



WENATCHEE CITY COUNCIL

Thursday, May 25, 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:

Payroll distribution (special) in the amount of \$123.96 for May 8, 2017
Claim checks #181728 through #181809 in the amount of \$1,030,269.52 for May 11, 2017
Claim checks #181810 through #181816 in the amount of \$59,509.04 for May 16, 2017
Claim checks #181817 through #181901 in the amount of \$486,064.33 for May 18, 2017
Payroll distribution in the amount of \$297,365.00 for May 19, 2017
Payroll distribution (retirees) in the amount of \$11,785.57 for May 31, 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.

- Memorial Day Proclamation
- Employee Recognition

5. Action Items.

- A. Appointment to the Diversity Advisory Committee
Presented by Executive Services Director Allison Williams

Resolution No. 2017-32, appointing a member to the Diversity Advisory Committee to fill an open three (3) year term (Charity Bergman)

- B. Resolution in Support of CERB Application
Presented by Economic Development Director Steve King

Resolution No. 2017-33, in support of a committed partner application to Community Economic Revitalization Board for funding from the Department of Commerce to assist in the financing of constructing the McKittrick Street extension.

- C. Purchase and Sale Agreement – North Wenatchee
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate final details and enter into a purchase and sale agreement.

- D. Amendment to Sewer Comprehensive Plan Contract
Presented by Utilities Manager Mitch Reister

Motion for City Council to approve Amendment No. 2 to the contract with Gray and Osborne, Inc. for the Sewer Comprehensive Plan Update, Project No. 1608, and authorize the Mayor's signature.

6. Work Session

- E. Small Cell Wireless Facilities Moratorium/Code Update
Presented by Community Development Director Glen DeVries and Senior Planner John Ajax

7. Reports.

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

8. Announcements.

9. Adjournment.