



REVISED

WENATCHEE CITY COUNCIL

Thursday, July 13, 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 #182226 through #182306 in the amount of \$521,644.43 for June 22, 2017
Wires #1417 and #1418 in the amount of \$32,681.14 for June 27, 2017
Claim checks #182307 through #182388 in the amount of \$462,651.27 for June 29, 2017
Benefits/deduction checks in the amount of \$871,956.71 for June 30, 2017
Claim checks #182389 through #182400 in the amount of \$1,563.96 for June 30, 2017
Payroll distribution in the amount of \$3,738.51 for July 5, 2017
Payroll distribution in the amount of \$1,838.73 for July 5, 2017
Payroll distribution in the amount of \$426,597.82 for July 5, 2017
Claim checks #182421 through #182495 in the amount of \$1,139,349.28 for July 6, 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.

- Parks & Recreation Month Proclamation
- 125 Years of Service Proclamation
- Rotary Park Presentation (Rich Peters)
- Miss Veedol/Spirit of Wenatchee Presentation (Jake Lodato)
- Wenatchee Downtown Association Annual Report (Linda Haglund)

5. Action Items.

- A. Improvement Agreement for Pershing Place Subdivision P-16-01
Presented by Development Review Engineer Donald Nelson

Motion for City Council to authorize the Mayor to sign the improvement agreement for Pershing Place, a Planned Development Subdivision P-16-01/PRD-16-02.

- B. Final Mylar for Pershing Place, A Planned Development, P-16-01/PRD-16-02
Presented by Community Development Staff

Motion for the City Council to authorize the Mayor to sign the final mylar for Pershing Place, A Planned Development, P-16-01/PRD-16-02

- C. Annexation 10 Percent Petition – Shieni

Staff Recommendation: Motion to approve the annexation boundary including the applicant's parcel and adjacent right-of-way of the ten percent (10%) annexation petition for property located in an unincorporated area northeast of Stella Avenue and Walnut Street, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City as North Wenatchee Business District, and to require the assumption of existing indebtedness of the City by the area to be annexed; or

Alternative: Motion to approve the annexation boundary including the applicant's parcel at 1406 Walnut Street, the parcel at 1402 Walnut Street, and adjacent right-of-way of the ten percent (10%) annexation petition for property located in an unincorporated area northeast of Stella Avenue and Walnut Street, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City as North Wenatchee Business District, and to require the assumption of existing indebtedness of the City by the area to be annexed.

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.

- D. Proposed Amendments to the Wenatchee City Code
Presented by Community Development Staff

Ordinance No. 2017-16, amending the development regulations of the City including, specifically, Wenatchee City Code (WCC) Chapter 10.42 to allow residential planned

developments which create nine or less lots, tracts, parcels, or residential dwelling units to be processed as a Type II administrative review application; WCC Chapter 11.20 to accommodate provisions for shared driveway easements and private lanes established by access easements when consistent with review criteria to facilitate infill development; WCC Chapter 11.32 to add provisions for unit lot subdivisions applying exclusively to divisions of land for attached single-family dwelling units and cottage housing developments; and WCC Chapter 1.99 related to associated application fees.

- E. Extension of Moratorium on Microcell, Minor Facilities, and/or Small Cell Facilities
Presented by Planning Manager Stephen Neuenschwander and Senior Planner John Ajax

Ordinance No. 2017-15, of the City Council of the City of Wenatchee, extending to January 25, 2018, its' previously enacted six (6) month moratorium on the establishment, siting, location, permitting, or licensing of microcell, minor facilities, and/or small cell facilities, as defined by RCW 80.36.375 or the federal Communications Act of 1934, as amended, located in the public right of ways.

7. Reports.

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

8. Announcements.

9. Adjournment.