



**WENATCHEE CITY COUNCIL**  
**Thursday, February 22, 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:

Claim checks #185020 through #185072 in the amount of \$255,621.24 for February 8, 2018

Checks #185073 through #185159 in the amount of \$217,182.85 for February 15, 2018

Payroll distribution in the amount of \$303,700.00 for February 20, 2018

Wires #1433 and #1434 in the amount of \$34,980.21 for February 27, 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.**

- St. Patrick's Day Parade Request

**5. Action Items.**

- A. Rotary Park Project Agreement with Wenatchee Rotary Club  
Presented by David Erickson, Parks, Recreation & Cultural Services Director

*Motion for City Council approval and authorization of the Mayor's signature on the Project Agreement with the Wenatchee Rotary Club for the Rotary Park parking and picnic shelter agreement.*

B. RCO Grant Application Authorizations

Presented by David Erickson, Parks, Recreation & Cultural Services Director

*Resolution No. 2018-05, authorizing staff to prepare and submit Washington Recreation Conservation Fund Board grant applications.*

C. Project Funding Agreement with the State of Washington

Presented by David Erickson, Parks, Recreation & Cultural Services Director

*Resolution No. 2018-04 authorizing the Mayor to sign a Funding Board Project Agreement with the State of Washington accepting funding assistance through the Land and Water Conservation Fund (LWCF) for the Kiwanis Methow Park Renovation Phase One Project (Number 16-1665D).*

D. Proposed Interim Official Control Relating to Cryptocurrency Mining Operations

Presented by Community Development Staff

*Ordinance No. 2018-04, adopting an interim control relating to cryptocurrency mining operations in the City of Wenatchee, to be effective immediately, setting a date for the public hearing on, and declaring an emergency necessitating immediate adoption.*

E. Annexation 10 Percent Petition – Chelan Douglas Land Trust

Presented by Community Development Staff

*Motion for City Council to approve the annexation boundary proposed in the ten percent (10%) annexation petition for the proposed annexation area located in an unincorporated area within the urban growth boundary, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City as Residential Single Family, and to require the assumption of existing indebtedness of the City by the area to be annexed.*

F. Northwest Wholesale Property Acquisition

Presented by Steve King, Economic Development Director

*Motion for City Council to approve the purchase of the remnant parcels and authorize the Mayor to sign all necessary documents related thereto.*

G. Property Surplus – Stevens Street Area

Presented by Steve King, Economic Development Director

*Resolution No. 2018-10, declaring certain real property surplus to the needs of the City of Wenatchee.*

## **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.

### **H. City of Wenatchee Comprehensive Six Year Street Program Amendment Presented by Gary Owen, City Engineer**

*Ordinance No. 2018-06, amending the 2018-2023 comprehensive six year street program for the City of Wenatchee as previously adopted in Ordinance No. 2017-18.*

## **7. Reports.**

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

## **8. Announcements.**

## **9. Adjournment.**