



WENATCHEE CITY COUNCIL

Thursday, April 12, 2018

Wenatchee City Hall
129 South Chelan Avenue
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)); to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)); and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is likely to become a party, when public knowledge regarding such discussion is likely to result in an adverse legal or financial consequence of the agency (RCW 42.30.110(1)(i)).

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 #185488 through #185564 in the amount of \$463,470.84 for March 22, 2018

Claim checks #185555 through #185593 in the amount of \$220,111.96 for March 29, 2018

Payroll distribution (retirees) in the amount of \$12,194.71 for March 30, 2018

Claim checks #185594 through #185605 in the amount of \$8,188.77 for March 30, 2018

Benefits/deductions in the amount of \$883,757.66 for March 30, 2018

Claim checks #185622 through #185642 in the amount of \$123,016.30 for April 4, 2018

Wires #1435 and #1436 in the amount of \$36,921.88 for April 5, 2018

Payroll distribution in the amount of \$390,484.68 for April 5, 2018

Payroll distribution (special) in the amount of \$3,015.76 for April 5, 2018

- Motion for approval of the License Agreement with VFW Post 3617 of Washington, for use of the trademark "Apple Capital of the World."

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.)

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.

- YWCA Stand Against Racism Proclamation
- Arbor Day Proclamation
- Child Abuse Prevention Month Proclamation
- Barbara Tilly Recognition

5. Action Items.

- A. Memorandum of Understanding for Day Drive Trailhead
Presented by Parks, Recreation and Cultural Services Director David Erickson

Motion for City Council to approve the Memorandum of Understanding for the Day Drive trailhead with the Chelan-Douglas Land Trust and Tyler Gundersen.

- B. Interlocal Agreement for Development of Public Parking
Presented by Parks, Recreation and Cultural Services Director David Erickson

Motion for City Council to approve the Interlocal Agreement for development of public parking with the Chelan County PUD.

- C. Update of Chapter 8.64 Relating to Parades and Other Street Uses
Presented by Executive Services Director Allison Williams

Motion for City Council to approve Ordinance No. 2018-08, amending Chapter 8.64 of the Wenatchee City Code relating to parades and other street uses.

- D. Lease Amendment #1 – American Behavioral Health Systems for Parkside
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor to sign Lease Amendment #1 with American Behavioral Health Solutions, Inc., for Parkside.

- E. Code Enforcement Board Appointments – Cameron de Mestre and Laura Drew
Presented by Building & Fire Code Official Cliff Burdick

Motion for City Council to approve Resolution No. 2018-17, appointing members to the Wenatchee Code Enforcement Board for two (2) year terms (Cameron de Mestre and Laura Drew).

- F. Amendment to WCC 6B.06.155 and WCC 6B.06.150(2)(c) for Back-In Angle Parking
Presented by Economic Development Director Steve King and City Engineer Gary Owen

Motion for City Council to approve Ordinance No. 2018-09, amending Wenatchee City Code (WCC) 6B.06.155 to authorize angle parking on a portion of South Methow Street, Kittitas Street, and Yakima Street in the City of Wenatchee, and amending WCC 6B.06.150(2)(c) to allow back-in angle parking if authorized by appropriate signage.

- G. SR 295 North Wenatchee Avenue Improvements Pre-Design - City Project No. 1720: Special Transportation Planning Study Agreement
Presented by Public Works Director Matt Leonard and City Engineer Gary Owen

Motion for City Council to approve the special transportation planning study agreement with the WSDOT (GCB 2947), and authorize the Mayor to sign the agreements on behalf of the city.

- H. North Miller Street Storm Drainage Line Replacement Project - Contract for Design Services
Presented by Public Works Director Matt Leonard and Utilities Manager Rob Jammerman

Motion for City Council to authorize the Mayor to negotiate with a design consultant for design services for the North Miller Street storm drainage line replacement project, and further authorize the Mayor to sign a contract on behalf of the City.

6. Reports.

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

7. Announcements.

8. Adjournment.