



WENATCHEE CITY COUNCIL
Thursday, September 14, 2017
Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:00 p.m. Executive Session

Executive session to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

Executive session to consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. RCW 42.30.110(1)(c).

Executive session to discuss with legal counsel representing the agency matters relating to litigation or potential litigation to which the agency may become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

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 #183039 through #183205 in the amount of \$243,498.19 for August 24, 2017
Wires #1421 and #1422 in the amount of \$39,987.31 for August 28, 2017
Payroll distribution in the amount of \$12,207.62 for August 31, 2017
Claim checks #183206 through #183259 in the amount of \$489,456.96 for August 31, 2017
Claim checks #183260 through #183268 in the amount of \$4,861.75 for August 31, 2017
Benefit/deduction checks in the amount of \$765,520.34 for August 31, 2017
Payroll distribution in the amount of \$5,660.01 for September 5, 2017
Payroll distribution in the amount of \$1,161.46 for September 5, 2017
Payroll distribution in the amount of \$414,928.30 for September 5, 2017
Claim checks #183289 through #183326 in the amount of \$376,528.59 for September 7, 2017

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.)

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.

- Young Professionals Week Proclamation
- Suicide Prevention Month Proclamation
- GEAR Up Week Proclamation
- Certificate of Municipal Leadership Presentation

5. Action Items.

- A. Wenatchee WWTP Grit Removal improvements – Project No. 1705
Presented by Utilities Senior Engineer Jeremy Hoover

Motion for City Council to authorize the Mayor to negotiate with Gray and Osborne, Inc. for design services for the Wenatchee WWTP Grit Removal Improvements (Project No. 1705) and further authorize the Mayor to sign a contract on behalf of the City.

- B. Interlocal Agreement for Establishing a Multi-Agency Digital Forensic Investigation Unit
Presented by Wenatchee Police Department Captain Jim West

Motion for City Council to authorize the Mayor to enter into the Interlocal Agreement between Chelan County, Douglas County, the City of Wenatchee, the City of East Wenatchee, the Washington State Fish and Wildlife Police, and the Columbia River Drug Task Force for establishing a multi-agency Digital Forensic Investigation Unit to include the purchase and annual licensing for Cellebrite Mobile Forensics.

- C. Moratorium on Uses with Outdoor Storage in the North Wenatchee Business District in the Olds Station Area
Presented by Planning Manager Stephen Neuenschwander

Motion to approve Ordinance No. 2017-20, adopting a six (6) month moratorium within the City of Wenatchee on the acceptance of applications for establishment, siting, location, permitting, of new outdoor sales or rentals, or new uses involving storage of merchandise, inventory or equipment in the North Wenatchee Business District located in the Olds Station area, to be effective immediately, setting a date for the public hearing on the moratorium, and declaring an emergency necessitating immediate adoption of a moratorium.

- D. Vacation of a Portion of the City Right-of-Way Along Ohme Garden Road
Presented by City Engineer Gary Owen

Motion to approve Resolution No. 2017–47, initiating the vacation of a portion of the city right-of-way along Ohme Garden Road.

- E. Final Acceptance: Mission St. – Miller St. Intersection & Chelan Ave. – Miller St. & Springwater St. Intersection Project No. 1303
Presented by City Engineer Gary Owen

Motion for City Council to accept the work performed by the contractor, KRCI LLC, on the Mission St. – Miller St. Intersection & Chelan Ave. – Miller St. & Springwater St. Intersection Project No. 1303, and further authorize the Mayor to sign the Final Contract Voucher on behalf of the City of Wenatchee.

- F. Final Acceptance: Mission Miller Pavement Preservation, Project No. 1519
Presented by City Engineer Gary Owen

Motion for City Council to accept the work performed by the contractor, Granite Construction Co., on the Mission/Miller and Chelan/Miller Pavement Preservation Project No. 1519, and further authorize the Mayor to sign the Final Contract Voucher on behalf of the City of Wenatchee.

- G. Citywide Pedestrian Safety Improvements – Final Acceptance
Presented by City Engineer Gary Owen

Motion for City Council to accept the work performed by the contractor, WM Winkler Company, on the Citywide Pedestrian Safety Improvements, Project No. 1502/1230, and further authorize the Mayor to sign the Final Contract Voucher on behalf of the City of Wenatchee.

- H. Transfer Agreement – Regional Stormwater Pond, Olds Station
Presented by Utilities Manager Mitch Reister

Motion for City Council to approve the Intergovernmental Transfer Agreement with Chelan County and the Port of Chelan County, and authorize the Mayor's signature.

- I. Shieni Annexation – Setting a Public Hearing Date
Presented by Community Development Department

Motion to approve Resolution 2017-48, fixing time for public hearing on petition for annexation of an unincorporated area at the northeast corner of Stella and Walnut also known as the Shieni Annexation.

- J. Interlocal Agreement for 609 Lynn Street Clean Up
Presented by City Attorney Steve Smith

Motion for City Council to approve the Interlocal Agreement with Chelan County and to authorize the Mayor to sign the Agreement.

6. Public Hearings. None.

7. Reports.

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

8. Announcements.

9. Adjournment.