



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.)

MEMORANDUM

TO: Frank Kuntz, Mayor
City Council Members

FROM: Allison Williams, Executive Services Director

SUBJECT: Chelan-Douglas Community Action Council Board Representation

DATE: **December 28, 2017**

The Chelan-Douglas Community Action Council is currently in a time of transition seeking a new Executive Director. Councilmember Mike Poirier is the designated City Council representative to the Chelan-Douglas Community Action Council Board, and in Mike's absence Councilmember Keith Huffaker will serve as an alternate. Resolution No. 2017-71 officially makes that designation.

COUNCIL ACTION:

Motion for City Council to approve Resolution No. 2017-71, appointing Councilmember Mike Poirier as the City of Wenatchee City Council representative on the Chelan-Douglas Community Action Council Board, and appointing Councilmember Keith Huffaker as the alternative City Council representative in Mike Poirier's absence.

RESOLUTION NO. 2017-71

A RESOLUTION, appointing a City Council member as the City of Wenatchee City Council representative on the Chelan-Douglas Community Action Council Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Wenatchee appoints Mike Poirier as the City Council representative on the Chelan-Douglas Community Action Council Board.

BE IT FURTHER RESOLVED, that the City Council of the City of Wenatchee appoints Keith Huffaker as an alternative City Council representative in Mike Poirier's absence.

PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE at a special meeting thereof this 28th day of December, 2017.

CITY OF WENATCHEE, a Municipal Corporation

By _____
FRANK KUNTZ, Mayor

ATTEST:

By _____
TAMMY L. STANGER
City Clerk

APPROVED:

By _____
STEVE D. SMITH, City Attorney

MEMORANDUM

TO: Frank Kuntz, Mayor
City Council Members

FROM: Allison Williams, Executive Services Director

SUBJECT: Request to Authorize Funding Application for Engaged Cities Awards

DATE: **December 28, 2017**

A potential funding opportunity has become available, and is a perfect fit for two “Our Valley Our Future” projects. The city is a lead partner in action items in the Our Valley Our Future plan for addressing the region’s housing availability crisis and development of a research and innovation district.

The Engaged Cities Award recognizes cities that utilize citizen engagement to understand local needs, provide creating intervention on a major issue, encourage the efficient provision of services, promote collaboration and utilize a method that can be replicated.

The city has proactively led a regional process to study the housing needs. Resolution No. 2017-72, seeks authorization from the City Council to authorize a funding application to the Engaged Cities Award to address the region’s housing availability crisis.

The city recognizes the value of research and development coupled with business development as a key economic development strategy. Resolution No. 2017-73, seeks authorization from the City Council to authorize a funding application to the Engaged Cities Award for the development of a Research and Innovation District.

COUNCIL ACTION:

- (1) Motion for City Council to approve Resolution No. 2017-72, to authorize a funding application to the Engaged Cities Award to address the region’s housing availability crisis.
- (2) Motion for City Council to approve Resolution No. 2017-73, to authorize a funding application to the Engaged Cities Award for the development of a Research and Innovation District.

RESOLUTION NO. 2017-72

A RESOLUTION, authorizing a funding application to the Engaged Cities Award to address the region's housing availability crisis.

WHEREAS, the City of Wenatchee is a lead partner on Action Items in the Our Valley Our Future plan; and

WHEREAS, the Our Valley Our Future plan is a grass roots, regional and community based effort to create a collective impact and community change; and

WHEREAS, the Mayor and Council have identified that the limited availability of housing for our valley has reached a crisis stage; and

WHEREAS, the City has led a regional process to study the housing needs and is proactively investing to incentivize housing creation; and

WHEREAS, due to the nature of our region and the many entities involved, a grass roots approach has been needed to identify opportunities for innovation and collaboration across the valley; and

WHEREAS, Our Valley Our Future is facilitating the Housing Solutions Group and the Mayor and City Staff are part of the Housing Solutions Group; and

WHEREAS, the Engaged Cities Award recognizes cities that utilize citizen engagement to understand local needs, provide creative intervention on a major issue, encourage the efficient provision of services, promote collaboration and utilize a method that can be replicated.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE that the Mayor and City Staff shall be and

hereby are authorized to apply for the Engaged Cities Award to address the region's housing availability crisis.

PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE at a special meeting thereof this 28th day of December, 2017.

CITY OF WENATCHEE, a Municipal Corporation

By _____
FRANK KUNTZ, Mayor

ATTEST:

By _____
TAMMY L. STANGER
City Clerk

APPROVED:

By _____
STEVE D. SMITH, City Attorney

RESOLUTION NO. 2017-73

A RESOLUTION, to authorize a funding application to the Engaged Cities Award for the development of a Research and Innovation District.

WHEREAS, the City of Wenatchee is a lead partner on Action Items in the Our Valley Our Future plan; and

WHEREAS, the Our Valley Our Future plan is a grassroots, regional and community based effort to create a collective impact and community change; and

WHEREAS, the Mayor and Council recognize the value of research and development coupled with business development as a key economic development strategy; and

WHEREAS, the Our Valley Our Future plan has identified the development of a Research and Innovation District as a game changer for our community; and

WHEREAS, the City is a lead partner along with the Apple STEM Network, Wenatchee Valley College, and Washington State University (a land grant university); and

WHEREAS, Our Valley Our Future is supporting this effort in developing a strategic plan; and

WHEREAS, the growing research presence in our region improves K-12 education through growing a culture of value around education; and

WHEREAS, the community desires to further a history of innovation; and

WHEREAS, the region desires to invest in research and innovation targeting regional assets of treefruit agriculture, hydropower, block chain technology,

environmental science along the east slope of the Cascade Mountains, and a locally owned health care system ; and

WHEREAS, research and innovation in these target assets have a worldwide impact; and

WHEREAS, the Engaged Cities Award recognizes cities that utilize citizen engagement to understand local needs, provide creative intervention on a major issue, encourage the efficient provision of services, promote collaboration and utilize a method that can be replicated.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE that the Mayor and City Staff shall be and hereby are authorized to apply for the Engaged Cities Award for the development of a Research and Innovation District.

PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE at a special meeting thereof this 28th day of December, 2017.

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FRANK KUNTZ, Mayor

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