



WENATCHEE CITY COUNCIL
Thursday, September 13, 2018
Wenatchee City Hall
129 South Chelan Avenue
Wenatchee, WA 98801

AGENDA

4:45 p.m. Executive Session

Executive session to discuss with legal counsel potential litigation to which the city is likely to 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:
Payroll distribution (retirees) in the amount of \$11,661.81 for August 31, 2018
Claim checks #187246 through #187302 in the amount of \$1,222,008.42 for August 23, 2018
Claim checks #187303 through #187502 in the amount of \$818,057.64 for August 30, 2018
Benefits/deductions in the amount of \$816,458.71 for August 31, 2018
Claim check #187503 in the amount of \$31,928.72 for August 31, 2018
Claim check #187533 in the amount of \$9,033.50 for September 4, 2018
Payroll distribution in the amount of \$448,942.57 for September 5, 2018
Payroll distribution in the amount of \$1,547.50 for September 5, 2018
Claim checks #187534 through #187596 in the amount of \$365,378.92 for September 6, 2018
- Resolution No. 2018-32, revising the regular meeting schedule for November and December 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.

- Childhood Cancer Awareness Month Proclamation
- Young Professionals Week Proclamation
- GEAR UP National Week Proclamation

5. Action Items.

- A.** Interlocal Cooperative Agreement for RiverCom Data Hosting
Presented by Assistant City Attorney Danielle Marchant

Motion for City Council to approve the Interlocal Cooperative Agreement for RiverCom Data Hosting and to authorize the Mayor to sign the Agreement.

- B.** Diversity Council Code Update
Presented by City of Wenatchee Diversity Advisory Council and Executive Services Director Allison Williams

Motion to approve Ordinance No. 2018-27, amending Chapter 1.50 of the Wenatchee City Code relating to the Advisory Committee on Diversity.

- C.** Department of Ecology Remedial Action Grant for Gold Knob Prospect Site
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to authorize the Mayor to sign the Toxics Cleanup Remedial Action Grant Program Agreement between the City of Wenatchee and State of Washington Department of Ecology for the Gold Knob Prospect Site.

- D.** Authorization to Sign GSA Lease
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign a lease with GSA for 129 South Chelan Avenue.

- E.** On-Call Agreement with RH2 Engineering for General Engineering Services
Presented by Engineering Services Manager Jacob Huylar and City Engineer Gary Owen

Motion for City Council to authorize the Mayor to negotiate with RH2 Engineering for professional engineering services necessary to augment city engineering staff, and further authorize the Mayor to sign the agreement on behalf of the city.

- F.** Improvement Agreement for Broadview Phase IX, Block B, Plat Alt-17-02
Presented by Public Works Director Rob Jammerman and City Engineer Gary Owen

Motion for City Council to authorize the Mayor to sign the Improvement Agreement for the Plat Alteration, Broadview Phase IX, Block B, after the City Engineer and City Attorney have reviewed and approved the Improvement Agreement and Surety.

- G.** P-Alt-17-02; Final Plat Alteration of Broadview Phase IX, Block B
Presented by Planning Manager Stephen Neuenschwander, City Engineer Gary Owen, and Development Review Engineer Donald Nelson

Motion for City Council to authorize the Mayor to sign the final mylar for the alteration of Broadview Phase IX, Block B, also known as P-Alt-17-02, once the Improvement Agreement has been accepted and approved by the Public Works Department.

6. Public Hearing Items.

- H.** Comprehensive Water System Plan Adoption
Presented by Public Works Director Rob Jammerman and Utilities Manager John Ricardi

Motion for City Council to approve the draft City of Wenatchee Comprehensive Water System Plan for submittal to the Department of Health.

Motion to approve Ordinance No. 2018-23, amending Chapter 9.12 WCC relating to water – rules and regulations.

7. Reports.

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

8. Announcements.

9. Adjournment.