

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).

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.)

B. Bus Pass ProgramPresented 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.





WENATCHEE CITY COUNCIL MEETING Thursday, January 11, 2017

Wenatchee City Hall 129 South Chelan Wenatchee, WA 98801

MINUTES

<u>In attendance:</u> <u>Staff in attendance:</u>

Mayor Frank Kuntz Executive Services Director Allison Williams

Councilmember Jim Bailey City Attorney Steve Smith

Councilmember Ruth Esparza PIO/Deputy Clerk Annagrisel Alvarez

Councilmember Lyle MarkhartIS Support Tim McCordCouncilmember Keith HuffakerHR Director Kari Page

Councilmember Mark Kulaas Economic Development Director Steve King

Councilmember Linda HeraldFinance Director Brad Posenjak
Public Works Director Matt Leonard

Police Chief Steve Crown

Community Development Director Glen DeVries

City Engineer Gary Owen
HR Assistant Katlen Freimuth

4:45 p.m. Executive Session

Mayor Frank Kuntz called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. Councilmember Mike Poirier was not present. It was noted for the record that the City Attorney was present.

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).

Motion by Councilmember Keith Huffaker to meet in 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); and 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), for a time period not to exceed 25 minutes, with city attorney present. Motion seconded by Councilmember Mark Kulaas. Motion carried (6-0).

Council adjourned from Executive Session at 5:02 p.m.

5:15 p.m. Regular Meeting

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

Mayor Frank J. Kuntz called the regular meeting to order at 5:15 p.m. Councilmember Lyle Markhart led the Pledge of Allegiance. The excused absence of Councilmember Mike Poirier was noted for the record. All other Councilmembers were present.

2. Consent Items:

Motion to approve agenda, vouchers, and minutes from previous meetings.

Councilmember Keith Huffaker made a motion to approve the agenda, vouchers and minutes from previous meetings. Councilmember Jim Bailey seconded the motion.

Motion carried (6-0).

3. Citizen Requests/Comments. None.

4. Presentations.

- City of Wenatchee School Choice Week Proclamation read by Councilmember Linda Herald.
- AWC Certificate of Advanced Leadership was presented to Councilmember Jim Bailey by the Mayor. Jim spoke about how fortunate he is to be a part of our community and serve all its constituents.
- Renee Hunter received an award of appreciation for all her years of service to the Diversity Advisory Council. The Mayor expressed his best wishes in her retirement.
- Carrie Gavin and Ashley Olson presented all the nominees for all four categories
 of the Civil Rights and Social Justice Awards and provided certificates for being
 nominated. They invited everyone to the Multicultural and Martin Luther King Jr.
 festival on Saturday, January 13th where the winners will be announced and
 recognized in each of the categories.

5. Action Items.

A. Appointment of Mayor Pro Tempore for 2018

The Council held a discussion with regard to the selection of Mayor Pro Tempore for 2018. It was the consensus of the Council for Councilmember Ruth Esparza to serve as Mayor Pro Tempore for the year 2018.

Motion by Councilmember Jim Bailey to approve resolution No. 2018-02, appointing the Mayor Pro Tempore for 2018 seconded by Councilmember Mark Kulaas. Motion carried (6-0).

B. Amendment to Chelan County PUD Service Agreement

Police Chief Steve Crown presented the amendment on the Chelan County PUD Service Agreement.

Motion by Councilmember Keith Huffaker 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. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

C. Wage Update

Kari Page presented the wage updates for the year 2018.

Motion by Councilmember Linda Herald to approve Ordinance No. 2018-01 which establishes pay ranges for temporary employees for calendar year 2018 and repeals Ordinance No. 2016-39. Motion was seconded by Councilmember Ruth Esparza. Motion carried (6-0).

D. Wage Update

Motion by Councilmember Lyle Markhart 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, which repeals Ordinance No. 2017-10. Motion was seconded by Councilmember Jim Bailey. Motion carried (6-0).

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 countywide solid and hazardous waste program.

Allison Williams explained the Interlocal amendment to the agreement to Council. Council commented.

Motion by Councilmember Ruth Esparza 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. Motion was seconded by Councilmember Keith Huffaker. Motion carried (6-0).

F. Police Station Energy Upgrades Project No. 1613

Matt Leonard presented the staff report. Councilmembers asked questions.

Motion by Councilmember Linda Herald for City Council to authorize signature on the Amendment to the Energy Services Performance Based Contract for energy upgrades at the Wenatchee Police Station. Motion was seconded by Councilmember Keith Huffaker. Motion carried (6-0).

6. Public Hearings.

The Mayor explained the public hearing process.

G. Ohme Garden Road Vacation.

Gary Owen, City Engineer, presented the staff report.

Council asked questions of staff.

The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Mark Kulaas for City Council to approve Ordinance No. 2018-03, vacating a portion of the city right-of-way along Ohme Garden Road in the City of Wenatchee. Motion seconded by Councilmember Linda Herald. Motion carried (6-0).

7. Reports.

a. Mayor's Report. The Mayor talked about his trip to Olympia where he met with the Governor. He commented about the upcoming trip to Washington DC, where he will be going with the Executive Services Director and others to meet on behalf of the region with federal representatives to talk about the INFRA grant.

The Mayor also commented about the Director's assignments for the work session coming up next week, Director's meeting on the 4th Thursday of each month and reminded everyone about Public Safety committee meeting which will take place next Thursday at 3:30 PM.

There was discussion regarding Council Committee assignments for 2018, the determination was that there were no changes. A Resolution will be drafted to this effect.

- b. Reports/New Business of Council Committees. Councilmember Linda Herald will be absent for next week's work session. Councilmember Esparza talked about the possibility of a new sister city in Mexico, she asked if there would be interest in people visiting this city. Linda Herald commented about what a great year it has been for tourism in the valley, Wenatchee is a great place to visit!
- **8. Announcements.** None.

9. Adjournment. With no further business the meeting adjourned at 6:00	9 p.m
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	Frank J. Kuntz, Mayor
Attest:	
Annagrisel Alvarez, Deputy City Clerk	



WENATCHEE CITY COUNCIL WORK SESSION

WENATCHEE CITY HALL 129 South Chelan Wenatchee, WA 98801



Thursday, January 18, 2018 5:15 p.m. Minutes

Present:

Mayor Frank Kuntz
Councilmember Jim Bailey
Councilmember Ruth Esparza
Councilmember Lyle Markhart
Councilmember Keith Huffaker
Councilmember Mark Kulaas

Staff Present:

Executive Services Director Allison Williams City Attorney Steve Smith City Clerk Tammy Stanger IS Support Tim McCord Deputy Clerk/PIO Annagrisel Alvarez Planning Manager Glen DeVries **Operations Manager Aaron Kelly** City Engineer Gary Owen **Environmental Manager Jessica Shaw** Parks & Recreation Director David Erickson Community Planner Brooklyn Holton Information Systems Director Dale Cantrell **Associate Planner Matt Parsons** Finance Director Brad Posenjak Police Chief Steve Crown **Building Official Cliff Burdick** Engineering Services Manager Jacob Huylar Planning Manager Stephen Neuenschwander Mayor Frank Kuntz called the work session meeting to order at 5:15 p.m.

DISCUSSION ITEMS:

A. Hearings Examiner Annual Report.

Hearings Examiner Andy Kottkamp presented his 2017 annual report, which recapped six conditional use permit applications and decisions, one plat alteration, and one planned residential development application. He thanked the staff for their professionalism in the preparation and presentation of staff reports in a succinct and easily comprehensible format, which makes his job easier.

B. Bitcoin Land Use Discussion.

Chelan County PUD Staff presented information on the issue of cryptocurrency/Bitcoin mining and the significant increase in requests for service. Considering that the energy consumption for cryptocurrency mining is 100x more per square foot than every day energy consumption, it creates a new challenge to public health and safety and it is important that the city and the PUD collaborate in establishing regulations for this new use. The PUD has requested that the city implement land use controls.

C. 2018 Work Plan Highlights.

Department Directors then recapped their 2018 Work Plans. Departments highlighting their 2018 work plans were: Community Development, Police, Public Works, Economic Development, Information Systems, Finance, Parks, Recreation & Cultural Services, and Executive Services/Administration.

With no further information to discuss, the meeting adjourned at 7:38 p.m.

	Frank J. Kuntz, Mayor		
Attest:			
Tammy L. Stanger, City Clerk			

RESOLUTION NO. 2018-03

A RESOLUTION, designating voting representatives on behalf of the City to various community boards, councils and organizations.

WHEREAS, elected officials and staff of the City of Wenatchee serve as voting members of various community boards, councils and organizations; and

WHEREAS, the City Council of the City of Wenatchee desires to formalize the appointments to the various community boards, councils and organizations on which they serve.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE, that the mayor, council members and staff shall serve as the City's voting representative to the community boards, councils and organizations as set forth on Attachment "A" for the calendar year 2018.

PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE at a regular meeting thereof this 25th day of January, 2018.

CITY OF WENATCHEE, a Municipal corporation

By:	
	FRANK KUNTZ, Mayor

ATTEST:	
By:TAMMY L. STANGER, City Clerk	
APPROVED:	
By:STEVE D. SMITH, City Attorney	

COUNCIL COMMITTEE ASSIGNMENTS (2018)

						13 (2010)				
				1	2	3	4	5	6	7
Boards, Councils &	Meets	Mayor	Allison	Jim	Ruth	Lyle	Keith	Mark	Linda	Mike
Organizations		Kuntz	Williams	Bailey	Esparza	Markhart	Huffaker	Kulaas	Herald	Poirier
· ·				Í						
Council Meetings	2 nd & 4 th Thursday	Х	Х	Х	Х	Х	Х	Х	Х	Х
Council Meetings	5:15 p.m.	^	^	^	^	^	^	^	^	^
Council Workshops	3 rd Thursday	Х	Х	Х	Х	Х	Х	Х	Х	Х
Council Workshops	5:15 p.m.	^	^	^	^	^	^	^	^	^
Council Finance Committee	2 nd and 4 th Thursday	Х	Х		Х				Х	Х
Council Finance Committee	2:30 p.m.	^	_ ^		^				^	^
Council Public Safety	3 rd Thursday	Х	Х	Х			Х			
	3:30 p.m. / every	^	^	^			^			
Committee	other month									
Council Public Works /	2 nd and 4 th Tuesday	Х	Х	Х	Х	X				
Economic Development	8:15 a.m.			^	^	^				
Committee	@ PSC									
	4 th Thursday		A1	•• • •						
City Director/Dept. Head	-	Х	Always In	vited						
Meeting	1:00 p.m.				T	T	T		1	
Mayor Pro-tem	On call									
Arts, Recreation & Parks	3 rd Tuesday	None Req	uired							
Commission	4:00 p.m.									
AWC/Risk Management Board	Quarterly			Χ						
Cemetery Board	Varies									
Chelan County Solid Waste	Feb. 1, May 2, Aug.						Х			
Council	1, Nov. 7 @ 4pm									
Courien	Chelan Co. PW									
	Conf. Room									
Chelan Douglas Health District	3 rd Monday				X (alt)		Х			
Board	4:00 p.m.				, ,					
Chelan-Douglas	2 nd Thursday	Х			X (alt)					
Transportation Council	9:00 a.m.				(3.1.2)					
Code Enforcement Board	4 th Wednesday	None Req	uired							
Code Emoreciment Board	5:30 p.m.	None Keq	uireu							
Community Action Council	3 rd Tuesday						X (alt)			Х
23ame, Assisting Council	12:00 p.m.						7. (410)			
Disability Board (LEOFF)	Varies/as needed							Х	Х	
Diversity Advisory Council	2 nd Wednesday	None Day								
Diversity Advisory Council	5:00 p.m.	None Req	uirea							
	3.00 p.iii.									

COUNCIL COMMITTEE ASSIGNMENTS (2018)

COONCIL COMMITTEE ASSIGNMENTS (2018)										
				1	2	3	4	5	6	7
Boards, Councils &	Meets	Mayor	Allison	Jim	Ruth	Lyle	Keith	Mark	Linda	Mike
Organizations		Kuntz	Williams	Bailey	Esparza	Markhart	Huffaker	Kulaas	Herald	Poirier
	•	•			•	•	•			
Economic Development	2 nd Wednesday					Х				
District	8:30 a.m.									
2.00.100	Chelan City Hall									
Firemen's Pension	As needed			Х						
Grievance Committee	On call	Х								
Homeless Steering Committee	Meeting times vary								Х	
Link Board	3 rd Tuesday			Х						X(alt)
	3:00 p.m.									` ,
Lodging Tax Advisory	3 rd Wednesday,		Х					Х		
Committee	every other month									
	3:00 p.m.									
Misawa Sister City	1st and 3rd Thursday								X	
	5:30 p.m.									
	E. Wen. City Hall									
Museum Board	3 rd Tuesday at					Х				
Diamaina Cananaiasian	11:30 a.m. 3 rd Wednesday	No D	• 1							
Planning Commission	5:30 p.m.	None Requ	ııred							
Police Disability Advisory Bd.	As needed	Х						Х	X	
Public Facilities District	1st and 3rd Mondays	X						^	^	
Public Facilities District	at 4:00 p.m.	^								
Regional Water	at 4.00 p.m.	Х								
RiverCom	2 nd Wednesday	^					Х		X (alt)	
(Chief Crown also attends)	9:00 a.m.						^		X (ait)	
,	3 rd Wednesday at									
Tourism Promotion Area	12:00 p.m.		Х		X					Х
Board	-									
Wenatchee Valley Stormwater	Varies						X			
Advisory Committee										
Wenatchee Downtown Assoc.	2 nd Weds. 7:45 a.m.				X (alt)			Х		
Wenatchee Valley Chamber of	3 rd Tuesday				Х					
Commerce	6:30 a.m.									
)	Wenatchi Hall/WVC					,,				
Wellness Committee	Varies					X				
	Noon				l]	l		l	



To: Mayor Kuntz and City Council Members

From: Dave Erickson, Parks, Recreation and Cultural Services Director

Date: November 21, 2017

Re: Arts, Recreation and Parks Commission appointments

ACTION REQUESTED

Move approval of Resolution 2018-01 re-appointing Raylene Dowell to position three of the Wenatchee Arts, Recreation and Parks Commission with a term expiring December 31, 2020.

BACKGROUND – ARTS, RECREATION AND PARKS COMMISSION

The Arts, Recreation and Parks Commission is a nine-member citizen volunteer commission that serves in an advisory capacity to the Wenatchee City Council. The primary functions of the Commission are to:

- Review and make recommendations concerning recreation program offerings of the City.
- Oversee the City's art collection and comprehensive arts program.
- Provide recommendations regarding the acquisition, development and maintenance of park areas.
- Serve as the City Forestry Board and oversee the Urban Forestry Program.
- Review and make recommendations regarding the implementation of the City Parks, Recreation and Open Space Plan.
- Provide advice and make recommendations concerning the Wenatchee Community Center.
- Review art, recreation and park related proposals.
- Complete regular reviews of fees and charges for services.

Raylene Dowell just competed her first term on the Commission and would like to be reappointed for a second term.

At their January 16, 2017 meeting, the Arts, Recreation and Park Commission interviewed the candidates and recommend the appointments and re-appointment.

A copy of her application is attached.

Updated 12/2012



COMMISSION/BOARD INFORMATION

Board (s) I would like to be considered for: (If more than one, please rank them in order of preference)
□ Arts Commission □ Parks and Recreation Advisory Board □ Planning Commission ☑ Wenatchee Community Center Advisory Board □ Cemetery Advisory Board □ Code Enforcement Board □ Historic Preservation Board □ Civil Service Board □ Diversity Committee □ Lodging Tax Advisory Committee □ Tourism Promotion Area
APPLICANT INFORMATION
Last Name: <u>Dowell</u> First Name: <u>Raylene</u> Initial: <u>M</u> Mailing Address: <u>1770 Hovse lake Rd</u> City: <u>Wernstchee</u> Zip: <u>9880 l</u>
Mailing Address: 1770 Hovse lake Rd. City: Wenatcheezip: 98801
Residency Requirement: Applicants must reside within the City Limits of Wenatchee except the Historic Preservation Board, Wenatchee Community Center Advisory Board, and the Diversity Committee
Day Phone: 509 663 -5159 Evening Phone: 509 679-1622
E-mail: raylone@cond. Com Years lived in Wenatchee Valley: 49 yr
Occupation: Property + Facilities Managerears of Experience: 4405
Work Address: 238 Olds Station Rd City: Wenatchee Zip: 98801
Education and Formal Training: Attended Wenatchee Valley College Pharmacy Technician Have you ever been convicted of a fellony or released from prison? Yes No
Have you ever been convicted of a felony or released from prison: (A conviction record will not necessarily bar you from serving. Factors such as the nature and gravity of the crime, the length of time that has passed since the conviction and/or completion of any sentence, and the nature of the position for which you have applied will be considered.)
Volunteer/Community Experience:
Organization and Duties: <u>Menatchee Valley Chamber Leadership</u> Length of Service: <u>2010</u> Organization and Duties: <u>Court Appointed Special Advocate CASA</u> Length of Service: <u>2012</u> - <u>Current</u> Organization and Duties: <u>Liknatchee Valley Misauka Sistes City Association</u> Organization and Duties: <u>2001 Sistes City Delogation Victor Misauka Japu</u> Length of Service: <u>2001</u> Length of Service: <u>1001</u> Length of Se
Organization and Duties:
Skills/Special Interests:

Updated 12/2012

Experience related to the Commission/Board: As Property and Focilities Manager at the Part of Chelan County I have experience with leasing facilities of experience with maintenance expendions at ten Part award buildings in the Olds Station Business Park and Construction and renovation projects in existing facilities.
Why are you seeking this appointment? In 2004 the Port of Chelan County entered into a Interlocal Agreement with the city of Wenatchee for funding for work training and business lending space in the Community Center. As a Citized of the Wenatchee Valley I would like the opportunity to scrue on the Wenatchee Community Center Advisory Board and provide a communication link between the City and the Port. Would any conflict of interest be created as a result of your appointment? Yes
If yes, please explain:
Name: Mike Armstrong-former 12th District State Representative + co-worker
Address: 112 Orchard St. City: Weratchec Zip: 98801 Phone: 509 670-2504 Email: armstrong@portofchelancounty-com Occupation: External Affairs Director - Port & Chelan County Years known:
Name: Allison Williams Address: P.O. Box 519 Phone: 509 888-6216 City: Wenateria Zip: 98807 Email: Awilliam@Wenaterial Jears known: 74KC Occupation: City of Wenaterial Services Divertor Years known: 74KC
Name: Terrilea Crawford Address: P.O. Box 850 City: Wenatcher Zip: 98807 Phone: 662-2116 Email: Membership@wenatcher.org Occupation: Wenatcher & Commerce Member Sovice Nears known: 5yrs Director
AFFIDAVIT OF APPLICANT
I, <u>Raylene</u> , <u>Dawell</u> , do hereby certify that the information contained in the foregoing application is true and correct to the best of my knowledge and belief. I also understand that this completed application may be made available for public inspection.
Raylens Dowell
Signature Garacy 16,2018

Updated 12/2012



City of Wenatchee Volunteer Board, Commission and Committee Responsibilities

To be selected and serve as a City of Wenatchee volunteer Board, Commission or Committee Member is a high honor and provides an unusual opportunity for genuine public service. Although the specific duties of each of the City's Boards vary widely with the purpose for which they are formed, there are certain responsibilities that are common to all members. As a volunteer Board, Commission or Committee representative of the City of Wenatchee, I agree to:

- 1. Understand my role and scope of responsibility. I will be informed of the individual group's scope of responsibility and operating procedures.
- 2. Represent the majority views of the group. Individual "opinions" to the public and press are discouraged, and, if given, must be identified as such.
- 3. Practice open and accountable government. I will be as open as possible about my decisions and actions, and also protect confidential information.
- 4. Represent the public interest and not special interest groups.
- 5. Not make decisions in order to gain financial or other benefits for myself, my family, or friends.
- 6. Serve as a liaison between the City and its citizens and can help reconcile contradictory viewpoints and to build a consensus around common goals and objectives. I will serve as a communication link between community, staff, and City, representing City programs and recommending and providing a channel for citizen expression.
- 7. Understand my role as a supportive relationship with the City Council and City staff and to follow the proper channel of communication through the designated staff person providing support for the group.
- 8. Do my homework and be thorough in recommendations. I will review agenda items under consideration prior to the meeting in order to be fully prepared to discuss, evaluate, and act on all matters scheduled for consideration. My conclusions will be based on careful preparation to strengthen the value of the group's recommendation.
- 9. Adhere to the highest standards of integrity and honesty in all endeavors and strive to safeguard the public trust. I shall announce any direct or remote conflict of interests prior to the discussion (RCW 42.36).
- 10. Understand that my authority is limited to decisions made by the group, and that in most cases, the decisions are advisory.
- 11. Understand that in my role I recommend policy while administrators and staff carry out approved policy.
- 12. Establish a good working relationship with fellow group members. I will respect individual viewpoints and allow other members time to present their views fully before making comments. I will be open and honest and welcome new members.
- 13. Not use or involve my membership in the conduct of political activities. However, I am not restricted from participating in political activities outside of my involvement in the group.

I hereby pledge to be positive in my role as a volunteer with the City and accept responsibility for my participation.

Signed: Rayline Dowell Date: January 1/0,2018

RESOLUTION NO. 2018-01

A RESOLUTION, re-appointing a member to the Arts, Recreation and Parks Commission.

WHEREAS, a vacancy exists on the Arts, Recreation and Parks Commission through the expiration of Commissioner Dowell's term;

WHEREAS, Raylene Dowell was initially appointed to the Community Center Advisory Board in 2013 which was subsequently merged into the Parks Board and ultimately the Arts, Recreation and Parks Commission; and

WHEREAS, Raylene Dowell is desiring to continue her service to the community by continuing to serve as a member of the Commission; and

WHEREAS, by a vote of the Commissioners Raylene Dowell was recommended for re-appointment to the Arts, Recreation and Parks Commission;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL

OF THE CITY OF WENATCHEE makes the following re-appointment to Arts, Recreation and

Parks Commission Position Three with a term ending on December 31, 2020:

NAME & ADDRESS

TERM EXPIRES

Raylene Dowell 1770 Horselake Road Wenatchee, WA 98801 December 31, 2020

PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE

at a regular meeting thereof this 25th day of January, 2018.

CITY OF WENATCHEE, a Municipal Corporation

By:	
Ş <u>-</u>	FRANK KUNTZ, Mayor
ATTEST:	
By:	<u> </u>
TAMMY STANGER, City Clerk	
APPROVED:	
D.	
By: STEVE D. SMITH City Attorney	<u> </u>
STEVE D. SMITH, City Attorney	

Council Agenda Report

To: Mayor Frank Kuntz

City Council Members

From: Kari Page, Director of Human Resources

RE: Bus Pass Program

Date: January 25, 2018

Overview / Background:

In response to employee interest, Human Resources has developed a Bus Pass Program Policy to provide regular employees an alternative environmentally friendly and economical mode of transportation to and from work. A recent survey resulted in interest from eighteen (18) employees who would consider joining this program. This would be eighteen (18) less vehicles on the road, and needing parking spaces, at least three times per week. This program was presented to the Finance Committee on January 11, 2018 and approved for Council consideration. The draft Bus Pass Program Policy is attached along with a draft Bus Pass Program Agreement form.

Budget Impact:

Approximately \$7,500 annually based on eighteen (18) employees. The annual cost is determined by the number of employees riding. The cost for 2018 will depend on the number of employees willing to commit to program guidelines. Once the program starts, other employees can begin riding without any additional cost to the City in the program year. The program would be renewed each year based on the number of riders the prior year. Cost increases are capped at 25%, so even if ridership doubles, our costs would only go up 25% per year.

Action Requested:

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



POLICY

Subject: Bus Pass Program
Effective Date: February 1, 2018

PURPOSE

To provide regular employees an alternative environmentally friendly and economical mode of transportation to and from work.

GUIDELINES

- 1. When an employee pledges to ride a Link Transit bus to and from work an average of three (3) times per week, Human Resources will issue an annual pass, free of charge, that is good at any time on routed buses.
- 2. To obtain a Link Transit bus pass, the employee must sign an agreement that the bus pass will be used for commuting to and from work an average of three (3) times per week. This signed agreement shall be renewed on an annual basis.
- **3.** Bus passes will be issued each year through Human Resources. Employees shall be responsible for picking up their passes from Human Resources.
- **4.** If a bus pass is lost or stolen and not recovered, the employee will be required to pay for another pass if they desire a replacement.
- 5. Should an employee cease riding the bus at least three (3) times per week it shall be understood that he/she will no longer be eligible for the Link Transit bus pass provided through the City and must return the pass to Human Resources.

ATTACHMENTS

Bus Pass Agreement

Prepared by: Human Resources (KP) Last Revised: 01/22/18



BUS PASS PROGRAM AGREEMENT

I acknowledge that I have read and understand the City of Wenatchee Bus Pass Policy. I understand that bus passes will be issued and managed in accordance with this policy.

I understand that in order to receive a free Link Transit bus pass, I must ride the bus to and from work an average of three (3) times per week.

Should I stop riding the bus as described above, I understand that I am no longer eligible for the Link Transit bus pass and must turn my pass in to Human Resources.

have read, understand and agree to	o the Bus Pass Program policy conditions a	s outlined above.
Employee Name (Please Print Clearly)	Employee Signature	Date

COUNCIL AGENDA REPORT PUBLIC WORKS DEPARTMENT

TO:

Frank Kuntz, Mayor

City Council

FROM:

Jeremy Hoover, P.E., Senior Engineer - Utilities

SUBJECT:

Elmwood Subdivision Sewer Extension - Project No. 1610, Final Acceptance

DATE:

January 10, 2018

MEETING DATE: January 25, 2018

I. OVERVIEW

The project included approximately 1,946 linear feet of 8 inch sanitary sewer main line in Elmwood Street, Crabapple Lane, Huckleberry Lane, and Bluegrass Lane. As part of the construction, a total of 35 four inch side sewer services were installed for use by the residents. Several locations required the relocation of existing PUD water lines and services This work was coordinated and completed prior to the installation of the new sewer. Alternative materials were also used in the design and construction of the new sewer to help mitigate the financial impact of existing utility relocation and reduce overall construction costs.

The Contract was awarded in April of 2017 to Selland Construction, LLC. For the amount of \$433,077.51. Construction was completed in September of 2017.





A total of 5 change orders were issued during the course of the project totaling \$8,095.34. These changes were the result of previously unidentified and unknown irrigation lines and conduits along with additional paving that was necessary due to the generally poor condition of the existing asphalt. Due to both increases and reductions in quantities of materials and soil conditions, the net price increase to the project was \$6,583.63 for a total construction cost of \$439,661.14.

The total project budget is \$593,200 with \$504,600 allocated to construction activities. Initial design along with construction inspection and administrative services from Pacific Engineering totaled \$74,285. Construction activities are complete. The engineering contract with

Pacific Engineering is complete. The overall project will be under budget upon closeout.

II. ACTION REQUESTED

Staff recommends the City Council 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.

COUNCIL AGENDA REPORT PUBLIC WORKS DEPARTMENT

III. <u>REFERENCE(S)</u>

Final Contract Voucher Certificate Agenda Report 2017-9, Bid Award

IV. ADMINISTRATIVE ROUTING

Tammy Stanger, City Clerk Matt Leonard, Public Works Director Gary Owen, City Engineer Brad Posenjak, Finance Director



City of Wenatchee Department of Public Works

Final Contract Voucher Certificate

10.1.1			
Contractor Selland Construction, Inc.			
Street Address 1285 S Wenatc	hee ave		
City Wenatchee	State Washington	Zip 98801	Date 1/5/18
City Project Number 1610	Federal-Aid F N/	Project Number A	Highway Number N/A
Job Description (Title)			
Elmwood Subdivision Sanitary S	ewer Extension		
Date Work Physically Completed September 22, 2017		Final Amount \$439,661.14	
Contractor's Certification	on	· · · · · · · · · · · · · · · · · · ·	
performed and materials furnished understand the same and that I he	under this contra ereby release the	act; that I have ca City of Wenatche ce of said contrac	me from the City of Wenatchee for wor arefully examined said final estimate an ee from any and all claims of whatsoeven t, which are not set forth in said estimate.
			actor Authorized Signature Required
		-	on Gaul/V.P.
		Type	Signature Name
Subscribed and sworn to before me	this 5th	day ofJa	nuary 20 18
X Washington		Notary	y Public in and for the State of
residing at Wenatchee			OF WISH
		of Wenatchee	
City of Wenatchee hereby accepts t	he completed con	tract pursuant to \$	Section 1-05.12 of the contract provisions
X Mayor/or Designee		Date o	of Acceptance

COUNCIL AGENDA REPORT PUBLIC WORKS DEPARTMENT

TO:

Frank Kuntz, Mayor

City Council

FROM:

Jeremy Hoover, P.E., Senior Engineer - Utilities

SUBJECT:

Elmwood Subdivision Sewer Extension - Project No. 1610

Authorization to Award Construction Contract

DATE:

April 3, 2017

MEETING DATE: April 13, 2017

I. OVERVIEW

The Elmwood neighborhood is an existing, established part of the community currently served by individual, privately-owned septic systems and supplied with domestic water by the Chelan County PUD. Project 1610 will install approximately 1,946 linear feet of 8 inch sanitary sewer main line in Elmwood Street, Crabapple Lane, Huckleberry Lane, and Bluegrass Lane. Associated individual side sewer services will be installed for each unserved residence internal to the neighborhood.

The project plans and specifications were prepared by Pacific Engineering & Design, P.L.L.C. A request for bids was issued through a public advertisement on March 6, 2017. Six sealed bids were received and opened on March 30, 2017. Selland Construction, Inc. is the low bidder at \$433,077.51. Pacific Engineering & Design's construction cost estimate was \$477,814.00 and the high bid was \$672,813.87.

II. ACTION REQUESTED

Staff recommends the City Council award the contract for construction of the Elmwood Subdivision Sanitary Sewer Extension Project, Project #1610 to Selland Construction Inc. in the amount of \$433,077.51 and further authorize the Mayor to approve the construction contract.

III. FISCAL IMPACT Submitted to the Finance Committee (Yes) No

Project design costs were approved by the Finance Committee in March of 2016. Funding was established as part of the 2017 Capital Improvement Project Budget and allocated though the sewer utility fund #401. Reimbursement will be through connection charges to be determined on a per lot basis and collected as properties apply for sewer service.

PROJECT BUDGET

Description	Amount
Design Engineering	\$ 50,500
In House Management	\$ 8,000
Construction Contract & Surveying	\$ 504,600
Construction Engineering	\$ 25,000
Total Project Budget	\$ 593,200

COUNCIL AGENDA REPORT PUBLIC WORKS DEPARTMENT

IV. PROPOSED PROJECT SCHEDULE

The project duration includes a total of 40 working days from the Notice to Proceed (NTP). NTP is expected to be provided in early May with work beginning by the end of the month. Contingent upon issuance of NTP, construction activities are expected to be finished before the end of July 2017 with physical completion and acceptance by early August.

V. REFERENCE(S)

Bid Tabulation

VI. ADMINISTRATIVE ROUTING

Tammy Stanger, City Clerk Matt Leonard, Public Works Director Gary Owen, City Engineer Brad Posenjak, Finance Director April 3, 2017



Jeremy Hoover City of Wenatchee 1350 McKittrick Street Wenatchee, WA 98801

PROJECT:

Elmwood Subdivision Sanitary Sewer Extension

City of Wenatchee Project No. 1610

Pacific Project No. 16086CA

SUBJECT:

Bid Opening Results, Tabulations and Recommendation

Dear Jeremy,

The following bids were received Thursday, March 30, 2017 for the above referenced project:

Company	Base Bid	WSST	Total Bid	Bid Bond	Addenda	Non-Collusion	Bidder's Certificate
Selland	\$399,518.00	\$3,559.51	\$433,077.51	Х	x	X	Х
KRCI*	\$433,979.00	\$36,454.24	\$470,433.24	Х	Х	X	X
Advanced Excavation*	\$446,303.00	\$37,489.45	\$483,792.45	X	X	x	X
Bianchi*	\$455,493.85	\$38,261.48	\$493,755.33	Х	Х	х	Х
Advantage Dirt*	\$540,973.78	\$45,441.79	\$586,415.57	Х	X	X	X
Pipkin*	\$620,677.00	\$52,136.87	\$672,813.87	Х	x	X	×

^{*}Bid Proposal Form Error(s)

After review of the received bids listed above, the <u>apparent lowest bidder is Selland Construction</u>. The second lowest bidder is KRCI. The third lowest bidder is Advanced Excavation.

We recommend tendering a contract to <u>Selland Construction</u>, <u>Inc.</u> for a total Construction Contract Amount of <u>\$433,077.51</u> (bid amount with sales tax). A Notice of Award will be issued following City Council approval.

Thank you and if you have any questions please do not hesitate to contact me.

Sincerely,

Thom Kutrich, P.E. Project Engineer

Attachment

COUNCIL AGENDA REPORT PUBLIC WORKS DEPARTMENT

TO:

Frank Kuntz, Mayor

City Council

FROM:

Jessica Shaw, Environmental Manager

SUBJECT:

Stormwater Effectiveness Study Interlocal Agreement

DATE:

January 17, 2018

MEETING DATE: January 25, 2018

I. OVERVIEW

The City of Wenatchee is covered under the Eastern Washington Phase II Municipal Stormwater Permit issued by the Washington State Department of Ecology under the Federal Clean Water Act. During the first permit cycle from 2007 to 2014, the effectiveness of the permit was demonstrated by the implementation of a stormwater management program in compliance with the permit requirements. The City is currently under the second issuance of the permit which requires cities and counties to further demonstrate that water quality is being protected by participating in Stormwater Management Program Effectiveness Studies. The permit requires that cities and counties in Eastern Washington collaborate on the selection, proposal, development, and completion of at least eight but no more than twelve studies.

In 2016, the Eastern Washington communities submitted to Ecology a ranked list of fourteen effectiveness study ideas. The Mobile Contractor Illicit Discharge Education and Outreach study was proposed by the Wenatchee Valley Stormwater Technical Advisory Committee and was ranked fourth. The study then moved forward to a detailed study design proposal which was approved by Ecology in November of last year. Up to this point, the effectiveness study work has been funded through grants from Ecology and managed by Art Jenkins, P.E., with the City of Spokane Valley.

For the final implementation phase of the effectiveness studies, the City of Wenatchee will be the lead agency for the Mobile Contractor Illicit Discharge Education and Outreach Study in partnership with seven other Eastern Washington communities. Three of the those communities, Chelan County, Douglas County, and East Wenatchee have agreed through the proposed interlocal agreement to provide funding for the project as well as staff time. The other four communities, City of Ellensburg, City of Kennewick, City of Spokane Valley, and City of Pullman, will provide in-kind services including review of documents, participation in surveys, auditing and quality control for the study.

II. ACTION REQUESTED

Staff recommends the City Council 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.

III. <u>FISCAL IMPACT</u> Submitted to the Finance Committee Yes <u>No</u>

The project including staff time is expected to cost a total of \$25,000. The cost will be split evenly between the four jurisdictions. The City of Wenatchee's share of the cost has been budgeted in the permit compliance section of the stormwater utility budget.

IV. PROPOSED PROJECT SCHEDULE

The final study design is due to the Department of Ecology in May. The study is expected to start this summer or fall and wrap up by July 31, 2019.

COUNCIL AGENDA REPORT PUBLIC WORKS DEPARTMENT

V. REFERENCE(S)

1. Interlocal Agreement for Development and Implementation of An Effectiveness Study Related to Regional Stormwater Management and Permit Compliance, Version: 9/22/2017

VI. ADMINISTRATIVE ROUTING

Tammy Stanger, City Clerk Brad Posenjack, Finance Director

Agenda Report 2018-02

Return Document to:

Tammy Stanger, City Clerk City of Wenatchee P.O. Box 519 Wenatchee, WA 98807-0519

The information contained in this boxed section is for recording purposes only in accordance with RCW 36.18 and RCW 65.04, and is not to be relied upon for any other purposes, and shall not affect the intent of or any warranty contained in the document itself.

Document Title: Interlocal Cooperative Agreement Reference Number of Documents Released: N/A Reference Numbers of Related Documents: N/A

Grantor: Douglas County, Chelan County, City of Wenatchee, and City of East Wenatchee Grantee: Douglas County, Chelan County, City of Wenatchee, and City of East Wenatchee

Legal Description (Abbreviated): N/A

Parcel Number(s): N/A

INTERLOCAL AGREEMENT FOR

DEVELOPMENT AND IMPLEMENTATION OF AN EFFECTIVENESS STUDY RELATED TO REGIONAL STORMWATER MANAGEMENT AND PERMIT COMPLIANCE

This agreement ("Agreement") is made and entered among Douglas County, Chelan County, the City of Wenatchee ("Wenatchee") and the City of East Wenatchee ("East Wenatchee"), collectively the "Parties".

WHEREAS, Chapter 39.34 RCW provides for the formation of interlocal agreements that enable local governments to effectively cooperate with each other to the benefit of local communities;

WHEREAS, the Federal Clean Water Act, 33 U.S.C. § 1251 et seq. and the Phase II Stormwater Final Rule promulgated by the U.S. Environmental Protection Agency ("EPA") require the operators of certain small municipal separate stormwater sewer systems to obtain National Pollutant Discharge Elimination System ("NPDES") permit coverage;

WHERAS, in Washington State, the EPA has delegated authority for the Federal Clean Water Act, including development and administration of the Phase II municipal stormwater management program, to the Washington State Department of Ecology ("Ecology");

WHEREAS, Douglas County, Chelan County, Wenatchee and East Wenatchee are covered under the Eastern Washington Phase II Municipal Stormwater Permit;

WHEREAS, on August 1, 2012, Ecology issued the current Eastern Washington Phase II Municipal Stormwater Permit ("Permit"), Effective Date: August 1, 2014; Permit Expiration Date: July 31, 2019;

WHEREAS, Douglas County, Chelan County, Wenatchee and East Wenatchee entered into a MEMORANDUM OF UNDERSTANDING FOR STORM WATER MANAGEMENT PLANNING in January 2004,

under which Douglas County, Chelan County, Wenatchee and East Wenatchee have developed and implemented a regional stormwater management program to comply with the Permit;

WHEREAS, Section S8.B of the Permit requires each city and county to collaborate with other permittees to select, propose, develop, and conduct Ecology-approved studies to assess, on a regional or subregional basis, effectiveness of permit-required stormwater management program activities and best management practices;

WHEREAS, Section S5.B.1.a of the Permit requires all permittees to implement a public education and outreach program designed to achieve improvements in the target audience's understanding of the problem and what the Parties can do to solve it. One of the minimum requirements is that permittees shall provide information for businesses about preventing illicit discharges, including what constitutes illicit discharges, the impacts of illicit discharges, and promoting proper management and disposal of wastes;

WHEREAS, the Parties developed, voted and submitted a final ranked list of stormwater management program effectiveness studies to comply with Section S8.B.2 and Section S8.B.3 of the Permit by June 30, 2016;

WHEREAS, the proposed study titled "Mobile Contractor Illicit Discharge Education" (the "Study") was ranked fourth out of the fourteen proposed studies submitted to Ecology; and

WHEREAS, the Parties wish to continue their cooperative approach for compliance with state and federal standards for stormwater management.

NOW, THEREFORE, the Parties hereby agree as follows:

- 1. The Recitals above are incorporated and made part of this Agreement.
- 2. Wenatchee shall be the lead agency for the purposes of the Study
- 3. The Parties will work together to accomplish the Study.
 - a. The Parties will cooperatively select a consultant to conduct a survey of mobile contractors and provide a report of the survey results.
 - b. The consultant will contract with Wenatchee for the accomplishment of study activities when approved by the Parties.
 - c. The Parties will review and submit a final report to Ecology at the end of the Study.
- 4. The Study shall be funded in equal shares by each of the Parties. Each Party's contribution shall not exceed \$6,250.
- 5. This Agreement does not create any separate legal or administrative entity, and the parties will not acquire nor dispose of real or personal property for use in this undertaking.

- 6. This Agreement is effective upon signature by all Parties and filling with the Chelan County Auditor. This Agreement shall remain in effect through the end of the Permit cycle unless terminated earlier pursuant to its terms.
- 7. Any Party may withdraw from the Agreement upon thirty (30) days' written notice to the other Parties.
- 8. This Agreement shall terminate upon the withdrawal of at least three (3) of the Parties, or by written agreement of all Parties.
- 9. The Parties' authorized representatives and contact persons for administration of this Agreement, communication, and service of all notice, except service of process are:

Chelan County: Jason Detamore 316 Washington Street, Suite 402 Wenatchee, WA 98801 (509) 667-6415

Douglas County: Jennifer Lange, P.E. 140 19th Street NW, Suite A East Wenatchee, WA 98802 (509) 884-7173

City of East Wenatchee: Tom Wachholder 271 9th Street NE East Wenatchee, WA 98802 (509) 884-1829

City of Wenatchee: Jessica Shaw 1350 McKittrick Street, Suite A Wenatchee, WA 98801 (509) 888-3200

10. Each party shall maintain books, records, documents and other materials relevant to its performance under this Agreement. Each Party shall retain all such books, records, documents and other materials for the longest applicable retention period under federal and state law. The records shall be kept available for and subject to inspection, review and audit by either party or its designee, any agency funding a portion of the project or authorized auditing or oversight entity, and the Washington State Auditor's Office.

SIGNATURE PAGE 1 of 4

Adopted: January 09, 2018

CITY OF EAST WENATCHEE

Steven C. Lacy, Mayor

Tim Detering, Mayor Pro-Tem January 09, 2018

Date

ATTEST:

Maria E. Homan

City Clerk

January 09, 2018
Date

APPROVED AS TO FORM:

City Attornoy

Date

SIGNATURE PAGE 2 of 4 Adopted: _ ATTEST: Clerk of the Board APPROVED AS TO FORM:

Date

SIGNATURE PAGE 3 of 4	
Adopted:	CITY OF WENATCHEE
	Frank Kuntz, Mayor
	Date
ATTEST:	
Tammy Stanger, City Clerk	
Date	
APPROVED AS TO FORM:	
City Attorney	
Date	

SIGNATURE PAGE 4 of 4

Adopted: 12-19-17

ATTEST:

Deputy Prosecuting Attorney

12-13-2017 Date

CHELAN COUNTY

BOARD OF COUNTY COMMISSIONERS

Doug England, Commissioner

COUNCIL AGENDA REPORT

TO: Frank Kuntz, Mayor

City Council Members

FROM: Allison Williams, Executive Services Director

SUBJECT: Ordinance 2018-05 regarding Civil Infractions for snow/ice removal

DATE: January 22, 2018

Overview: The city has updated code regarding the removal of snow and ice – WCC 7.24.070. After its implementation however, our City Attorney has indicated that in order for our code enforcement department to issue citations they need to be specifically authorized through WCC 7.80.050 by adding the definition of an enforcement officer to include our Code Enforcement officers. Ordinance 2018-05 will make that change.

Action requested: Motion to approve Ordinance 2018-05 amending ordinance 2012-37, Section 1 also cited as WCC 7.24.070 as it relates to who make issue civil infractions for snow and ice removal.

ORDINANCE NO. 2018-05

AN ORDINANCE, 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.

WHEREAS, the City of Wenatchee has a snow and ice removal code codified as Chapter 7.24 of the Wenatchee City Code ("Code");

WHEREAS, violations of the Code are a class 4 civil infraction that are enforced pursuant to Chapter 7.80 of the Revised Code of Washington;

WHEREAS, RCW 7.80.050 permits an enforcement officer to issue the infraction;

WHEREAS, RCW 7.80.040 defines an "enforcement officer" as a person authorized to enforce the provisions of the ordinance in which the infraction is established; and

WHEREAS, the City of Wenatchee would like to include in the definition of "enforcement officer" in RCW 7.80.040 the Code Enforcement Officers that operate under the Department of Community Development.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WENATCHEE DO ORDAIN as follows:

SECTION I

Ordinance 2012-37, Section I, codified as Wenatchee City Code 7.24.070, is hereby amended to read as follows:

7.24.070 Chapter 7.80 RCW sections adopted by reference.

The following sections of the Revised Code of Washington ("RCW"), as now or hereafter amended, are hereby adopted by reference as part of this chapter in all respects as though such sections were set forth herein in full: RCW 7.80.005, 7.80.010, 7.80.020, 7.80.030, 7.80.040, 7.80.050, 7.80.060, 7.80.080, 7.80.090, 7.80.100, 7.80.110, 7.80.120, 7.80.130, and 7.80.160.

For purposes of this chapter of the Wenatchee City Code and RCW 7.80.040, "enforcement officer" shall include any Code Enforcement Officer of the Department of Community Development for the City of Wenatchee.

SECTION II

If any section, subsection, sentence, clause or phrase of this Ordinance is declared or judged by a court of competent jurisdiction to be invalid or unconstitutional, such adjudication shall in no manner affect the remaining portions of this Ordinance which shall be in full force and effect as if said section, subsection, sentence, clause or phrase so declared or adjudged invalid or unconstitutional were not originally a part hereof.

SECTION III

This Ordinance shall take effect thirty (30) days from and after its approval and publication as provided by law.

	PASSED	BY	THE	CITY	COUNCIL	OF	THE	CITY	OF
WENATCHEE, at a	ı regular mee	eting t	hereof,	this	day of		,	2018.	
				CI	ΓY OF WENA	ТСН	EE		
				By					
ATTEST:					FRANK K	KUNT	Z, Mayo	or	
_									
By:TAMMY STANG									

APPROVED:	
By:	
STEVE D. SMITH, City Attorney	