



## WENATCHEE CITY COUNCIL

Thursday, July 12, 2018

Wenatchee City Hall  
129 South Chelan  
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 #186563 through #186637 in the amount of \$368,938.77 for June 28, 2018

Claim check #186638 in the amount of \$6,215.00 for June 28, 2018

Claim checks #186667 through #186675 in the amount of \$8,581.49 for June 29, 2018

Benefit/deduction checks in the amount of \$940,061.75 for June 29, 2018

Claim checks #186676 through #186747 in the amount of \$675,046.01 for July 3, 2018

Payroll distribution in the amount of \$496,087.45 for July 5, 2018

Payroll distribution in the amount of \$3,903.64 for July 5, 2018

Payroll distribution in the amount of \$637.63 for July 6, 2018

- Motion to cancel the Thursday, July 26, 2018, City Council meeting.

#### 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.

- National Night Out Proclamation

## 5. Public Hearing Items.

- A. Proposed Voting Districts  
Presented by City Attorney Steve Smith
  
- B. CDBG 2013-2017 Consolidated Plan Update and 2018 CDBG Annual Action Plan  
Presented by Housing & Community Planner Brooklyn Holton

*Resolution No. 2018-28, amending the City of Wenatchee 2013-2017 Housing and Community Development Consolidated Plan.*

## 6. Action Items.

- C. Improvement Agreement for Pine Shadow  
Presented by City Engineer Gary Owen

*Motion for City Council to approve and authorize the Mayor's signature on the Improvement Agreement for Pine Shadow.*

- D. Signing of the Final Plat for Pine Shadow  
Presented by Planning Manager Stephen Neuenschwander, Associate Planner Kirsten Larsen, City Engineer Gary Owen, and Development Review Engineer Donald Nelson

*Motion for City Council to authorize the Mayor to sign the final mylar for Pine Shadow P-17-03.*

- E. 2017-2019 Homeless Grant Funding Changes  
Presented by Community Development Director Glen DeVries

*Motion for City Council to accept the recommendations and authorize the Mayor to:*

- 1. Enter into a subgrant agreement with Catholic Charities Housing Services for a four-year term totaling \$724,000 for the construction of a low-income housing/permanent supporting housing facility.*
- 2. Enter into an amended CHG agreement with the Washington State Department of Commerce and amended subgrant agreements as outlined.*

- F. Hale Park Phase Two Project Funding Agreement with the State of Washington  
Presented by Parks, Recreation & Cultural Services Director David Erickson

*Motion for City Council to approve the Project Funding Agreement with the State of Washington for the Hale Park Phase Two Project and authorize the Mayor to sign the agreement.*

- G. Budget Amendment  
Presented by Finance Director Brad Posenjak

*Ordinance No. 2018-20, amending the 2018 Budget as adopted by Ordinance No. 2017-27, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this Ordinance is in the best interests of the City and requiring that this Ordinance be approved by a majority plus one of the entire Council.*

- H. Comprehensive Water Systems Plan Update  
Presented by Public Works Director Rob Jammerman

*Motion for City Council to authorize the Mayor to execute Supplement #1 with RH2 Engineering, Inc. for design services for the Comprehensive Water Systems Plan Update (Project No. 1701) providing additional design.*

- I. Purchase and Sale Agreement – Mission/Kittitas Parking Lot  
Presented by Economic Development Director Steve King

*Motion for City Council to authorize the Mayor to sign a second amendment to the real estate purchase and sale agreement with Weidner Apartment Homes for the Mission and Kittitas parking lot extending the due diligence period an additional 90 days.*

## **7. Reports.**

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

## **8. Announcements.**

## **9. Adjournment.**