



## WENATCHEE CITY COUNCIL

Thursday, March 22, 2018

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### AGENDA

#### 4:45 p.m. Executive Session

Executive session to consider the selection or 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).

#### 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 #185277 through #185385 in the amount of \$614,625.07 for March 8, 2018  
Claim checks #185386 through #185487 in the amount of \$349,810.11 for March 15, 2018  
Payroll distribution in the amount of \$305,995.00 for March 20, 2018

- *Motion for City Council to authorize the Mayor to enter into an amended CHG agreement with the Washington State Commerce Department and an amended sub grant agreement with the Community Action Council to allow for a HEN funding increase of \$30,500.*
- *Motion for City Council to authorize the Mayor to enter into an amended CHG agreement with the Washington State Commerce Department and an amended sub grant agreement with the Women's Resource Center to allow a funding transfer between existing Landlord Liaison grant budget line items.*

##### 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.

- Proclamation for the 33<sup>rd</sup> Annual Good Scout Award Honorees
- Proclamation for National Crime Victims Week

#### 5. Action Items.

##### A. Public Records Policy

Presented by Assistant City Attorney Danielle Marchant

*Motion to approve Resolution No. 2018-15, adopting a policy for the processing of public records requests.*

##### B. McKittrick Street Rebuild – Wenatchee Avenue to Pine Street, Project #1501

Presented by Engineering Services Manager Jacob Huylar

*Motion for City Council to award the contract for the construction of the McKittrick Street Rebuild, Project #1501, to Hurst Construction, LLC, in the amount of \$866,415.65 and authorize the Mayor to approve the construction contract.*

##### C. Red Apple Road Preservation Project #1607

Presented by Engineering Services Manager Jacob Huylar

*Motion for City Council to award the contract for the construction of Red Apple Road Preservation, Project 1607, to Pipkin Construction, in the amount of \$1,496,687.01 and authorize the Mayor to approve the construction contract.*

##### D. Coleman Oil Temporary Discharge Agreement

Presented by Environmental Manager Jessica Shaw

*Motion for City Council to authorize the Mayor's signature on the Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publicly Owned Treatment Works.*

##### E. Contract Authorization – Makers Architecture and Urban Design, LLP

Presented by Community Development Director Glen DeVries

*Motion for City Council to authorize the Mayor to enter into a contract with Makers Architecture and Urban Design, LLP, in the amount of \$141,100.00 for the development of design, development and procedural standards to facilitate a greater diversity of housing types.*

- F. Regional Water Redundancy Study Project No. 1302 – Supplement #3  
Presented by Public Works Director Matt Leonard

*Motion for City Council to authorize the Mayor to sign Supplement #3 with RH2 for the Regional Water Redundancy Study Project No. 1302.*

- G. Opportunity Zone Application  
Presented by Economic Development Director Steve King

*Motion for City Council to authorize the Mayor and staff to make application for opportunity zone designations.*

## **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. Findings and Work Plan for Interim Control on Cryptocurrency Mining  
Presented by Community Development Staff

*Motion to adopt the findings and work plan as incorporated in Resolution No. 2018-13, continuing the interim official control on Cryptocurrency Mining operations in the City of Wenatchee as adopted under Ordinance No. 2018-04.*

- I. Update to the City of Wenatchee Capital Facilities Plan  
Presented by Planning Manager Stephen Neuenschwander

*Motion to approve Resolution No. 2018-14, adopting minor amendments to the City of Wenatchee Capital Facilities Plan.*

## **7. Reports.**

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

## **8. Announcements.**

## **9. Adjournment.**