



WENATCHEE CITY COUNCIL

Thursday, March 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:

Claim checks #185171 through #185241 in the amount of \$374,367.32 for February 22, 2018

Claim checks #185160 through #185170 in the amount of \$3,991.75 for February 22, 2018

Payroll distribution (retirees) in the amount of \$12,242.91 for February 28, 2018

Benefits/deduction checks in the amount of \$740,247.62 for February 28, 2018

Claim check #185257 in the amount of \$4,516.75 for February 28, 2018

Claim checks #185258 through #185276 in the amount of \$130,537.51 for March 1, 2018

Payroll distribution in the amount of \$382,825.55 for March 5, 2018

Payroll distribution in the amount of \$993.52 for March 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.

- Apple Blossom Royalty Proclamation
- Red Cross Month Proclamation

5. Action Items.

- A. Wenatchee Planning Commission Appointment – Richard Erickson
Presented by Glen DeVries, Community Development Director

Resolution No. 2018-11, appointing a voting representative to the Wenatchee Planning Commission to fill an unexpired term ending December 31, 2021 (Richard Erickson).

- B. Multi-Family Housing Tax Exemption Agreement – 615 Piere Street
Presented by Stephen Neuenschwander, Planning Manager and John Ajax, Senior Planner

Resolution No. 2018-12, authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement.

- C. Red Apple Road Preservation Project #1607 – Supplement #2 with RH2 Engineering, Inc.
Presented by Jacob Huylar, Engineering Services Manager

Motion for City Council approval and to authorize the Mayor to execute supplemental #2 with RH2 Engineering, Inc. providing for additional design and construction inspection services for the Red Apple Road Preservation Project No. 1607.

- D. Project No. 1703, WSDOT Mission Avenue Paving and ADA Improvements
Amendment #1 to Interlocal Agreement GCB 2658 with WSDOT for Design and Construction Services for the City of Wenatchee
Presented by Gary Owen, City Engineer

Motion for City Council to authorize the Mayor to approve Amendment No. 1 to Interlocal Agreement GCB 2658 between the City of Wenatchee and the Washington State Department of Transportation, providing for the payment of costs incurred with design and construction of requested improvements associated with the SR 285 Wenatchee Area Paving Project.

- E. Northwest Wholesale Property Acquisition
Presented by Steve King, Economic Development Director

Motion for City Council to approve the amendment of the Purchase and Sale Agreement with Northwest Wholesale and authorize the Mayor to sign all closing documents thereto.

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.

F. Extension of Moratorium on Outdoor Storage in the North Wenatchee Business District in the Olds Station Area

Presented by Stephen Neuenschwander, Planning Manager

Ordinance No. 2018-07, extending for an additional six (6) months the moratorium within the City of Wenatchee on the establishment, siting, location, permitting, or licensing of outdoor sales or rentals, or storage of merchandise, inventory or equipment in the North Wenatchee Business District until September 8, 2018.

7. Reports.

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

8. Announcements.

9. Adjournment.