



WENATCHEE CITY COUNCIL
Thursday, November 9, 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:

Benefits/deductions in the amount of \$755,919.71 for October 31, 2017

Claim checks #183934 through #183992 in the amount of \$784,978.67 for November 2, 2017

Payroll distribution in the amount of \$8,603.78 for November 3, 2017

Payroll distribution in the amount of \$389,162.06 for November 3, 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.

- Small Business Saturday Proclamation

5. Work Session.

(1) Low Barrier Study – Sandra Van Osten

6. Action Items.

- A. Washington Federal Bank Mural Donation
Presented by David Erickson, Parks, Recreation and Cultural Services Director

Motion for City Council approval of accepting the donation of the Washington Federal Bank mural and incorporating the mural into the Public Art Collection.

- B. Parks and Recreation Refund Policy Update
Presented by David Erickson, Parks, Recreation and Cultural Services Director

Motion to approve Resolution No. 2017-52, updating the parks and recreation refund policy.

- C. CRDTF Lease Update
Presented by Steve Crown, Police Chief

Motion for City Council to approve and authorize the Mayor's signature on the Lease Agreement between the City of Wenatchee and the Columbia River Drug Task Force.

- D. Wenatchee Code Enforcement Board Re-Appointments
Presented by Glen DeVries, Community Development Director

Resolution No. 2017-53, reappointing members to the Wenatchee Code Enforcement Board (Don Files, Adriana Farnsworth, Emilka Furmanczyk).

- E. 2017-2019 Homeless Grant Changes
Presented by Glen DeVries, Community Development Director

Motion for City Council to accept the recommendations as outlined and authorize the Mayor to:

(1) Enter into a contract with Building Changes to conduct a low-barrier housing feasibility study.

(2) Enter into an amended CHG agreement with the Washington State Commerce Department and an amended sub grant agreement with Community Action Council to allow a funding transfer between existing HEN budget line items.

7. 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.

F. 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 December 7, 2017.

8. Reports.

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

9. Announcements.

10. Adjournment.