



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, November 1, 2018

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

5:15 p.m. Special 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 #188118 through #188185 in the amount of \$290,918.45 for October 25, 2018

Wire #1450 and #1451 in the amount of \$47,279.88 for October 25, 2018

Claim checks #188186 through #188192 in the amount of \$23,230.76 for October 29, 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.

- Global Entrepreneurship Week Proclamation
- 2018 Budget Amendments Review
- 2019 Preliminary Budget Review

5. Action Items.

- A. Amended Lease – Lineage Logistics
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on the Lease Agreement between the City of Wenatchee and Lineage Logistics, LLC.

B. Contaminated Soils Agreement with WenDBR, LLC

Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to sign a settlement agreement with WenDBR, LLC in the amount of \$184,079.81 to satisfy contractual obligations associated with disposal of contaminated soils at 25 North Worthen Street.

6. Reports.

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

7. Announcements.

8. Adjournment.