



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 7, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

5:15 p.m. Special 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 #184046 through #184119 in the amount of \$935,607.48 for November 16, 2017
Payroll distribution in the amount of \$290,450.00 for November 20, 2017
Claim checks #184120 through #184229 in the amount of \$395,688.40 for November 22, 2017
Wire #1427 and #1428 in the amount of \$44,167.59 for November 28, 2017
Claim checks #184230 through #184246 in the amount of \$7,791.38 for November 29, 2017
Payroll distribution in the amount of \$11,895.87 for November 30, 2017
Benefit/deduction checks in the amount of \$755,243.55 for November 30, 2017
Claim checks #184247 through #184309 in the amount of \$303,198.81 for November 30, 2017
Payroll distribution in the amount of \$381,332.94 for December 5, 2017
- Resolution No. 2017-70, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein.

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.

- Recognition of Megan Alaniz – Presented by Allison Williams, Executive Services Director

5. Public Hearing.

- A. Consideration of Limited Business and Occupation Tax or Payment in Lieu of Taxes
Presented by Steve Smith, City Attorney; Allison Williams, Executive Services Director; and
Brad Posenjak, Finance Director

Depending on Council deliberations, one of the following motion to be made:

(1) Motion to approve Ordinance No. 2017-29, imposing a business and occupation tax of fifteen hundredths of one percent (.15%) on business within the City of Wenatchee, establishing exemptions, and providing for an exemption date; OR

(2) Motion to authorize the Mayor to enter into an agreement between the City of Wenatchee and Confluence Health for Payment in Lieu of Property Taxes.

6. Action Items.

- B. Arts, Recreation & Parks Commission Board Appointments
Presented by David Erickson, Parks, Recreation & Cultural Services Director

Resolution No. 2017-64, appointing Blake Morrell to position four of the Wenatchee Arts, Recreation and Parks Commission with a term expiring December 31, 2020.

Resolution No. 2017-65, appointing Brooke Page to position five of the Wenatchee Arts, Recreation and Parks Commission with a term expiring December 31, 2020.

Resolution No. 2017-66, appointing Dan Langager to position eight of the Wenatchee Arts, Recreation and Parks Commission with a term ending December 31, 2018.

Resolution No. 2017-67, re-appointing Marlin Peterson to position seven of the Wenatchee Arts, Recreation and Parks Commission with a term expiring December 31, 2018.

- C. Project Acceptance: Saddle Rock Gateway Project and Hale Park Phase One
Presented by David Erickson, Parks, Recreation & Cultural Services Director

Motion for City Council to accept the Saddle Rock Gateway Project as complete and authorize the Mayor to sign the final voucher contract certificate.

Motion for City Council to accept the Hale Park Phase One Project as complete and authorize the Mayor to sign the final voucher contract certificate.

- D. Diversity Advisory Committee Code Update
Presented by Allison Williams, Executive Services Director

Ordinance No. 2017-30, amending Chapter 1.50 of the Wenatchee City Code relating to the Advisory Committee on Diversity.

- E. Diversity Advisory Committee Appointments
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-58, re-appointing Patricia Whitfield as a member to the Diversity Advisory Council for a three (3) year term.

- F. Lodging Tax Advisory Committee Recommendations
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-63, approving the Lodging Tax Advisory Committee Recommendations for the allocation of lodging tax for 2018.

- G. Lodging Tax Advisory Committee Appointments
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-59, appointing members to the Lodging Tax Advisory Committee for terms ending December 31, 2019 (Darci Christoferson, Matthew Wisen, Stephen Maher).

Resolution No. 2017-60, appointing a member to the Lodging Tax Advisory Committee for terms ending December 31, 2018 (Linda Haglund).

- H. 2018 Tourism Promotion Area Budget
Presented by Allison Williams, Executive Services Director

Motion to accept and approve the 2018 Tourism Promotion Area budget.

- I. Tourism Promotion Area Advisory Board Appointments
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-61, appointing a member to the Tourism Promotion Area Advisory Board for a three (3) year term (Linda Haglund).

Resolution No. 2017-62, appointing a member to the Tourism Promotion Area Advisory Board for a two (2) year term (Marianne Rumbolz).

- J. Wenatchee Historic Preservation Board Reappointment
Presented by Stephen Neuenschwander, Planning Manager

Resolution No. 2017-69, reappointing a voting representative to the Wenatchee Historic Preservation Board for a three-year term (Mark Seman).

- K. 2018 Agreement for Emergency Services
Presented by Allison Williams, Executive Services Director

Motion for City Council to authorize the Mayor to sign the 2018 Agreement for Emergency Services between the City of Wenatchee and Chelan County Department of Emergency Management.

- L. Regional Jail Contract
Presented by Allison Williams, Executive Services Director

Motion for City Council to authorize the Mayor's signature on the Fifth Amendment to the Interlocal Agreement between Chelan County and the City of Wenatchee for the Housing of Inmates.

- M. 2017-2019 Biennial Stormwater Capacity Grant
Presented by Jessica Shaw, Environmental Manager

Motion for City Council to authorize the Mayor's signature on the 2017-2019 Biennial Stormwater Capacity Grant Agreement with the Washington State Department of Ecology.

- N. Regional Water Redundancy – Exploratory Well Drilling & Testing – Project Acceptance
Presented by Matt Leonard, Public Works Director

Motion for City Council to accept the work performed by the contractor Empire Well Drilling, LLC, on the Exploratory Well Drilling and Testing Project #1302 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

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.

O. Amendments to Capital Facilities Plan

Presented by Stephen Neuenschwander, Planning Manager

Resolution No. 2017-68, adopting yearly amendments to the City of Wenatchee Capital Facilities Plan.

P. New Regulations for Small Cell Wireless Facilities

Presented by Stephen Neuenschwander, Planning Manager; and John Ajax, Senior Planner

Ordinance No. 2017-31, amending Wenatchee City Code (WCC) Title 10 Zoning to add new regulations for Small Cell Wireless Facilities.

Q. Telecommunications Master Permits

Presented by Gary Owen, City Engineer; and John Ajax, Senior Planner

Ordinance No. 2017-32, amending Title 5 of the Wenatchee City Code by the addition of Chapter 5.06 relating to Telecommunications Master Permits.

R. Downtown Off-Street Parking Requirements

Presented by Stephen Neuenschwander, Planning Manager; and John Ajax, Senior Planner

Ordinance No. 2017-33, amending Wenatchee City Code (WCC) Title 10 Zoning relating to parking requirements in Chapter 10.24 WCC (Central Business District), Section 10.40.15 (Historic Entertainment Overlay), and Section 10.40.020 (Columbia Street Overlay).

8. Reports.

a. Mayor's Report

b. Reports/New Business of Council Committees

9. Announcements.

10. Adjournment.