



## East Wenatchee City Council Meeting Tuesday, January 18, 2022

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

This meeting will be in person and Zoom:

<https://us02web.zoom.us/j/87573845353>

Phone-in option for the meeting: **253-215-8782**, Meeting ID:  
**875 7384 5353**

### AGENDA

---

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

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

#### 1. Consent Items

- a. 2022 Public Safety Testing Agreement

##### Vouchers:

- b. Date: 1/18/2022, Checks: 56113-56117; 56119-56131; 56133-56177, and Voided Checks: 56118; 56132 in the amount of \$156,836.67.

- c. November 2022 Payroll Certification

##### Minutes:

- d. 1/4/2022 Council Meeting Minutes
- e. 1/13/2022 Council Workshop 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 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. Public Hearings. None

#### 4. Presentations. None

#### 5. Department Report

- a. 2021 Transportation Benefit District Annual Report – Garren Melton, Public Works 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.)*

**6. Mayor's Report**

- a. 2022 City of East Wenatchee Choice Schools Proclamation

**7. Action Items**

- a. **Resolution 2022-02**, updating the City's residential street overlay program. Updating the City of East Wenatchee's Transportation Benefit District project list (TBD) – Garren Melton, Public Works Manager.

***Motion by City Council to approve Resolution 2022-02 as presented updating the project list for the East Wenatchee's Transportation Benefit District.***

- b. **Resolution 2022-03**, appointing members to the East Wenatchee Events Board (EWEB). Appointing Lindsey Morrow to position 3 and Brent Schmiten to position 6 – Trina Elmes, Events Director/PIO.

***Motion by the City Council to approve Resolution 2022-03 appointing members to the EWEB as presented.***

- c. **Resolution 2022-04**, authorizing the Mayor to execute contract amendment #3 between the City of East Wenatchee and ARC Architects for bidding and construction administration services associated with the East Wenatchee City Hall Campus Improvements Project - Garren Melton, Public Works Manager.

***Motion by City Council to approve Resolution 2022-04 and authorize the Mayor to sign ARC Contract amendment #3 associated with the City Hall Campus Improvements project as presented.***

**8. Council Reports & Announcements**

- a. Reports/New Business of Council Committees

**9. Adjournment**