



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, June 15, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

5:15 p.m. Special 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 #182069 through #182112 in the amount of \$148,240.03 for June 8, 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.

- Second Quarter 2017 Service Awards
- Washington State Apple Blossom Festival Recap
- Tour d'Bloom Recap

5. Work Session Items.

- (1) Electoral Process Discussion/Update/Next Steps
Presented by Executive Services Director Allison Williams and City Attorney Steve Smith
- (2) Fire Update – Fireworks Ban
Presented by CCFD#1 Fire Chief Mike Burnett
- (3) Administrative Abatement
Presented by Community Development Director Glen DeVries and Building Official Cliff Burdick

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.)

6. Action Items.

- A. 2017-2019 Homeless Grant Funding Recommendations
Presented by Housing Program Coordinator Sandra Van Osten and Community Development Director Glen DeVries

Motion for City Council to accept the Steering Committee's recommendations and authorize the Mayor to:

- *Enter into grant agreements between the Department of Commerce and the City of Wenatchee for the Consolidated Homeless/Housing & Essential Needs Grant (CHG/HEN) and the Emergency Solutions Grant (ESG) including the following potential amendments:*
 - *Mid-year extensions in June 2018 for HEN and any subsequent HEN subgrants.*
 - *CHG funding level adjustments per the limitation stipulated and recommended by the Homeless Steering Committee.*
- *Enter into two-year grant agreements with subgrantees as recommended by the Homeless Steering Committee.*

7. 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.

- B. Compliance Resolution for the 2017 Growth Management Act Periodic Review and Revisions
Presented by Community Development Staff

Resolution No. 2017-37, fulfilling the requirements under RCW 36.70A.130(5) to review and, if necessary, update the Wenatchee Urban Area Comprehensive Plan and declaring compliance with the Washington State Growth Management Act (RCW 36.70A).

- C. Morley Annexation
Presented by Community Development Director Glen DeVries and Associate Planner Matt Parsons

Ordinance No. 2017-14, providing for an annexation of an unincorporated area north of Maple Street and west of Pershing Street, also known as the Morley Annexation Area, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto.

8. Reports.

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

9. Announcements.

10. Adjournment.