



**WENATCHEE CITY COUNCIL**  
**Thursday, January 25, 2018**  
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:

Payroll distribution in the amount of \$710.49 for January 9, 2018  
Claim checks #184683 through #184706 in the amount of \$1,301,524.75 for January 9, 2018  
Claim checks #184707 through #184780 in the amount of \$246,299.13 for January 11, 2018  
Claim checks #184781 through #184814 in the amount of \$93,767.52 for January 17, 2018  
Claim checks #184815 through #184818 in the amount of \$2,057.13 for January 17, 2018  
Claim checks #184819 through #184889 in the amount of \$402,762.61 for January 19, 2018  
Payroll distribution in the amount of \$303,240.00 for January 19, 2018

- Resolution No. 2018-03, designating voting representatives on behalf of the City to various community boards, councils and organizations.

**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. None.**

**5. Action Items.**

- A. Arts, Recreation and Parks Commission Appointment  
Presented by David Erickson, Arts, Recreation and Parks Commission Director

*Resolution No. 2018-01, reappointing a member to the Arts, Recreation and Parks Commission (Raylene Dowel).*

B. Bus Pass Program

Presented by Kari Page, Director of Human Resources

*Motion for City Council to approve the Bus Pass Program Policy which provides regular employees an alternative environmentally friendly and economical mode of transportation to and from work.*

C. Elmwood Subdivision Sewer Extension – Project No. 1610 Final Acceptance

Presented by Jeremy Hoover, P.E., Senior Engineer – Utilities

*Motion for City Council to accept the work performed by the contractor, Selland Construction, Inc. on the Elmwood Subdivision Sanitary Sewer Extension, Project #1610, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

D. Stormwater Effectiveness Study Interlocal Agreement

Presented by Jessica Shaw, Environmental Manager

*Motion for City Council to authorize the Mayor's signature on the interlocal agreement for development and implementation of an effectiveness study related to regional stormwater management and permit compliance.*

E. Snow and Ice Removal Violations

Presented by Allison Williams, Executive Services Director

*Ordinance No. 2018-05, amending Ordinance 2012-37, Section I also cited as WCC 7.24.070, as it relates to who may issue civil infractions for snow and ice removal violations.*

**6. Public Hearings. None.**

**7. Reports.**

a. Mayor's Report

b. Reports/New Business of Council Committees

**8. Announcements.**

**9. Adjournment.**