



## WENATCHEE CITY COUNCIL

Thursday, March 9, 2017

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### AGENDA

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#### 4:00 p.m. Executive Session

Executive session to discuss with legal counsel representing the agency matters of litigation or 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 city. RCW 42.30.110(1)(i).

Executive session to consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(c).

#### 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 #180857 through #180861 in the amount of \$28,047.07 for February 21, 2017  
Claim checks #180770 through #180856 in the amount of \$254,087.16 for February 16, 2017  
Claim checks #180862 through #180912 in the amount of \$295,600.19 for February 23, 2017  
Wire #1409 in the amount of \$3,564.75 for February 28, 2017  
Payroll distribution (retirees) in the amount of \$12,601.70 for February 28, 2017  
Benefits/deduction checks in the amount of \$704,039.83 for February 28, 2017  
Claim checks #180913 through #180917 in the amount of \$1,933.72 for February 28, 2017  
Claim check #180936 in the amount of \$41,650.00 for February 28, 2017  
Claim checks #180937 through #181005 in the amount of \$751,238.65 for March 2, 2017  
Payroll distribution in the amount of \$377,156.35 for March 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.

- Apple Blossom Royalty Proclamation
- American Red Cross Month Proclamation

### 5. Action Items.

- A. AWC Center for Quality Communities Scholarship Application  
Presented by Allison Williams, Executive Services Director

*Motion for City Council to recommend Rylie Sweem for consideration of the 2017 AWC Center for Quality Communities scholarship.*

- B. Annexation for Municipal Purposed – Saddle Rock Gateway  
Presented by Matt Parsons, Associate Planner

*Resolution No. 2017-16, fixing time for hearing on an annexation for municipal purposes per RCW 35.A.14.300.*

- C. Interlocal Agreement for Project No. 1512 Lewis and Clark Elementary Sidewalks Improvements  
Presented by Gary Owen, City Engineer

*Motion for City Council to authorize the Mayor to approve the Interlocal Agreement between the City of Wenatchee and Wenatchee School District No. 246, providing for the reimbursement of costs incurred with the design and construction of additional improvements associated with project no. 1521.*

- D. Pybus Agreements  
Presented by Steve King, Community & Economic Development Director

*Motion for City Council to authorize the Mayor to sign and execute all necessary transaction documents associated with the Pybus Public Market.*

- E. Annexation 10 Percent Petition – Morley  
Presented by Steve King, Director and Matt Parsons, Associate Planner

The ten percent (10%) annexation public meeting is required for City Council to determine three items:

1. Whether the city will accept, reject, or geographically modify the proposed annexation;
2. Whether it will require the simultaneous adoption of a proposed zoning regulation;
3. Whether it will require the assumption of all or any portion of existing city indebtedness by the area to be annexed.

- F. Amendment No. 7 to Service Agreement with Chelan County Public Utility District  
Presented by Police Captain Edgar Reinfeld

*Motion for City Council to approve Amendment No. 7 to Service Agreement SA No. 10-182 between the City of Wenatchee Police Department and the Chelan County Public Utility District No. 1.*

- G. Mayoral Approval of Employee Severance Agreements Not Exceeding Specified Value  
Presented by Kari Page, Human Resources Director

*Resolution No. 2017-15, authorizing the Mayor to approve employee severance agreements not exceeding a specified value.*

## **6. Reports.**

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

## **7. Announcements.**

## **8. Adjournment.**