



## East Wenatchee City Council Meeting Tuesday, October 4, 2022

East Wenatchee City Hall  
271 9<sup>th</sup> Street NE  
East Wenatchee, WA 98802

This meeting will be in person or via zoom:  
<https://us02web.zoom.us/j/89586055471>

Phone-in option for the meeting: **253 215 8782**, Meeting ID:  
**895 8605 5471**

### AGENDA

---

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

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

#### 1. Consent Items:

- a. 9/1/2022 Interagency Agreement with the Washington Traffic Safety Commission.

#### Vouchers:

- b. Date: 10/4/2022, Checks: 57556-57600, in the amount of \$188,627.28.

#### Minutes:

- c. 9/15/2022 Council Workshop Meeting Minutes
- d. 9/20/2022 Council Meeting Minutes
- e. 9/29/2022 Council Budget Workshop Meeting Minutes

**Motion by City Council to approve agreement, 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: None

#### 4. Department Report: None

#### 5. Mayor's Report:

- a. 2022 Family History Month Proclamation
- b. Josh Virnig, 5 Years of Dedicated Public Service, Certificate of Recognition.

*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. **Resolution 2022-50**, a resolution authorizing the Mayor to execute an agreement for Granicus, GovQA Public Records Request Management Software, between Granicus and The City of East Wenatchee – Maria Holman, HR/City Clerk.

***Motion by the City Council to approve Resolution 2022-50, authorizing the Mayor to execute an agreement for Granicus, GovQA Public Records Request Management Software, between Granicus and the City of East Wenatchee as presented.***

- b. ARP Funds Committee Recommendations and request for the City Council approval and to authorize for the Mayor to sign an agreement with each organization for an amount not to exceed the recommended amounts – Josh DeLay, Finance Director.

***Motion by the City Council to approve funding and authorizing the Mayor to sign an agreement with Eastmont Parks District for an amount not to exceed \$121,638, St. Joseph’s Catholic School for an amount not to exceed \$75,000, Wenatchee Valley Chamber of Commerce for an amount not to exceed \$3,000, Wenatchee Valley Senior Activity Center for an amount not to exceed 10,000, and the Wenatchee Valley YMCA for an amount not to exceed \$150,000.***

**7. Council Reports & Announcements:**

- a. Reports/New Business of Council Committees

**8. Adjournment**

*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.)*