



East Wenatchee City Council Meeting

Tuesday, April 7, 2020

East Wenatchee City Hall

271 9th Street NE

East Wenatchee, WA 98802

AGENDA

6:00 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

1. Consent Items:

- a. 3/31/2020 City of East Wenatchee 2019 TIB Complete Streets Project, Consultant Supplemental Agreement No. 1

Vouchers:

- b. Date: 4/7/2020, Checks: 53601; 53617 – 53686 and Voided Checks: 53562; 53564; 53578, in the amount of \$275,430.57

Minutes:

- c. 03/17/2020 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 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.

4. Department Report.

- a. February 2020 Finance Department Report – Josh DeLay, Finance Director

5. Mayor's Report.

- a. Update on City of East Wenatchee Police Chief recruitment
- b. COVID-19 and City of East Wenatchee update

6. Action Items.

- a. **Ordinance 2020-04**, an Ordinance of the City of East Wenatchee bringing the East Wenatchee Municipal Code establishing the process the East Wenatchee Municipal Court must follow if it wishes to sanction a defendant for contempt based on failure to pay fines, penalties, assessments, fees, or costs by amending Section 1.020.030 of the East Wenatchee Municipal Code – Sean Lewis, Deputy Prosecuting Attorney.

First Reading of Ordinance

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.)

Action Items Continued:

- b. **Resolution 2020-12**, a Resolution of the City of East Wenatchee, Washington establishing two categories of emergency leave by adopting the City of East Wenatchee Families First Coronavirus Response Policy.

Motion by City Council to adopt the City of East Wenatchee Families First Coronavirus Response Policy as set forth in Resolution 2020-12.

- c. Amendment to Professional Services Agreement for Municipal Court Judge – Mayor Jerrilea Crawford.

Motion by City Council to authorize the Mayor to execute an amendment to the Professional Services Agreement for Municipal Court Judge as presented.

- d. RH2 Engineering General Engineering Services Task Authorization for Engineering Services associated with the 4th Street SE Stormwater Improvements Project – Tom Wachholder, Project Development Manager.

Motion by City Council to Authorize the Mayor to execute the proposed RH2 Engineering Task Authorization No. 2 for engineering services associated with the 4th St SE Stormwater Improvements Project.

- e. City Hall Campus Improvements - ARC Architects Professional Services Contract for providing architectural design services associated with City Hall Campus Improvements Phase 1: Public Works Facility and Police Department Space Needs Assessment – Tom Wachholder, Project Development Manager.

Motion by City Council to Authorize the Mayor to execute a Professional Services Contract for architectural design services associated with City Hall Campus Improvements Phase 1: Public Works Facility and Police Department Space Needs Assessment not to exceed \$509,069.

- f. Temporary Construction Permit necessary for constructing the proposed pedestrian crosswalk at the Grant Road and June Avenue intersection associated with the City of East Wenatchee’s TIB Complete Streets Project – Tom Wachholder, Project Development Manager.

Motion by City Council to Authorize the Mayor to execute the proposed Temporary Construction Permit between the City of East Wenatchee and Carlos Torres.

- g. Transportation Improvement Board (TIB) Complete Streets Project – Construction Bid Award – Tom Wachholder, Project Development Manager.

Motion by City Council to award the TIB Complete Streets Project construction bid to Pipkin Construction in the amount of \$372,447.00.

7. Council Reports & Announcements.

- a. Reports/New Business of Council Committees

8. Adjournment.

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