



East Wenatchee City Council Meeting Tuesday, September 19, 2023

East Wenatchee City Hall
271 9th Street NE
East Wenatchee, WA 98802

This meeting will be in person or via zoom:
<https://us02web.zoom.us/j/81547715231>

Phone-in option for the meeting: 253 215 8782,
Meeting ID: 815 4771 5231

AGENDA

6:00 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

1. Consent Items:

- a. Second Amendment to Solid Waste Services Agreement, Waste Management.
- b. 2023-2028 Master Agreement East Wenatchee Police Department, Kelly Connect.

Vouchers:

- c. Date: 09-19-2023, Checks: 59095-59145, in the amount of \$332,613.96.
- d. Payroll Certification for August 2023.

Minutes:

- e. 09-05-2023 Council Meeting Minutes.

Motion by City Council 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. 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. Presentations.

- a. Proclamation 2023-07, Constitution Week. – Mayor Crawford.
- b. Certificate of Recognition to Frederick Schott for 15 Years of Public Service to the City of East Wenatchee Streets Department. – Mayor Crawford.
- c. WSU Master Gardeners Annual Presentation. – Commissioner Castellente.

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.)

4. Action Items.

- a. **Ordinance 2023-13**, Implementing a Compost Procurement Policy. – Garren Melton, Public Works Manager.

Motion by City Council to approve Ordinance 2023-13 implementing a compost procurement policy.

- b. **Resolution 2023-48**, declaring certain property owned by the City as surplus to the needs of the City as described in Exhibit A. – Ike Laswell, IT Specialist.

Motion by City Council to approve Resolution 2023-48, declaring certain property owned by the City as surplus to the needs of the City as described in Exhibit A.

5. Mayor’s Report.

6. Council Reports & Announcements.

- a. Reports/New Business of Council Committees

7. Adjournment.

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