



**WENATCHEE CITY COUNCIL**  
**Thursday, November 8, 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 #188011 through #188018 in the amount of \$3,347.89 for October 12, 2018

Benefits/deductions checks in the amount of \$803,143.75 for October 31, 2018

Claim checks #188221 through #188287 in the amount of \$1,525,064.85 for November 1, 2018

Payroll distribution in the amount of \$423,929.39 for November 5, 2018

Payroll distribution in the amount of \$2,230.23 for November 5, 2018

- Motion for City Council to approve Resolution No. 2018-39, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified therein.

**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.**

- Small Business Saturday Proclamation
- Wenatchee Valley Chamber of Commerce Legislative Update

## 5. Action Items.

- A. Interlocal Agreement for Providing District Court Services between Chelan County and the City of Wenatchee  
Presented by Executive Services Director Allison Williams

*Motion to approve the Interlocal Agreement for Providing District Court Services between Chelan County and the City of Wenatchee.*

- B. Project No. 1803 North Miller Street Storm Drainage Line Replacement  
Approval of Project Budget Amendment  
Presented by Senior Engineer – Utilities Jeremy Hoover

*Motion for City Council to amend the project budget to pay for the increased construction costs and further authorize the Mayor to approve the construction change order.*

- C. Annexation 10 Percent Petition – Lavergne Annexation  
Presented by Community Development Director Glen DeVries, Housing & Community Planner Brooklyn Holton, and Associate Planner Matthew Parsons

*Motion for City Council to approve the annexation boundary proposed in the ten percent (10%) annexation petition for the proposed annexation area located in an unincorporated area within the urban growth boundary, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City as Residential Moderate, and to require the assumption of existing indebtedness of the City by the area to be annexed.*

- D. McKittrick Street Right-of-Way  
Presented by Economic Development Director Steve King

*Motion for City Council to grant a Quit Claim Deed converting fee simple city-owned property to public right-of-way for McKittrick Street.*

- E. Columbia Street Right-of-Way  
Presented by Economic Development Director Steve King

*Motion for City Council to grant a Quit Claim Deed converting fee simple city-owned property to public right-of-way for Columbia Street.*

- F. Limited Tax and General Obligation Bonds  
Presented by Finance Director Brad Posenjak

*Motion for City Council to approve Ordinance No. 2018-32, authorizing the sale, issuance and delivery of not to exceed \$20,000,000 of the City's Limited Tax General Obligation Bonds.*

## **6. Public Hearing Items.**

- G. Chelan Douglas Land Trust Annexation  
Presented by Community Development Director Glen DeVries, Associate Planner Matt Parsons, and Housing & Community Planner Brooklyn Holton

*Motion for City Council to adopt Ordinance No. 2018-40, 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.*

- H. Piere Street Right-of-Way Vacation  
Presented by City Engineer Gary Owen

*Motion for City Council to approve Ordinance No. 2018-36, vacating a portion of the city right-of-way along Piere Street in the City of Wenatchee.*

- I. Proposed Interim Control  
Presented by Community Development Staff

*Motion for City Council to adopt Ordinance No. 2018-35, adopting a twelve (12) month interim control within the City of Wenatchee on the permitting of neighborhood centers, auditoriums, places of public assembly, and places of public worship in the RF, RS, RL, RM and RH zones, and to set a hearing on the ordinance for January 10, 2019, at 5:15 PM in order to receive testimony and to consider adopting further findings.*

## **7. Reports.**

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

## **8. Announcements.**

## **9. Adjournment.**

*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.)*