



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, November 15, 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 #188288 through #188363 in the amount of \$282,764.09 for November 8, 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.

- Women's Resource Center Presentation
- Cryptocurrency Update

5. Action Items.

- A. Parks, Recreation and Cultural Services Department Update
Presented by Parks, Recreation and Cultural Services Director David Erickson

Motion for city council to adopt Ordinance No. 2018-30, repealing prior ordinance 2015-17 updating Wenatchee Municipal Code section 1.06.100.

- B. Cemetery and Arts, Recreation and Parks Commission Code Updates
Presented by Parks, Recreation and Cultural Services Director David Erickson

Motion for City Council to adopt Ordinance No. 2018-43, repealing Ordinance No. 2004-14 pertaining to the Community Cemetery Board.

Motion for City Council to adopt Ordinance No. 2018-44, amending prior ordinances 2015-24 relating to Chapter 1.48 "Arts, Recreation and Parks Commission," Wenatchee City Code.

- C. Art on the Avenues Art Donation
Presented by Parks, Recreation and Cultural Services Director David Erickson

Motion for City Council to approve acceptance of the donation of the permanent art collection from Art on the Avenues.

- D. Tourism Promotion Area Advisory Board Appointments
Presented by Executive Services Director Allison Williams

Motion for City Council to adopt Resolution No. 2018-37, appointing members to the Tourism Promotion Area Advisory Board for three (3) year terms (Freyda Stephens and Marianne Rumbolz).

- E. Lodging Tax Advisory Committee Appointments
Presented by Executive Services Director Allison Williams

Motion for City Council to adopt Resolution No. 2018-38, appointing members to the Lodging Tax Advisory Committee for two (2) year terms (Rhett Humphrey, Ron Warren, Mark Miller).

- F. Water Use Efficiency Goal Adoption
Presented by Environmental Manager Jessica Shaw

Motion for City Council to adopt Resolution No. 2018-40, adopting water use efficiency goals for 2019 through 2024.

- G. Stormwater Code Revisions
Presented by Environmental Manager Jessica Shaw

Motion for City Council to adopt Ordinance No. 2018-37, amending WCC 9.16.120(1) relating to the storm drainage utility.

Motion for City Council to adopt Ordinance No. 2018-38, amending Chapter 4.10 WCC relating to the stormwater illicit discharge detection and elimination.

- H. Sewer Code Revisions Related to New Customers in Sunnyslope
Presented by Environmental Manager Jessica Shaw

Motion for City Council to adopt Ordinance No. 2018-39, amending Chapter 9.15 “Water/Sewer System Extensions” and Chapter 4.08 “Sewers – Rates and Charges” of the Wenatchee City Code authorizing interlocal agreements with Chelan County related to utilities.

- I. North Wenatchee Area Property Surplus
Presented by Executive Services Director Allison Williams

Motion for City Council to adopt Resolution No. 2018-41, declaring certain real property surplus to the needs of the City of Wenatchee.

- J. 2018 Budget Amendment
Presented by Finance Director Brad Posenjak

Motion for City Council to adopt Ordinance No. 2018-42, amending the 2018 Budget as adopted by Ordinance No. 2017-27, and amended by Ordinance No. 2018-20, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this Ordinance is in the best interest of the City and requiring that this Ordinance be approved by a majority plus one of the entire Council.

- K. SR285 Pedestrian Crossing Improvements – Consultant Contract Supplement
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to authorize the Mayor to execute Supplement #6 with Perteet, Inc. providing additional design services for the SR285 Pedestrian Crossing Improvements (Project No. 1601).

6. Public Hearing Items.

- L. 2019 Final Budget Adoption
Presented by Finance Director Brad Posenjak

Motion for City Council to adopt Ordinance No. 2018-41, adopting the Final Budget for the City of Wenatchee, Washington, for the fiscal year ending December 31, 2019.

7. Reports.

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

8. Announcements.

9. Adjournment.