



WENATCHEE CITY COUNCIL

Thursday, May 24, 2018

Wenatchee City Hall
129 South Chelan Avenue
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 #185986 through #186076 in the amount of \$429,223.76 for May 10, 2018

Claim checks #186077 through #186153 in the amount of \$718,126.47 for May 17, 2018

Payroll distribution in the amount of \$319,465.00 for May 18, 2018

Payroll distribution (retirees) in the amount of \$11,151.58 for May 31, 2018

- Motion to approve Resolution No. 2018-20, confirming the mayoral appointment of Rob Jammerman to the position of Director of Public Works.
- Motion to approve Resolution No. 2018-21, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Information Systems to dispose of the personal property identified herein.

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.

- Special Recognition
- Water Safety Month Proclamation
- Historic Preservation Month 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. Wenatchee Police Guild Contract 2018-2020
Presented by Chief of Police Steve Crown/Captain Edgar Reinfeld

Motion for City Council to authorize the Mayor to sign the Collective Bargaining Agreement 2018-2010 with the Wenatchee Police Guild.

- B. Interlocal Agreement with Chelan County PUD for Efficient LED Lighting Improvements
Presented by City Engineer Gary Owen

Motion for City Council to approve Interlocal Agreement No. 18-045 for Efficient Lighting Improvements with the Chelan County PUD and authorize the Mayor's signature on the agreement.

- C. Continuing Disclosures Procedures
Presented by Finance Director Brad Posenjak

Motion for City Council to approve Resolution No. 2018-22, repealing Resolution No. 2012-10, and adopting revised Continuing Disclosure Procedures.

- D. Olds Station Sanitary Sewer Extension Phase 1 – Project No. 1718
Presented by Senior Engineer Jeremy Hoover

Motion for City Council to authorize the Mayor to sign Consultant Agreement #2 on behalf of the City with RH2 Engineering, Inc. for services during construction for the Olds Station Sanitary Sewer Extension Phase 1 (Project No. 1718).

- E. North Miller Street Storm Drain Line Replacement – Project No. 1803
Presented by Senior Engineer Jeremy Hoover

Motion for City Council to approve the budget adjustment and direct staff to complete the design and bid the project.

- F. Repeal of Amendments to the Capital Facilities Plan adopted by Resolution No. 2018-14
Presented by Planning Manager Stephen Neuenschwander

Motion to approve Resolution No. 2018-16, repealing prior Resolution No. 2018-14 that adopted amendments to the City of Wenatchee Capital Facilities Plan.

G. Wenatchee Federal Building – Purchase and Sale Agreement
Presented by Economic Development Director Steve King

Motion for City Council to approve the proposed LocalTel Federal Building Condominium Declarations to satisfy the contingencies of the Real Estate Purchase and Sale Agreement, and to further appoint the Mayor as the Director representing the city's units.

Motion for City Council to authorize the Mayor to sign the Management Agreement between the City of Wenatchee, a municipal corporation, and LocalTel Federal Building, LLC, LocalTel Federal Building Condominium Association, and Computer 5, Inc.

Motion for City Council to authorize the Mayor to sign the Construction Agreement between LocalTel Federal Building, LLC, the City of Wenatchee, and the LocalTel Federal Building Condominium Owners Association.

Motion for City Council to authorize the Mayor to sign the Prior Right of Negotiation between the City and LocalTel Federal Building, LLC.

Motion for City Council to authorize the Mayor to sign the Addendum to the Real Estate Purchase and Sale Agreement between the City and LocalTel Federal Building, LLC, establishing the post-closing obligation of the city to secure an access permit off of Chelan Avenue.

6. Public Hearing Items.

H. Amendments to City Code Titles 10, 11, and 12
Presented by Planning Manager Stephen Neuenschwander

Motion for City Council to accept the Planning Commission recommendation and adopt the revisions to the Wenatchee City Code in Title 10 by Ordinance No. 2018-12, the revisions in Title 11 by Ordinance 2018-13, and the revisions in Title 12 by Ordinance No. 2018-13.

7. Reports.

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

8. Announcements.

9. Adjournment.