



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 6, 2018

Wenatchee City Hall Council Chambers
129 South Chelan Avenue
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session

Executive session to discuss with legal counsel representing the city matters relating to potential litigation. RCW 42.30.110(1)(i).

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 #188364 through #18843 and Wire #1452 in the amount of \$1,745,134.97 for November 13, 2018

Payroll distribution in the amount of \$331,030.00 for November 20, 2018

Wires #1453 through #1454 in the amount of \$45,395.50 for November 26, 2018

Claim checks #188484 through #188577 in the amount of \$881,573.44 for November 29, 2018

Payroll distribution (retirees) in the amount of \$11,661.81 for November 30, 2018

Claim checks #188578 through #188586 in the amount of \$8,679.08 for November 30, 2018

Benefits/deductions in the amount of \$815,939.09 for November 30, 2018

Payroll distribution in the amount of \$423,837.58 for December 5, 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

- New City Hall – ARC Architects

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.)

5. Public Hearing

- A. Americans with Disabilities Act of 1990 Annual Review.

Motion for City Council to approve Resolution No. 2018-47, approving the review of the City's policy for compliance with the Americans with Disabilities Act of 1990 and Section 504 of the Rehabilitation Act of 1973.

6. Action Items

- B. 2019 Tourism Promotion Area Budget
Presented by Executive Services Director Allison Williams

Motion for City Council to approve the 2019 Tourism Promotion Area budget.

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

Motion for City Council to approve Resolution No. 2018-49, appointing a member to the Tourism Promotion Area Advisory Board for a three (3) year term (Tiffany Petty).

Motion for City Council to approve Resolution No. 2018-50, reappointing a voting representative to the Tourism Promotion Area Board (Charlotte Mayo).

- D. Ecology Planning & Design Grant for the North Wenatchee Stormwater Improvements
Presented by Environmental Manager Jessica Shaw

Motion for City Council to authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement between the State of Washington Department of Ecology and the City of Wenatchee for the North Wenatchee Stormwater Outfall Removal and Water Quality Improvement project.

- E. Peachey Street Water Quality Improvement Construction Grant Agreement
Presented by Environmental Manager Jessica Shaw

Motion for City Council to authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement between the State of Washington Department of Ecology and the City of Wenatchee for the Peachey Street Basin Water Quality Retrofit project.

- F. Hale Skate Park Contractor Selection
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for approval of the selection of Grindline as the Hale Park skate park contractor and authorize the Mayor to sign the standard City construction contract for the project.

- G. Locomotive Park Renaming
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for final determination about the naming request.

- H. Arts, Recreation and Parks Commission Appointments
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to approve Resolution No. 2018-42, re-appointing a member to the Arts, Recreation and Parks Commission (Dan Langager).

Motion for City Council to approve Resolution No. 2018-43, re-appointing a member to the Arts, Recreation and Parks Commission (Marlin Peterson).

Motion for City Council to approve Resolution No. 2018-44, appointing a member to the Arts, Recreation and Parks Commission (Mark Lewis).

Motion for City Council to approve Resolution No. 2018-45, appointing a member to the Arts, Recreation and Parks Commission (Morgan Mott).

- I. Wenatchee Community Center Facility Management Agreement
Presented by David Erickson, Parks, Recreation and Cultural Services Director

Motion for City Council to approve Resolution No. 2018-46, authorizing the Mayor to sign a Facility Management Agreement Extension with the Chelan Douglas Community Action Council for the operation and management of the Wenatchee Community Center.

- J. WASPC Mental Health Field Response Team Grant
Presented by Police Captain Edgar Reinfeld

Motion for City Council to authorize the Mayor to sign the Mental Health Field Response Team Grant Agreement with the Washington Association of Sheriff's & Police Chiefs (WASPC).

- K. Addendum to Interlocal Agreement for County-Wide Solid and Hazardous Waste Program
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor to sign the Addendum to Interlocal Agreement for County-Wide Solid and Hazardous Waste Program for the completion of the Moderate Risk Waste Facility.

- L. Interlocal Agreement with the Port of Chelan County and the Chelan County PUD – PUD Fifth Street Campus Redevelopment
Presented by Executive Services Director Allison Williams

Motion for City Council to authorize the Mayor's signature on the Interlocal Agreement Re: Redevelopment Planning Alternatives for the PUD Fifth Street Campus.

- M. Housing Authority of Chelan County and the City of Wenatchee Board Appointment
Presented by Executive Services Director Allison Williams

Motion for City Council to approve Resolution No. 2018-48, appointing a member to the board of directors for the Housing Authority of Chelan County and the City of Wenatchee for a term ending December 31, 2021 (Mike Leeds).

- N. Bid Award Recommendation – Olds Station Sanitary Sewer Expansion Phase 2
Lift Station (Project No. 1718)
Presented by Utilities Engineer Jeremy Hoover

Motion for City Council to authorize the Mayor to award the second phase of Project No. 1718 to the lowest responsible bidder with the recommendation of Public Works staff, and further authorize the Mayor to sign the construction contract documents.

- O. Authorization for Contract Amendment #3 – Olds Station Sanitary Sewer Expansion Phase 2 Lift
Station (Project No. 1718)
Presented by Utilities Engineer Jeremy Hoover

Motion for City Council to authorize the Mayor to sign Contract Amendment #3 on behalf of the City with RH2 Engineering, Inc. for services during construction for the Olds Station Sanitary Sewer Extension Phase 2 – Lift Station (Project No. 1718).

- P. North Wenatchee Storm Drain Improvements Project (Project No. 1617)
Authorization for Consultant Supplemental Agreement #2
Presented by Utilities Engineer Jeremy Hoover

Motion for City Council to authorize the Mayor to sign Consultant Supplemental Agreement #2 on behalf of the City with Pace Engineers, Inc. for additional design services for the North Wenatchee Stormwater Improvements – Project No. 1617.

- Q. Project Budget Amendment 2 – Horselake Road Sanitary Sewer Extension (Project No. 1713)
Presented by Utilities Engineer Jeremy Hoover

Motion for City Council to amend the project budget by \$79,530 to pay for the additional paving and roadway work and further authorize the Mayor to approve the construction change order.

- R. Comprehensive Stormwater Plan (Project No. 1806)
Presented by Utilities Manager John Ricardi and Public Works Director Rob Jammerman

Motion for City Council to authorize the Mayor to negotiate with HDR Engineering for design services for the Comprehensive Stormwater Plan Update (Project No. 1806) and further authorize the Mayor to sign a contract on behalf of the City.

- S. Update to City of Wenatchee Municipal Code Title 4, Chapter 4.38; Title 9, Chapters 9.01 and 9.12
Presented by Utilities Manager John Ricardi and Public Works Director Rob Jammerman

Motion for City Council to adopt Ordinance No. 2018-48, amending Chapter 9.12 WCC relating to water – rules and regulations.

Motion for City Council to adopt Ordinance No. 2018-49, adding a new Chapter 9.01 to the Wenatchee City Code related to pre-approved plans and policies.

Motion for City Council to adopt Ordinance No. 2018-50, repealing prior Ordinance No. 1895, codified at Chapter 4.38 WCC related to fluoridation.

- T. Tacoma Avenue – Maple Street to McKittrick Street (Project No. 1907)
TIB Fuel Tax Agreement and Project Funding Status Form
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the project budget and authorize the Mayor’s signature on the Fuel Tax Grant Agreement and Project Funding Status Form.

- U. Interagency Agreement with Chelan County PUD for Fueling Vehicles and PUD Fuel Pumps
Presented by Public Works Operations Manager Aaron Kelly

Motion for City Council to accept the changes to the agreement and further authorize the Mayor to sign the Interagency Agreement with Chelan County PUD regarding fueling of motor vehicles at PUD fuel pumps.

- V. Project Acceptance for the Wenatchee Underground Conduit Project SW17-05
Presented by Public Works Operations Manager Aaron Kelly

Motion for City Council to accept the work performed by the contractor Neppel Electrical on the Wenatchee Underground Conduit Project SW17-05 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

7. Public Hearing Items

- W. Amendments to the Comprehensive Plan and the City Code in Titles 10 Zoning, 11 Subdivisions, and 13 Administration of Development Regulations
Presented by Community Development Staff

Motion for City Council to adopt the revisions to the Comprehensive Plan map by Resolution No. 2018-52, the revisions to the Capital Facilities Plan by Resolution No. 2018-51, amendments to the Wenatchee City Code Titles 11 and 13 by Ordinance No. 2018-45, and an updated official zoning map by Ordinance No. 2018-47.

Motion for City Council to reject the Planning Commission recommendation regarding the revisions to Chapter 10.60.030 and to adopt these revisions as set forth in Ordinance No. 2018-46.

8. Reports

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

9. Announcements

10. Adjournment