



WENATCHEE CITY COUNCIL

Thursday, May 11, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session

Executive session to consider the selection of a site or 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).

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 #181538 through #181618 in the amount \$228,762.94 for April 27, 2017

Claim checks #181619 through #181624 in the amount of \$10,002.68 for April 28, 2017

Benefit/deduction checks in the amount of \$724,329.96 for April 28, 2017

Claim checks #181643 through #181727 in the amount of \$370,711.44 for May 4, 2017

Payroll distribution in the amount of \$396,471.70 for May 5, 2017

Payroll distribution in the amount of \$3,921.44 for May 5, 2017

- Resolution No. 2017-29, appointing three (3) City Council members a voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference business meeting.

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.

- Public Works Week Proclamation
- Arts Month Proclamation
- Youth United Proclamation
- National Historic Preservation Month

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. Arts, Recreation and Parks Commission Appointment

Presented by Parks, Recreation & Cultural Services Director David Erickson

Resolution No. 2017-25, appointing a member to the Arts, Recreation & Parks Commission (Marlin Peterson).

B. Comprehensive Plan Update: Parks, Recreation and Open Space (PROS) Plan

Presented by Parks, Recreation & Cultural Services Director David Erickson

Resolution No. 2017-26, of the City of Wenatchee adopting the 2018-24 Parks, Recreation and Open Space Plan.

C. Park Rules Amendment

Presented by Parks, Recreation & Cultural Services Director David Erickson

Ordinance No. 2017-09, of the City Council of the City of Wenatchee, Washington, amending Chapter 6A.18.050 of the Wenatchee City Code relating to park hours.

D. Support for Increased Commercial Air Service from Pangborn Memorial Airport

Presented by Executive Services Director Allison Williams

Resolution No. 2017-30, supporting increased commercial air service from Pangborn Memorial Airport to additional destinations and airline hubs for regional economic and personal benefit.

E. Federal Purchasing Policy Update

Presented by Finance Director Brad Posenjak

Resolution No. 2017-31, adopting an amended purchasing policy.

F. Coleman Oil Sanitary Discharge Agreement

Presented by Utilities Manager Mitch Reister

Motion for City Council to authorize execution of the Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publicly Owned Treatment Works by the Mayor at a future date, at other than a public meeting, upon confirmation by Utilities staff that Coleman Oil has met their pre-discharge obligations as stipulated in the Agreement.

6. Reports.

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

7. Announcements.

8. Adjournment.