



WENATCHEE CITY COUNCIL

Thursday, October 26, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:45 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 or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. RCW 42.30.110(1)(c).

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 #183649 through #183756 in the amount of \$379,633.39 for October 12, 2017

Claim checks #183757 through #183828 in the amount of \$252,271.13 for October 19, 2017

Payroll distribution in the amount of \$299,075.00 for October 20, 2017

Payroll distribution in the amount of \$11,805.89 for October 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.

- Waste Water Treatment Plant Outstanding Performance Award
- Veteran's Day Proclamation
- Patrick Jones Annual Briefing

5. Action Items.

- A. Civil Service Commission Secretary/Examiner Services Agreement
Presented by Steve Crown, Police Chief

Motion for City Council to approve the Services Agreement with Lynn Floyd, Civil Service Commission Secretary/Examiner.

- B. Interlocal Agreement with WSDOT for Project 1703
Presented by Gary Owen, City Engineer

Motion for City Council to authorize the Mayor to approve the Interlocal Agreement GCB 2658 between the City of Wenatchee and the Washington State Department of Transportation, providing for the payment of costs incurred with design and construction of requested improvements.

- C. Skyline Reservoir Transmission Line Replacement, Project No. 1704
Presented by Jeremy Hoover, P.E., Senior Engineer – Utilities

Motion for City Council to authorize the Mayor to negotiate with BHC Consultants for design services for the Skyline Reservoir Transmission Line Replacement (Project No. 1704) and further authorize the Mayor to sign a contract on behalf of the city.

- D. Wenatchee Reclamation Agreements – Hale Park Irrigation
Presented by Matt Leonard, Public Works Director

Motion for City Council to approve the Utility Crossing and Water Lease Agreements with the Wenatchee Reclamation District, and authorize the Mayor's signature.

- E. Convention Center Roofing Project No. 1609B – Final Acceptance
Presented by Matt Leonard, Public Works Director

Motion for City Council to accept the work performed by the contractor Fluid Applied Roofing, LLC, on Convention Center Roofing Project No. 1609B and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

- F. Purchase and Sale Agreement with Weidner Apartment Homes
Presented by Steve King, Economic Development Director

Motion for City Council to authorize the Mayor to sign a Purchase and Sale Agreement with Weidner Apartment Homes.

- G. Tourism Promotion Area Board Appointment – Jason Grover
Presented by Allison Williams, Executive Services Director

Motion to approve Resolution No. 2017-54, appointing a voting representative to the Tourism Promotion Area Board to fill an unexpired term ending December 31, 2018 (Jason Grover).

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.

- H. Public Hearing on Moratorium for Outdoor Storage Uses in the North Wenatchee Business District in the Olds Station Area
Presented by Stephen Neuenschwander, Planning Manager

Motion to continue the moratorium established by Ordinance No. 2017-20, based on the findings included in the adopting ordinance.

- I. Continuation of Public Hearing on Vacation of Right-of-Way along Ohme Garden Road
Presented by Gary Owen, City Engineer

Motion for City Council to continue the hearing date to consider the vacation of a portion of city right-of-way along Ohme Garden Road, to November 9, 2017.

7. Reports.

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

8. Announcements.

9. Adjournment.