



WENATCHEE CITY COUNCIL

Thursday, July 27, 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 #182499 through #182567 in the amount of \$293,255.67 for July 13, 2017

Payroll distribution in the amount of \$15,629.76 for July 17, 2017

Payroll distribution in the amount of \$300.00 for July 20, 2017

Payroll distribution in the amount of \$303,260.00 for July 20, 2017

Claim checks #182568 through #182679 in the amount of \$420,865.41 for July 20, 2017

Claim checks #182680 through #182686 in the amount of \$1,686.33 for July 21, 2017

Wires #1419 and #1420 in the amount of \$40,894.55 for July 26, 2017

Payroll distribution in the amount of \$12,207.62 for July 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.

- National Night Out Proclamation

5. Action Items.

- A. Interlocal Agreement for County-Wide Solid and Hazardous Waste Program
Presented by Executive Services Director Allison Williams

Motion to authorize the Mayor to enter into the Interlocal Agreement between Chelan County, the City of Cashmere, the City of Chelan, the City of Entiat, the City of Leavenworth, and the City of Wenatchee for the county-wide solid and hazardous waste program

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.)

- B. Utility Easement – Chelan County PUD
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to sign an easement granting Chelan County PUD access for installing utilities necessary to serve the Hilton Garden Inn.

- C. Lodging Tax Advisory Committee Appointment of Charlotte Mayo
Presented by Executive Services Director Allison Williams

Resolution No. 2017-41, appointing a member to the Lodging Tax Advisory Committee to fill a vacancy for a term ending December 31, 2018.

- D. Bid Award Recommendation for South Chelan Avenue Sidewalk Improvements Phase II, Project 1611
Presented by Assistant City Engineer Jennifer Saugen

Motion for City Council to award the contract for construction of the South Chelan Avenue Sidewalks Phase II, Project 1611, to Bianchi Construction, in the amount of \$552,021.00, and further authorize the Mayor to sign the construction contract documents.

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

Motion for City Council to accept the Homeless 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) including the following potential amendments:
 - Mid-year extensions in June 2018 for HEN and any subsequent HEN subgrants.
 - CHG funding level adjustments per the limitations stipulated and recommended by the Homeless Steering Committee.
- Enter into two-year grant agreements with subgrantees as recommended above by the Homeless Steering Committee.

6. Reports.

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

7. Announcements.

8. Adjournment.