



## WENATCHEE CITY COUNCIL

Thursday, August 10, 2017

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### AGENDA

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#### 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 #182687 through #182780 in the amount of \$429,452.11 for July 27, 2017

Benefits/deduction checks in the amount of \$764,734.47 for July 31, 2017

Claim checks #182781 through #182783 in the amount of \$9,702.32 for July 31, 2017

Claim checks #182802 through #182874 in the amount of \$375,936.16 for August 3, 2017

Payroll distribution in the amount of \$429,245.81 for August 4, 2017

Payroll distribution in the amount of \$6,399.18 for August 4, 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. Action Items.

##### A. Wenatchee Arts, Recreation & Parks Commission Appointment

Presented by Parks & Recreation Director David Erickson

*Resolution No. 2017-40, appointing a member to the Wenatchee Arts, Recreation and Parks Commission (Sophia Dillon).*

- B. Women's Resource Center Lease  
Presented by Executive Services Director Allison Williams

*Motion for City Council to authorize the Mayor's signature on the lease between the City of Wenatchee and the Women's Resource Center of North Central Washington for Parkside Parcel D of BLA-2015-001WE.*

- C. Surplus Property – North Wenatchee Property  
Presented by Economic Development Director Steve King

*Resolution No. 2017-42, declaring certain real property surplus to the needs of the City of Wenatchee.*

- D. Public Records Act Update – Fee Update for Copies of Public Records  
Presented by City Attorney Steve Smith

*Ordinance No. 2017-17, amending Ordinance No. 2008-08, Section VI and adding a new section in Ch. 1.99 of the Wenatchee City Code regarding the fees imposed for copies of public records.*

- E. McKittrick Street Right-of-Way Purchase  
Presented by Economic Development Director Steve King and Public Works Director Matt Leonard

*Motion for City Council to authorize the expenditure of up to \$1.25 million for the purchase of right-of-way associated with the McKittrick Street Extension and further authorize the Mayor to negotiate the terms of a public-private partnership development agreement.*

- F. Pre-Purchase Agreement with LocalTel Federal Building, LLC  
Presented by Economic Development Director Steve King

*Motion for City Council to authorize the Mayor to sign a pre-purchase agreement with LocalTel Federal Building, LLC, in anticipation of purchasing a portion of the Wenatchee Federal Building.*

- G. Addition of Property to Wenatchee Register of Historic Places  
Presented by Community Development Staff

*Resolution No. 2017-43, adding 708 S. Wenatchee Avenue to the Wenatchee Register of Historic Places.*

## 5. 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.

- H. Surplus Property – Firestone Parking Lot  
Presented by Economic Development Director Steve King

*Resolution No. 2017-39, declaring certain real property surplus to the needs of the City of Wenatchee.*

- I. 2018-2023 Transportation Improvement Program  
Presented by City Engineer Gary Owen

*Ordinance No. 2017-18, adopting a revised and extended comprehensive street program for the ensuing six years for the City of Wenatchee as required by the laws of the State of Washington.*

## 6. Reports.

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

## 7. Announcements.

## 8. Adjournment.