



WENATCHEE CITY COUNCIL

Thursday, August 24, 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:

Payroll distribution in the amount of \$366.86 for August 8, 2017

Claim checks #182875 through #182945 in the amount of \$203,723.18 for August 10, 2017

Claim checks #182946 through #183038 in the amount of \$661,032.72 for August 17, 2017

Payroll distribution in the amount of \$304,215.00 for August 18, 2017

Payroll distribution in the amount of \$4,745.92 for August 18, 2017

- Resolution No. 2017-44, revising the regular meeting schedule for November and December, 2017.
- Resolution No. 2017-45, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein.

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.

- AWC/RMSA Retro Safety Academy Graduates

5. Action Items.

A. LTGO Bond Ordinance

Presented by Finance Director Brad Posenjak and Economic Development Director Steve King

Ordinance No 2017-19, establishing a line of credit not to exceed \$5,000,000, and authorizing the Mayor Pro Tempore to execute the bond purchase contract with North Cascades Bank.

B. Supplement #3 to Agreement with HDR Engineering for McKittrick Street Rebuild Project No. 1501

Presented by City Engineer Gary Owen

Motion for City Council to authorize the Mayor to sign Supplemental Agreement #3 with HDR Engineering, Inc. for the McKittrick Street Rebuild Project, City Project #1501.

C. Interlocal Cooperative Agreement between the City of Wenatchee and Chelan County

Presented by Public Works Director Matt Leonard and Utilities Manager Mitch Reister

Motion for City Council to approve the Interlocal Agreement with Chelan County of labor, equipment and materials, and authorize the Mayor's signature.

D. Wenatchee Federal Building Architectural Services

Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign contracts with ARC Architects for architectural services associated with evaluation of repurposing the Federal Building for a new City Hall.

E. Project #1518 Final Acceptance

Presented by Public Works Director Matt Leonard

Motion for City Council to accept the work performed by the Contractor Taurus Power & Controls, for the Domestic Water SCADA System Upgrade, Project 1518 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

F. Annexation 10 Percent Petition – Shieni

Presented by Associate Planner Matt Parsons and Housing and Community Planner Brooklyn Holton

Motion for City Council 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.

G. Agreement – Pedestrian Access - Draggoo
Presented by Community Development Staff

Motion for City Council to authorize the Mayor to sign the Pedestrian Access Agreement.

6. Public Hearings. None.

7. Reports.

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

8. Announcements.

9. Adjournment.