



WENATCHEE CITY COUNCIL

Thursday, April 27, 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 #181371 through #181462 in the amount of \$288,893.36 for April 13, 2017

Payroll distribution in the amount of \$286,275.00 for April 20, 2017

Claim checks #181463 through #181531 in the amount of \$227,634.80 for April 20, 2017

Claim checks #181532 through #181537 in the amount of \$6,757.55 for April 21, 2017

Wires #1412 and #1413 in the amount of \$36,371.32 for April 26, 2017

Payroll distribution (retirees) in the amount of \$11,807.17 for April 28, 2017

- Resolution No. 2017-28, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein.

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.

- Poppy Days Proclamation

5. Action Items.

- A. Welcoming Resolution
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-27, declaring that the City of Wenatchee is committed to being a welcoming city and creating a community where all feel welcomed, safe, and able to fully participate in, and contribute to, our City's economic and social life.

- B. Amendment to AFSCME Local 846 Wage Schedule – Appendix A
Presented by Kari Page, Human Resources Director

Motion for City Council to approve the AFSCME Local 846 2017 Wage Schedule as recommended per attached Appendix A which establishes positions for regular status employment within the City of Wenatchee AFSCME Local 846 Group fixing the compensation to be paid for the calendar year 2017.

- C. Update of the Management/Administrative Group Wage Schedule
Presented by Kari Page, Human Resources Director

Ordinance No. 2017-10, establishing positions for regular status employment within the City of Wenatchee Management/Administrative Group, fixing the compensation to be paid for the calendar year 2017, and repealing Ordinance No. 2016-38.

- D. Amendment to Interlocal Agreement with Chelan County for District Court Probation Services
Presented by Brad Posenjak, Finance Director

Motion for City Council to authorize the Mayor to sign the First Amendment to Interlocal Agreement for Providing District Court Services between Chelan County and the City of Wenatchee.

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.

- E. Assignment of Connection Charges for the West Springwater Avenue Sewer Extension, Project No. 1612
Presented by Jeremy Hoover, P.E., Senior Engineer, Utilities

Ordinance No. 2017-07, approving and confirming a reasonable connection charge to connect to the public sewer system of the City of Wenatchee related to the West Springwater Avenue Sewer Extension.

7. Reports.

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

8. Announcements.

9. Adjournment.