



WENATCHEE CITY COUNCIL

Thursday, April 26, 2018

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:45 p.m. Executive Session

Executive session to discuss with legal counsel representing the city potential litigation to which the city may become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the city. 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 #185771 through #185773 in the amount of \$1,417.83 for April 16, 2018
Claim checks #185774 through #185855 in the amount of \$292,370.55 for April 19, 2018
Payroll distribution in the amount of \$312,220.00 for April 20, 2018
Wires #1437 and #1438 in the amount of \$37,519.16 for April 25, 2018
Payroll distribution in the amount of \$11,151.58 for April 30, 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

- Poppy Days Proclamation

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.)

5. Action Items.

A. Franchise Agreement – Sunnyslope Sewer

Motion for City Council to authorize the Mayor to negotiate and sign a Franchise Agreement with Chelan County to extend sewer into Sunnyslope.

B. Interlocal Agreement with Chelan County Public Utility District for Bank Stabilization and Erosion Repair

Presented by Gary Owen, City Engineer

Motion for City Council to approve the Interlocal Agreement with the Chelan County PUD and authorize the Mayor's signature on the agreement.

C. Real Estate Purchase and Sale Agreement between the City of Wenatchee and BP Easy St., LLC

Presented by Gary Owen, City Engineer

Motion for City Council to approve the Purchase and Sale Agreement with BP Easy St., LLC, and authorize the Mayor's signature.

D. Purchase and Sale Agreement – Mission/Kittitas Parking Lot

Presented by Steve King, Economic Development Director

Motion for City Council to authorize the Mayor to sign the First Amendment to Real Estate Purchase and Sale Agreement with Weidner Apartment Homes for the Mission and Kittitas parking lot.

E. Real Estate Purchase and Sale Agreement – Federal Building

Presented by Steve King, Economic Development Director

Motion for City Council to authorize the Mayor to sign a Real Estate Purchase and Sale Agreement with LocalTel Federal Building, LLC, for the purchase of proposed condominium Units 1A, 2, and 3, and further negotiate terms and conditions of the sale.

F. SR285 Pedestrian Crossing Improvements – Supplement #4 to Agreement with Perteet, Inc.

Presented by Jacob Huylar, Engineering Services Manager

Motion for City Council to approve and authorize the Mayor to executive Supplemental #4 with Perteet, Inc., providing for construction inspection services for the SR 285 Pedestrian Crossing Improvements Project (City Project Nos. 1601 and SW17-12).

6. Presentation.

- Water Comprehensive Plan Update Presentation

7. Reports.

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

8. Announcements.

9. Adjournment.