



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, June 29, 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 #182113 through #182224 in the amount of \$393,150.23 for June 16, 2017

Payroll distribution in the amount of \$306,230.00 for June 20, 2017

Payroll distribution (retirees) in the amount of \$11,785.57 for June 30, 2017

3. Action Items.

- A. Final Acceptance of Project No. SWE16-13, Cemetery Exterior Niche Columbarium Walls
Presented by Matt Leonard, Public Works Director

Motion for City Council to accept the work performed by Wilbert Precast, Inc. and further authorize the Mayor to sign the Final Contract Voucher certification on behalf of the City of Wenatchee.

- B. Appointment of Scot Sherwood to Diversity Advisory Committee
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-38, appointing a member to the Diversity Advisory Committee to fill an open two (2) year term (Scot Sherwood).

4. 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.

- C. Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)

Presented by Brooklyn Holton, Housing & Community Planner, and Glen DeVries, Community Development Director

5. Adjournment.

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.)