



WENATCHEE CITY COUNCIL

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

Thursday, March 23, 2017

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.
- Resolution No., 2017-17, appointing Annagrisel Alvarez as Deputy City Clerk/Public Information Officer.
- Motion for City Council to authorize the Mayor to sign and execute all necessary transaction documents associated with the Pybus Public Market.

Vouchers:

Claim checks #181006 – #181066 in the amount of \$178,199.53 for March 9, 2017.

Claim checks #181067 - #181162 in the amount of \$224,837.10 for March 16, 2017.

Payroll distribution in the amount of \$284,025.00 for March 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.

- Proclamation for Missing and Unidentified Person’s Month
- Proclamation for National Crime Victims’ Rights Week
- Proclamation for Arbor Day
- Downtown Parking Study Presentation

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. Appointment of Member to the Diversity Advisory Council
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-19, appointing a student member to the Diversity Advisory Committee for the 2017-2018 school year. (Christopher Danko).

- B. Assignment of Sewer Connection Charges for the West Springwater Avenue Sewer Extension, Project #1612 – Setting Public Hearing
Presented by Jeremy Hoover, P.E., Senior Engineer, Utilities

Resolution No. 2017-18, setting the hearing date relative to approve and establish Sanitary Sewer Connection Fees for properties along the Springwater Avenue right of way west of Western Avenue.

- C. Convention Center Audio and Visual Improvements – Project 1708
Presented by Matt Leonard, P.E., Public Works Director

Motion for City Council to authorize the Mayor to sign the contract for construction of the Convention Center Audio/Visual Improvements, Project #1708 with Troxell Communications in the amount of \$464,767.46 plus Washington State sales tax.

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.

- D. Small Cell Wireless Moratorium Public Hearing
Presented by Glen DeVries, Community Development Director and John Ajax, Senior Planner

Public Hearing on the moratorium imposed to take testimony and consider adopting further findings.

- E. Saddlerock Annexation Public Hearing
Presented by David Erickson, Parks and Recreation Director and Matt Parsons, Associate Planner

Ordinance No. 2017-05, providing for the annexation for municipal purposes of certain property to the City of Wenatchee and classifying and zoning said property, subject to the provisions of Title 10 Zoning of the Wenatchee City Code.

- F. Community Development Block Grant 2017 Annual Action Plan
Presented by Brooklyn Holton, Housing & Community Planner

Motion for City Council to adopt the City of Wenatchee CDBG draft 2017 Annual Action Plan as a final version upon updated allocations following 2017 CDBG award notification and authorize the Mayor to sign the application for CDBG assistance, certifications and assurances.

7. Work Session.

- G. Sewer Comprehensive Plan

8. Reports.

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

9. Announcements.

10. Adjournment.