



WENATCHEE CITY COUNCIL

Thursday, June 28, 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 #186377 through #186478 in the amount of \$655,903.39 for June 14, 2018

Payroll distribution in the amount of \$309,835.00 for June 20, 2018

Claim checks in the amount of \$700,854.15 for June 21, 2018

Payroll distribution (retirees) in the amount of \$11,151.58 for June 29, 2018

Wires #1441 and #1442 in the amount of \$38,617.13 for June 25, 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.

- Parks & Recreation Month Proclamation

5. Action Items.

- A. Wenatchee Arts, Recreation and Parks Commission Reappointment
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion to approve Resolution No. 2018-19, appointing a member to the Wenatchee Arts, Recreation & Parks Commission (Sophia Dillon).

- B. Kiwanis Methow Park Grant Amendment #2
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to authorize the Mayor to sign Grant Amendment #2 with the State of Washington for the Kiwanis Methow Park Project.

- C. Consent to Terminate Permits – 9th Street Parking Area
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to authorize the Mayor to sign the Consent to Terminate Permits between the City of Wenatchee and Public Utility District No. 1 of Chelan County, and the City of Wenatchee and the Wenatchee Row & Paddle Club for the 9th Street parking area.

- D. Project No. 1708 Convention Center AV Upgrades – Final Acceptance
Presented by Public Works Business Manager Rachael Ivie and Public Works Director Rob Jammerman

Motion for City Council to accept the work performed by contractor Troxell Communications on the Convention Center AV Upgrades, Project 1708, and further authorize the Mayor to sign the Final Contract Voucher Certificate on behalf of the City of Wenatchee.

- E. SR 285 Pedestrian Crossing Improvements - Project 1601
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the project budget and award the construction contract for the SR 285 Pedestrian Crossing Improvements project to the lowest responsible bidder with the recommendation of Public Works staff, and authorize the Mayor to sign the construction contract documents.

- F. Middle School Crossing Improvements - Project 1715
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the project budget and award the construction contract for the Middle School Crossing Improvements project to the lowest responsible bidder with the recommendation of Public Works staff, and authorize the Mayor to sign the construction contract documents.

- G. AARP Community Challenge Grant 2018
Presented by Housing & Community Planner Brooklyn Holton

Motion for City Council to approve the Mayor's signature on documents accepting the 2018 AARP Community Challenge Grant award.

6. Public Hearing Items.

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

Motion to approve Ordinance No. 2018-18, providing for the 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 (CDLT) Annexation, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto.

7. Reports.

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

8. Announcements.

9. Adjournment.