



WENATCHEE CITY COUNCIL

Thursday, February 8, 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 \$12,183.71 for January 23, 2018

Payroll distribution in the amount of \$500.00 for January 24, 2018

Claim checks #184890 through #184943 in the amount of \$149,789.33 for January 25, 2018

Wires #1431 and #1432 in the amount of \$42,871.57 for January 26, 2018

Benefit/deduction checks in the amount of \$761,172.67 for January 31, 2018

Claim checks #184944 through #184946 in the amount of \$5,092.00 for January 31, 2018

Claim checks #184964 through #185019 in the amount of \$172,119.22 for February 1, 2018.

Payroll distribution in the amount of \$398,999.52 for February 5, 2018

Payroll distribution in the amount of \$1,112.62 for February 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. Action Items.

- A. Authorization for Washington State Community Economic Revitalization Board Agreement for McKittrick Street Extension Project
Presented by Steve King, Economic Development Director

Resolution No. 2018-08, of the City of Wenatchee, Washington, authorizing and directing the Mayor to execute on behalf of the City of Wenatchee an agreement between the Washington State Community Economic Revitalization Board and the City of Wenatchee for aid in financing the costs of public facilities consisting of the McKittrick Street Extension Project.

- B. Travel and Business Expense Policy Updates
Presented by Brad Posenjak, Finance Director

Resolution No. 2018-06, adopting updated travel and business expense policies.

- C. Financial Policy Management Policy Revisions
Presented by Brad Posenjak, Finance Director

Resolution No. 2018-07, adopting updated financial management policies.

- D. Washington Water/Wastewater Agency Response Network Agreement
Presented by Jessica Shaw, Environmental Manager

Motion for City Council to authorize the Mayor's signature on the Mutual Aid and Assistance Agreement for Washington State for Intrastate Water/Wastewater Agency Response Network.

- E. Interlocal Agreement with Cascadia Conservation District Contract for Technical Assistance, Project Coordination and Support Services
Presented by Aaron Kelly, Public Works Operations Manager

Motion for City Council to authorize the Mayor's signature on the Interlocal Agreement with the Cascadia Conservation District.

- F. Surplus Property
Presented by Matt Leonard, Public Works Director

Resolution No. 2018-09, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein.

5. Reports.

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

6. Announcements.

7. Adjournment.