



**WENATCHEE CITY COUNCIL
SPECIAL MEETING
Thursday, November 2, 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:

Wires #1425 and #1426 in the amount of \$45,080.90 in the amount of October 26, 2017
Claim checks #183829 through #183907 in the amount of \$746,429.22 for October 26, 2017
Claim checks #183908 through #183917 in the amount of \$5,967.75 for October 27, 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.

- Diabetes Awareness Month Proclamation

5. Action Items.

- A. Hearing Examiner Special Services Agreement Update
Presented by Glen DeVries, Community Development Director

Motion for City Council to authorize the Mayor to sign an ongoing updated professional services contract with Andrew L. Kottkamp for the City of Wenatchee Hearing Examiner position.

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.)

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.

B. Interim Control Relating to Subdivision Design Standards

Presented by Glen DeVries, Community Development Director and Matt Leonard, Public Works Director

Ordinance No. 2017-24, adopting an interim official control relating to subdivision design standards by providing for alternative street design where flexibility would be beneficial yet comply with sound engineering principles.

C. Stormwater Code Revisions for Low Impact Development

Presented by Matt Leonard, Public Works Director and Jessica Shaw, Environmental Manager

Ordinance No. 2017-22, amending Chapter 12.10 of the Wenatchee City Code related to Construction and Post-Construction Stormwater.

D. 2018 Property Tax Levy

Presented by Brad Posenjak, Finance Director

Ordinance No. 2017-25, authorizing an increase in the regular property tax levy to be collected in the 2018 tax year.

Resolution No. 2017-55, requesting the Chelan County Assessor to collect sufficient funds to address debt service requirements of a voter approved bond levy.

7. 2018 Budget.

- (a) Review revised preliminary 2018 budget.
- (b) Review 2017 preliminary budget amendment.

8. Reports.

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

9. Announcements.

10. 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.)