



WENATCHEE CITY COUNCIL

Thursday, February 9, 2017

Wenatchee City Hall

129 South Chelan

Wenatchee, WA 98801

AGENDA

4:00 p.m. Special Meeting

- Sewer Comprehensive Plan Presentation

5:00 p.m. Executive Session

Executive session to discuss with legal counsel representing the agency matters relating potential litigation to which the agency 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.

Vouchers:

Wires #1407 and #1408 in the amount of \$38,758.31 for January 26, 2017

Claim checks #180568 through #180628 in the amount of \$418,580.97 for January 26, 2017

Payroll distribution (retirees) in the amount of \$12,709.70 for January 31, 2017

Claim checks #180629 through #180640 in the amount of \$3,614.50 for January 27, 2017

Benefit/deduction checks in the amount of \$714,575.88 for January 31, 2017

Claim checks #180659 through #180709 in the amount of \$417,487.42 for February 2, 2017

Payroll distribution in the amount of \$393,623.84 for February 3, 2017

Payroll distribution in the amount of \$1,512.30 for February 3, 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.

None.

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. Sage Hills Gateway Acquisition Purchase and Sale Agreement
Presented by David Erickson, Parks and Recreation Director

Motion to authorize the Mayor to sign the agreement with the Chelan Douglas Land Trust for the Sage Hills Gateway Project.

Resolution No. 2017-13, authorizing the Mayor to sign a real estate purchase and sale agreement with the Chelan-Douglas Land Trust for the Sage Hills Gateway properties.

- B. Hale Park Phase One Construction Agreement
Presented by David Erickson, Parks and Recreation Director

Motion for City Council to authorize the Mayor to sign a standard construction agreement with Selland Construction in the amount of \$554,641.61 for the construction of the Hale Park Phase One Project.

- C. Saddle Rock Gateway Construction
Presented by David Erickson, Parks and Recreation Director

Motion for City Council to authorize the Mayor to sign a standard construction contract with Hurst Construction in the amount of \$762,632.75 for construction of the first phase of the Saddle Rock Gateway Project.

- D. Memorandum of Understanding with the Association of Washington Cities for the Participatory Leadership Pilot Project
Presented by Allison Williams, Executive Services Director

Motion for City Council to approve and authorize the Mayor to sign the Memorandum of Understanding with the Association of Washington Cities Participatory Leadership Pilot Project.

- E. Lodging Tax Recommendations/Wenatchee Valley Chamber of Commerce Municipal Services Agreement for Tourism Marketing
Presented by Allison Williams, Executive Services Director

Motion for City Council to approve the Mayor's signature on a one year Municipal Services Agreement with the Wenatchee Valley Chamber of Commerce to carry out the regional tourism marketing effort on behalf of the City of Wenatchee, and authorize staff to carry out improvements at the Wenatchee Convention Center through an interfund loan.

- F. 2016-2017 Homeless Grant Changes
Presented by Steve King, Community & Economic Development Director

Motion for City Council to accept the Homeless Steering Committee's recommendations outlined above and authorize the Mayor to:

- 1. Amend the City's CHG agreement and subsequent sub grants to support funding adjustments to existing coordinated entry grants.*
- 2. Amend the Parkside sub grant agreement with Women's Resource Center to allow a funding transfer between existing budget line items.*

6. Public Hearings.

The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, the action that the hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, followed then by public testimony. All speakers must speak into the microphone and clearly state their names and addresses. All comments should be addressed to the hearing body, should be relevant to the application, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor. If there are a large number of speakers, a representative may be appointed to speak on behalf of the group.

G. Grace City Church Annexation

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

Ordinance No. 2017-04, providing for the annexation of property in the vicinity of Melody Lane and Alvista Place, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto.

- ### **H. Amendment of the Multi-Family Tax Exemption Program – Residential Target Area** Presented by Steve King, Community & Economic Development Director and John Ajax, Senior Planner

Ordinance No. 2017-01, amending Ordinance No. 2008-23, and any amendments thereto, relating to property tax exemptions for multi-family housing improvements in the designated urban center.

7. Reports.

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

8. Announcements.

9. Adjournment.