



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 28, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

12:00 p.m. Special Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call.

2. Swearing-In Ceremony

The Honorable Nancy Harmon will swear in re-elected Councilmembers Jim Bailey, Ruth Esparza and Keith Huffaker.

3. Action Items.

A. Chelan-Douglas Community Action Council Board Representation
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-71, appointing a City Council member as the City of Wenatchee City Council representative on the Chelan-Douglas Community Action Council Board.

B. Request for Approval of Funding Applications for Engaged Cities Awards
Presented by Allison Williams, Executive Services Director

Resolution No. 2017-72, authorizing a funding application to the Engaged Cities Award to address the region's housing availability crisis.

Resolution No. 2017-73, to authorize a funding application to the Engaged Cities Award for the development of a Research and Innovation District.

4. 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.)