



WENATCHEE CITY COUNCIL
Thursday, February 23, 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 #180710 through #180766 in the amount of \$170,688.95 for February 9, 2017

Claim checks #180767 through #180769 in the amount of \$429.16 for February 10, 2017

Payroll distribution in the amount of \$278,710.00 for February 17, 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.

- World Spay Day Proclamation
- St. Patrick's Day Parade Request

5. Action Items.

- A. City of Wenatchee Continuity of Government and Operations Plan (COG/COOP)
Presented by Chelan County Emergency Management

Motion for City Council approval of the City of Wenatchee Continuity of Government and Operations Plan (COG/COOP) as a supporting planning and preparedness document to complement the existing 2014 Chelan County Comprehensive Emergency Management Plan (CEMP).

- B. Kiwanis Methow Park Project Agreement
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to approve the revised Kiwanis Methow Park Project Agreement with the Trust for Public Land and authorize the Mayor to sign the agreement.

- C. Lease Between City of Wenatchee and North Central Washington Behavioral Health for Parkside Place
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on the lease between the City of Wenatchee and North Central Washington Behavioral Health for Parkside Place.

- D. Termination and Release of Lease for Parkside Place
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on the Termination and Release of Lease with the Chelan-Douglas Regional Support Network/Douglas County for Parkside Place.

- E. Lease Amendment No. 3 with the Women's Resource Center for Parkside Place
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on Lease Amendment No. 3 with the Women's Resource Center of North Central Washington for Parkside Place.

6. Reports.

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

7. Announcements.

8. Adjournment.