



WENATCHEE CITY COUNCIL

Thursday, January 12, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

5:15 p.m. Regular Meeting

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

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.

Vouchers:

Claim checks #180001 through #180057 in the amount of \$831,427.74 for December 8, 2016
Claim checks #180059 through #180154 in the amount of \$355,126.28 for December 15, 2016
Claim checks #180155 through #180244 in the amount of \$404,525.00 for December 22, 2016
Payroll distribution in the amount of \$274,480.00 for December 20, 2016
Claim checks #180245 through #180256 in the amount of \$11,459.06 for December 27, 2016
Wires #1405 and #1406 in the amount of \$37,292.52 for December 28, 2016
Claim checks #180275 through #180318 in the amount of \$222,554.50 for December 30, 2016
Payroll distribution (retirees) in the amount of \$12,070.63 for December 30, 2016
Payroll distribution in the amount of \$344,594.77 for December 30, 2016
Benefit/deduction checks in the amount of \$787,584.57 for December 30, 2016
Benefit/deduction check in the amount of \$1,323.40 for December 30, 2016
Payroll distribution in the amount of \$16,237.47 for January 5, 2017
Claim checks #180319 through #180333 in the amount of \$493,030.40 for January 04, 2017
Claim checks #180334 through #180357 in the amount of \$119,348.60 for January 04, 2017

3. Citizen Requests/Comments.

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. 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.

4. Presentations.

- Civil Rights & Social Justice Award Nominees
- Downtown Parking Study

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (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. Action Items.

A. AFSCME Contract

Presented by Kari Page, Human Resources Director

Motion for City Council to authorize the Mayor to sign the Collective Bargaining Agreement between the City of Wenatchee and AFSCME, Local 846 for January 01, 2017 through December 31, 2020.

B. Arts, Recreation and Parks Commission Appointments

Presented by David Erickson, Parks, Recreation & Cultural Services Director

Resolution No. 2017-01, appointing a member to the Arts, Recreation and Parks Commission (Lisa Adan).

Resolution No. 2017-02, appointing a member to the Arts, Recreation and Parks Commission (Sara Urdahl).

C. Lincoln Park Shelter Project

Presented by David Erickson, Parks, Recreation & Cultural Services Director

Motion for City Council to authorize the Mayor to sign a standard project agreement with Pacific Engineering for engineering and construction management for the Lincoln Park Shelter Project.

D. Signing Authority on WSDOT Federal Grant Reports and Payment Vouchers

Presented by Gary Owen, City Engineer

Resolution No. 2017-03, delegating the authority to the City Engineer or the City Public Works Director to sign annual and final fiscal reports or vouchers requesting payment pursuant to federal grant programs.

E. Appointment of Mayor Pro Tempore for 2017

Resolution No. 2017-04, appointing the Mayor Pro Tempore for 2017.

F. Appointment of Diversity Advisory Council Members

Presented by Allison Williams, Executive Services Director

Resolution No. 2017-05, appointing R. Jaime Ramirez and Vanessa Gutierrez to the Diversity Advisory Council for three (3) year terms.

- G. Western Avenue Safety Improvements Project #1301
Authorization to Award Construction Contract
Presented by Gary Owen, City Engineer

Motion for City Council to award the contract for the construction of the Western Avenue Safety Improvements, Project 1301, to Bianchi Construction, in the amount of \$801,814.16 and authorize the Mayor to approve the construction contract.

- H. Amendment to Sewer Comprehensive Plan Update Contract for Sewer Fee Analysis
Presented by Matt Leonard, Public Works Director

Motion for City Council to approve the amendment to the contract with Gray and Osborne, Inc. for the Sewer Comprehensive Plan Update, Project 1608, and authorize the Mayor's signature.

- I. Historic Preservation Board Re-appointments (Jon Campbell and Bob Culp)
Presented by Kirsten Larsen, Associate Planner

Resolution No. 2017-00, designating the re-appointing of two voting representatives to the Wenatchee Historic Preservation Board for three-year terms ending December 31, 2019.

- J. Setting of Public Hearing for Multi-Family Tax Exemption Boundary.
Presented by Steve King, Director of Economic Development Director and John Ajax, Senior Planner

Resolution No. 2016-06, Staff is requesting the City Council set a Public Hearing date of February 9, 2017 for consideration of expanding the Residential Target Area associated with the City's current Multi-family Tax Exemption (MFTE) program.

- K. BSP 15-03 Verification of Compliance
Presented by Glen DeVries, Planning Manager and Donald Nelson, Development Review Engineer.

Motion for City Council to authorize the Mayor to sign the final mylar for BSP-15-03.

- L. BSP 16-01 Verification of Compliance
Presented by Donald Nelson, Development Review Engineer

Motion for City Council to authorize the Mayor to sign the final mylar for BSP-16-01.

- M. Fire Protection Contract with Chelan County Fire Protection District No. 1
Presented by Deanne McDaniel, Finance Director

Motion for City Council to authorize the Mayor to sign the agreement for fire protection services between the City of Wenatchee and Chelan County Fire Protection District #1.

6. Reports.

- a. Mayor's Report
- b. Reports/New Business of Council Committees
 - o Review and update Council Committee Assignments for 2017

7. Announcements.

8. Adjournment.