



WENATCHEE CITY COUNCIL

Thursday, January 11, 2018

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:45 p.m. Executive Session

Executive session to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

Executive session to discuss with legal counsel representing the agency matters relating to litigation or potential litigation to which the agency may become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

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:

Payroll distribution in the amount of \$2,711.20 for December 5, 2017
Payroll distribution in the amount of \$59,868.79 for December 5, 2017
Claim checks #184327 through #184372 in the amount of \$323,431.67 for December 7, 2017
Claim checks #184373 through #184451 in the amount of \$780,917.13 for December 14, 2017
Payroll distribution in the amount of \$292,395.00 for December 20, 2017
Claim checks #184452 through #184535 in the amount of \$407,600.57 for December 21, 2017
Wires #1429 and #1430 in the amount of \$35,829.69 for December 27, 2017
Payroll distribution in the amount of \$11,359.87 for December 29, 2017
Benefits/deductions in the amount of \$901,676.05 for December 29, 2017
Payroll distribution in the amount of \$373,273.89 for December 29, 2017
Claim checks #184533 through #184599 in the amount of \$466,698.50 for December 29, 2017
Claim checks #184600 through #184616 in the amount of \$7,629.20 for December 29, 2017
Claim checks #184617 through #184630 in the amount of \$153,520.21 for January 3, 2018
Payroll distribution in the amount of \$13,238.43 for January 5, 2018
Payroll distribution in the amount of \$1,577.57 for January 5, 2018
Claim checks #184631 through #184682 in the amount of \$251,993.82 for January 5, 2018
Payroll distribution in the amount of \$405.30 for January 5, 2018

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.

- City of Wenatchee School Choice Week Proclamation
- AWC Certificate of Advanced Leadership for Jim Bailey
- Appreciation for Renee Hunter
- Civil Rights & Social Justice Award Nominees

5. Action Items.

A. Appointment of Mayor Pro Tempore for 2018

Resolution No. 2018-02, appointing the Mayor Pro Tempore for 2018.

B. Amendment to Chelan County PUD Service Agreement Presented by Steve Crown, Police Chief

Motion for City Council to approve and authorize the Mayor's signature on Amendment No. 9 to Service Agreement SA No. 10-182 between the City of Wenatchee and Public Utility District No. 1 of Chelan County.

C. Wage Updates Presented by Kari Page, Human Resources Director

Motion to approve ordinance No. 2018-01 which establishes pay ranges for temporary employees for calendar year 2018 and repeals Ordinance No. 2016-39.

D. Wage Updates Presented by Kari Page, Human Resources Director

Motion to approve ordinance No. 2018-02 which establishes positions for regular status employment within the Management and Administrative Group and fixes the compensation to be paid for calendar year 2018, per Exhibit "A" (Management/Administrative Group Wage Schedule). This ordinance repeals Ordinance No. 2017-10.

- E. Interlocal Agreement between Chelan County, the City of Cashmere, the City of Chelan, the City of Entiat, the City of Leavenworth, and the City of Wenatchee for the county-wide solid and hazardous waste program.
Presented by Allison Williams, Executive Services Director

Motion to authorize the Mayor to sign the Amendment to the Interlocal Agreement between Chelan County, the City of Cashmere, the City of Chelan, the City of Entiat, the City of Leavenworth, and the City of Wenatchee for the county-wide solid and hazardous waste program.

- F. Police Station Energy Upgrades Project No. 1613
Presented by Matt Leonard, Public Works Director

Motion for City Council to authorize finalization and signature of amendment to the Energy Services Performance Based Contract for energy upgrades at the Wenatchee Police Station.

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.

- G. Ohme Garden Road Vacation Public Hearing Continuance
Presented by Gary Owen, City Engineer

7. Reports.

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

8. Announcements.

9. Adjournment.