actions or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is or is likely to become a party when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the City.

#### 6:00 p.m. Regular Meeting

##### Call to Order, Roll Call and Pledge of Allegiance.

#### 1. Consent Items:

- a. 1/10/2020 Civil Service Commission Secretary Agreement
- b. 1/16/2020 Ogden Murphy Wallace Letter

##### Vouchers:

- c. Date: 01/18/2020, Checks: 53372 - 53373; 53384 - 53461, and Voided Check: 53208 in the amount of \$107,277.94
- d. January 2020 Payroll Certification

##### Minutes:

- e. 2/4/2020 Council Meeting Minutes.
- f. 2/13/2020 Council Workshop 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 not listed 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. 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. None

#### 4. Department Report.

- a. Public Works Department Report by Tom Wachholder, Project Development Manager

*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.)*

5. **Mayor's Report.**

- a. Jeff Morrison Certificate of Recognition for 20 years of service to the City.

6. **Action Items.**

- a. **Ordinance 2020-03**, an Ordinance of the City of East Wenatchee, Washington, repealing Ordinance No. 2019-18 and fixing and confirming the salaries and compensation to be paid to certain officials and employees of the City of East Wenatchee during the year 2020 - Josh DeLay, Finance Director.

*Elevate to the second reading*

***Motion by Council to adopt resolution 2020-03, amending Ordinance 2019-18, fixing and confirming salaries paid to certain officials and employees of the City of East Wenatchee during the year 2020.***

- b. **Resolution 2020-07**, a Resolution of the City of East Wenatchee, Washington repealing Resolution No. 90-06, and authorizing the Mayor, Finance Director, and Accounting Technician to make deposits and withdrawals to and from the City of East Wenatchee's Local Government Investment Pool account (LGIP) – Josh DeLay, Finance Director

***Motion by City Council to approve Resolution 2020-07, as presented repealing Resolution 90-6, authorizing the Mayor, Finance Director and Accounting Technician to make deposits and withdrawals to and from the City's LGIP account.***

- c. Transportation Improvement Board (TIB) Project No. 8-3-161(012)-1 – Highline Drive and 3rd St SE Roundabout RH2 Engineering Consultant Supplemental Agreement for Services During Construction – Tom Wachholder, Project Development Manager.

***Motion by City Council to authorize the Mayor to execute a Consultant Supplemental Agreement between the City and RH2 Engineering for an amount not to exceed \$74,992.10 for services during construction.***

7. **Council Reports & Announcements.**

- a. Reports/New Business of Council Committees

8. **Adjournment.**

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