



WENATCHEE CITY COUNCIL

Thursday, June 14, 2018

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:00 p.m. Special Meeting.

City Council tour of Pybus Events Center.

4:45 p.m. Executive Session.

Executive session to review the performance of a public employee (RCW 42.30.110(g)), and to discuss with legal counsel representing the agency matters relating to potential litigation (RCW 42.30.110(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 #186155 through #186163 in the amount of \$2,722.07 for May 23, 2018

Claim checks #186154, #186164 through #186220 in the amount of \$151,189.89 for May 24, 2018

Wire #1439 and #1440 in the amount of \$35,473.34 for May 25, 2018

Claim checks #186221 through #186295 in the amount of \$291,656.45 for May 31, 2018

Payroll distribution in the amount of \$453,003.36 for May 31, 2018

Benefits/deductions in the amount of \$831,066.78 for May 31, 2018

Benefits/deductions in the amount of \$31.02 for May 31, 2018

Claim check #186323 in the amount of \$4,516.75 for June 4, 2018

Payroll distribution in the amount of \$2,097.06 for June 5, 2018

Claim checks #186324 through #186376 in the amount of \$231,434.85 for June 7, 2018

- Resolution No. 2018-23, designating the Mayor as a voting representative on behalf of the governing board of the Greater Wenatchee Regional Events Center Public Facilities District.

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.)

- Resolution No. 2018-25, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Police Department to dispose of the personal property identified herein.
- Motion to authorize the Mayor’s signature on a retirement and release agreement.

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.

- General Aviation Appreciation Month Proclamation
- WSDOT Paving Project Presentation – David Kieninger

5. Action Items.

- A. Interlocal Agreement between City of Wenatchee and Chelan County for Construction of a Storm Drain System in Indy Lane
Presented by Senior Utility Engineer Jeremy Hoover

Motion for City Council to approve the Interlocal Agreement between the City of Wenatchee and Chelan County for the storm drain construction work in Indy Lane, and authorize the Mayor to sign the Interlocal Agreement.

- B. North Miller Street Storm Drain Replacement Project No. 1803
Presented by Senior Utility Engineer Jeremy Hoover

Motion for City Council to award the contract for construction of the North Miller Street Storm Drain Replacement Project No. 1803 to Hurst Construction, Inc., in the amount of \$359,565, and further authorize the Mayor to sign the construction contract.

- C. Waste Management Contract Amendment
Presented by Public Works Operations Manager Aaron Kelly

Motion for City Council to authorize the Mayor to sign the Third Amendment to the Contract with Waste Management.

- D. Private Use of Public Space Extension
Presented by Economic Development Director Steve King

Motion to approve Resolution No. 2018-24, extending a demonstration project for the private use of public space for the purposes of outdoor seating.

- E. Western and Springwater Intersection Control, Project #1616
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the project budget and award the construction contract for the Western and Springwater Intersection Control project to the lowest responsible bidder with the recommendation of Public Works staff, and authorize the Mayor to sign the construction contract documents.

- F. McKittrick Street Rebuild – Wenatchee Avenue to Pine Street, Project #1501
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve Interlocal Agreement PUD SA No. 18-061 with Chelan County PUD and authorize the Mayor's signature on the agreement.

- G. Cross Connection Code Revisions
Presented by Environmental Manager Jessica Shaw

Motion to approve Ordinance No. 2018-15, adopting revisions to Wenatchee City Code 9.13 Cross Connection Control.

- H. Chelan-Douglas Land Trust Annexation
Presented by Community Development Director Glen DeVries and Housing & Community Planner Brooklyn Holton

Motion to approve Resolution 2018-26, fixing time for public hearing on petition for annexation of an unincorporated area located directly west of Phase VIII and IX of the Broadview neighborhood at the end of Maiden Lane also known as the Chelan Douglas Land Trust Annexation.

6. Public Hearing Items.

- I. City of Wenatchee CDBG Consolidated Annual Performance and Evaluation Report (CAPER)
Presented by Community Development Director Glen DeVries and Housing & Community Planner Brooklyn Holton

A public hearing is required to be conducted; no action is requested.

- J. Amendments to Wenatchee City Code Chapter 12.08 Critical Areas
Presented by Planning Manager Stephen Neuenschwander

Motion to approve Ordinance No. 2018-16, adopting amendments to Chapter 12.08 Resource Lands and Critical Areas Development and declaring final compliance with the Washington State Growth Management Act (RCW 36.70A) periodic update required by RCW 36.70A.130(5).

7. Reports.

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

8. Announcements.

9. Adjournment.