



WENATCHEE CITY COUNCIL

Thursday, April 13, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session

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

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

Vouchers:

Claim checks #181163 through #181235 in the amount of \$364,954.82 for March 23, 2017

Claim checks #181236 through #181247 in the amount of \$10,342.01 for March 24, 2017

Wires #1410 through #1411 in the amount of \$32,911.49 for March 28, 2017

Claim checks #181248 through #181291 in the amount of \$233,935.84 for March 30, 2017

Payroll distribution in the amount of \$12,601.70 for March 31, 2017

Benefit/deduction checks in the amount of \$807,113.13 for March 31, 2017

Payroll distribution in the amount of \$358,155.97 for April 5, 2017

Claim checks #181311 through #181370 in the amount of \$388,314.71 for April 6, 2017

- Resolution No. 2017-21, confirming the mayoral appointment of Glen DeVries to the position of Community Development Director.
- Resolution No. 2017-22, confirming the mayoral appointment of Steve King to the position of Economic Development Director.

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 Stand Against Racism
- Proclamation for Earth Day

5. Action Items.

- A. Reappointment of Alan Beidler to the Board of Directors for the Housing Authority of Chelan County and the City of Wenatchee
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-20, reappointing a member to the board of directors for the Housing Authority of Chelan County and the City of Wenatchee for a term ending April 21, 2020 (Alan Beidler).

- B. Appointment of Stacie Goetz to the Historic Preservation Board
Presented by Glen DeVries, Director of Community Development and Kirsten Larsen, Associate Planner

Resolution No. 2017-24, appointing a voting representative to the Wenatchee Historic Preservation Board for a term ending December 31, 2020 (Stacie Goetz)

- C. Elmwood Subdivision Sanitary Sewer Extension – Project No. 1610, Authorization for Consultant Supplemental Agreement
Presented by Jeremy Hoover, P.E., Senior Engineer – Utilities

Motion for City Council to authorize the Mayor to sign a Supplemental Agreement on behalf of the City with Pacific Engineering & Design, PLLC, Inc., for additional services for the Elmwood Subdivision Sanitary Sewer Extension Project No. 1610.

- D. Elmwood Subdivision Sanitary Sewer Extension – Project No. 1610, Authorization to Award Construction Contract
Presented by Jeremy Hoover, P.E., Senior Engineer – Utilities

Motion for City Council to award the contract for construction of the Elmwood Subdivision Sanitary Sewer Extension Project, Project #1610 to Selland Construction, Inc., in the amount of \$433,077.51, and further authorize the Mayor to approve the construction contract.

- E. Professional On-Call Survey Service
Presented by Steve King, Economic Development Director

Motion for City Council to authorize the Mayor to negotiate and enter into a professional services contract with 48 Degrees North for professional surveying services.

- F. Department of Ecology Phase 2 Investigation Grant
Presented by Steve King, Economic Development Director

Motion for City Council to authorize the Mayor to negotiate and enter into agreements and contracts as required to perform phase 2 environmental investigations.

- G. 2017 Long Line Striping – Bid Award
Presented by Matt Leonard, Public Works Director

Motion for City Council to authorize the Mayor to sign a contract with the lowest responsible bidder, Apply A Line, in the amount of \$37,957.62 for the 2017 Long Line Striping Project.

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.

- H. Surplus Property Transfer to the Wenatchee School District No. 246
Presented by Allison Williams, Executive Services Director

1. *Resolution No. 2017-23, declaring certain real property surplus to the needs of the City of Wenatchee and authorizing the Mayor to sign all documents related to an intergovernmental transfer of the real property to Wenatchee School District No. 246*
2. *Motion to approve the Second Amendment to Pre-Annexation Interlocal Agreement between the City of Wenatchee and Chelan County Fire Protection District No. 1.*
3. *Motion to approve the Partial Termination of Fire Station Lease Agreement between the City of Wenatchee and the Chelan County Fire Protection District No. 1.*
4. *Motion to authorize the Mayor to enter into the Real Estate Purchase and Sale Agreement between the City of Wenatchee and the Wenatchee School District No. 246 for the property commonly known as 1420 Maple Street.*

7. Reports.

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

8. Announcements.

9. Adjournment.