



WENATCHEE CITY COUNCIL

Thursday, January 26, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session

Executive session to consider the selection of a site or the acquisition of real estate by lease of purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b); and to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

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.
- Resolution No. 2017-08, confirming the mayoral appointment of Brad Posenjak to the position of Finance Director/City Treasurer.
- Resolution No. 2017-09, designating voting representatives on behalf of the City to various community boards, councils and organizations.
- Resolution No. 2017-14, authorizing the Mayor, Finance Director and Accountant to submit bids and to sign documents to purchase the property at 301 Yakima Street, Wenatchee, Washington.

Vouchers:

Claim checks #180358 through #180386 in the amount of \$145,427.27 for January 10, 2017
Claim checks #180387 through #180471 in the amount of \$244,872.92 for January 12, 2017
Claim checks #180472 through #180505 in the amount of \$1,013,779.97 for January 18, 2017
Claim checks #180506 through #180567 in the amount of \$387,490.67 for January 20, 2017
Payroll distribution in the amount of \$280,350.00 for January 20, 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.

- Town Toyota Center Annual Report – Mark Miller, General Manager

5. Action Items.

A. Moratorium – Small Cell Wireless Communication Facilities

Presented by Steve King, Community & Economic Development Director and John Ajax, Planner

Ordinance No. 2017-02, adopting a six (6) month moratorium within the City of Wenatchee on the establishment, siting, location, permitting, or licensing of microcell, minor facilities and/or small cell facilities, as defined by RCW 80.36.375 or the federal Communications Act of 1934, as amended, located in the public right of ways

B. Amendment to Wenatchee City Code regarding the penalty for unlawful hunting within City limits

Presented by Steve Crown, Police Chief

Ordinance No. 2017-03, amending Wenatchee City Code 6A.10.080 related to the penalty for unlawful hunting within the City limits

C. Setting time for public hearing on petition for annexation (Grace City Church)

Presented by Steve King, Community & Economic Development Director and Matt Parsons, Associate Planner

Resolution No. 2017-10, fixing time for public hearing on petition for annexation of an unincorporated area north of Melody Lane and west of the Hutchinson's Subdivision known as the Grace City Church Annexation Area

D. Lodging Tax Advisory Committee Appointment (Linda Haglund)

Presented by Allison Williams, Executive Services Director

Resolution No. 2017-11, appointing a member to the Lodging Tax Advisory Committee to fill a vacancy for a term ending December 31, 2017 (Linda Haglund)

- E. Diversity Advisory Committee Appointment (Paula Arno Martinez)
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-12, appointing a member to the Diversity Advisory Committee for a two (2) year term (Paula Arno Martinez)

- F. West Springwater Avenue Sewer Extension Project #1612 Final Acceptance
Presented by Jeremy Hoover, Senior Engineer - Utilities

Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC, on the West Springwater Avenue Sewer Extension Project #1612, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee

- G. Convention Center Improvements Project #1413 Final Acceptance
Presented by Matt Leonard, Public Works Director

Motion for City Council to accept the work performed by the contractor McKinstry Essention, LLC, for the Convention Center Upgrades Project #1413 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee

6. Reports.

- a. Mayor's Report
- b. Reports/New Business of Council Committees

7. Announcements.

8. Adjournment.