



**WENATCHEE CITY COUNCIL**  
**Thursday, September 28, 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 \$300,295.00 for September 20, 2017

Payroll distribution in the amount of \$809.45 for September 21, 2017

Claim checks #183327 through #183451 in the amount of \$628,102.07 for September 22, 2017

Payroll distribution in the amount of \$11,671.89 for September 29, 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.**

- Public Power Week Proclamation

**5. Action Items.**

- A. SR 285 – North Wenatchee Avenue Improvements Pre-Design; Project No. 1720  
Presented by Public Works Director Matt Leonard

*Motion for City Council to authorize the Mayor to negotiate with KPG for design services for the SR 285 North Wenatchee Avenue Improvements Pre-Design (Project No. 1720), and further authorize the Mayor to sign a contract on behalf of the City.*

B. Washington Street Irrigation Association Agreement

Presented by Public Works Director Matt Leonard

*Motion for City Council to authorize the Mayor to sign an agreement with Washington Street Irrigation Association to provide irrigation water to Washington Park.*

C. City Hall – Governmental Services Administration (GSA) Bid

Presented by Economic Development Director Steve King

*Motion for City Council to authorize the Mayor and staff to submit a bid to the Federal Government for lease of the existing City Hall building.*

D. Olds Station Sanitary Sewer Extension Phase 1 – Project No. 1718

Presented by Jeremy Hoover, Senior Engineer – Utilities

*Motion for City Council to authorize the Mayor to negotiate with RH2 Engineering, Inc., for design services for the Olds Station Sanitary Sewer Extension Phase 1 (Project No. 1718), and further authorize the Mayor to sign a contract on behalf of the City.*

**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.

E. Shieni Annexation

Presented by Associate Planner Matthew Parsons

*Motion to approve Ordinance No. 2017-21, providing for the annexation of an unincorporated area located at the northeast corner of Stella and Walnut known as the Shieni Annexation, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto.*

**7. Reports.**

a. Mayor's Report

b. Reports/New Business of Council Committees

**8. Announcements.**

**9. Adjournment.**

*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.)*