



**WENATCHEE CITY COUNCIL
Thursday, October 25, 2018**

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session.

Executive session:

- (1) To consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).
- (2) To consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price. RCW 42.30.110(1)(c).
- (3) To discuss with legal counsel representing the city matters related to potential litigation to which the city may become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. 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:

Claim checks #187944 through #188010 in the amount of \$203,394.62 for October 11, 2018

Payroll distribution in the amount of \$327,410.00 for October 19, 2018

Payroll distribution (retirees) in the amount of \$11,661.81 for October 31, 2018

Claim checks #188019 through #188117 and Wire #1449 in the amount of \$282,914.09 for October 19, 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.

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.)

4. Presentations.

- Veterans Day Proclamation
- Years of Service Awards – May 2018 through October 2018

5. Action Items.

- A. First Amended and Restated Interlocal Cooperation Agreement for Fire Marshal and Other Related Services between the City of Wenatchee and Chelan County Fire Protection District No. 1

Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on the First Amended and Restated Interlocal Cooperation Agreement for Fire Marshal and Other Related Services between the City of Wenatchee and Chelan County Fire Protection District No. 1.

- B. 2019 Emergency Management Contract

Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on the 2019 Agreement for Emergency Services between the City of Wenatchee and Chelan County Department of Emergency Management.

- C. 2019 Contract for Legal Services

Presented by Executive Services Director Allison Williams

Motion for City Council to confirm the Mayor's appointment of City Attorney and authorize the Mayor's signature on the Contract for Legal Services between the City and Steve D. Smith, of Davis, Arneil Law Firm, LLP.

- D. Western Avenue Safety Improvements – Project No. 1301

Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to accept the work performed by the contractor, Bianchi Construction, on the Western Avenue Safety Improvements project, City Project No. 1301, and further authorize the Mayor to sign the Final Contract Voucher.

- E. Public Bridge at Second Street - Wenatchee Reclamation District/McKittrick Place, LLC
Presented by City Engineer Gary Owen and Public Works Director Rob Jammerman

Motion for City Council to authorize the Mayor to complete negotiations and final agreements with the Wenatchee Reclamation District and McKittrick Place, LLC for the construction of a public bridge and associated connections to the current city street system, and further authorize the Mayor to sign the agreements on behalf of the City.

- F. Project 1713 Budget Amendment
Presented by Senior Engineer – Utilities Jeremy Hoover

Motion for City Council to amend the project budget by \$158,500 to pay for the additional paving and roadway work and further authorize the Mayor to approve the construction change order.

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

Motion for City Council to authorize the Mayor to sign a third 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 and an additional 90 days.

- H. Chelan Douglas Land Trust Annexation
Presented by Community Development Director Glen DeVries

Motion for City Council to approve Resolution No. 2018-36, 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. Reports.

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

7. Announcements.

8. Adjournment.