



WENATCHEE CITY COUNCIL

Thursday, January 10, 2019

Wenatchee City Hall
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session

Executive session:

- (1) To discuss with legal counsel representing the agency matters relating to potential litigation to which the agency is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal consequence to the agency. (RCW 42.30.110(1)(i);
- (2) 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);
- (3) 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).

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:

Payroll distribution in the amount of \$3,374.49 for December 5, 2018

Payroll distribution in the amount of \$64,542.34 for December 5, 2018

Claim checks #188614 through #188686 in the amount of \$1,332,096.23 for December 6, 2018

Claim checks #188687 through #188785 in the amount of \$363,265.08 for December 13, 2018

Claim checks #188786 through #188946 in the amount of \$2,533,899.69 for December 20, 2018

Payroll distribution in the amount of \$329,000.00 for December 20, 2018

DOR Wire #1455 and #1456 in the amount of \$39,482.89 for December 26, 2018

Claim checks #188962 through #189000 in the amount of \$1,182,133.35 for December 28, 2018

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

Payroll distribution in the amount of \$425,097.03 for December 31, 2018

Benefits/deductions in the amount of \$974,664.23 for December 31, 2018

Claim checks #189001 through #189009 in the amount of \$14,893.39 for December 31, 2018

Claim checks #189010 through #189018 in the amount of \$91,770.36 for January 2, 2019

Payroll distribution in the amount of \$6,738.77 for January 4, 2019

Claim checks #189019 through #189051 in the amount of \$36,157.44 for January 4, 2019

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.)

- Motion for City Council to ratify the Mayor’s signature on Lease Amendment No. 1 with American Behavioral Health Solutions, Inc., for Parkside.

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.

- Wenatchee School Choice Week Proclamation
- Housing Code Update

5. Public Hearing Item.

A. Cryptocurrency Mining and Data Center Code Revisions

Presented by Community Development Staff

Motion to adopt Ordinance No. 2019-02, amending Chapters 10.08 Definitions, 10.10 District Use Chart, and 10.48 General Regulations, of the Wenatchee City Code (WCC) relating to cryptocurrency mining and data centers, terminating the interim official control imposed by Ordinance No. 2018-04, and establishing an effective date.

6. Action Items.

B. Interagency Agreement Extension for Community Survey with WSU

Presented by Police Captain Edgar Reinfeld

Motion for City Council to provide authorization for the Mayor to sign the attachment amendment to the agreement with Washington State University.

C. Ordinance Establishing Compensation for the Mayor

Presented by Human Resources Director Kari Page

Motion for City Council to adopt Ordinance No. 2019-01, establishing compensation for the Mayor, amending Ordinance No. 2007-38, codified at WCC 1.06.040, to the extent it is inconsistent with this Ordinance, and providing for an effective date.

D. Authorization for Temporary Lending of Cash

Presented by Finance Director Brad Posenjak

Motion for approval of Resolution No. 2019-03, approving the temporary lending of cash from the General Fund to other funds, including but not limited to, the CDBG Entitlement Fund and the Police Station GO Bond Fund, as needed, in 2019.

- E. Financial Management Policy Revision
Presented by Finance Director Brad Posenjak
Motion for approval of Resolution No. 2019-04, adopting updated financial management policies.

- F. Horse Lake Road Sanitary Sewer Extension (Project No. 1713)
Project Budget Amendment No. 2
Presented by Senior Engineer Jeremy Hoover
Motion for City Council to amend the project budget by \$89,365 to pay for the additional paving and roadway work and further authorize the Mayor to approve the construction change order.

- G. Iron Adjustments – Budget Authorization
Presented by Public Works Director Rob Jammerman and Public Works Business Manager Rachael Ivie
Motion for City Council to approve the project budget for the iron adjustments project.

- H. Historic Preservation Board Reappointment
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander
Motion for City Council to approve Resolution No. 2019-05, reappointing members to the Historic Preservation Board (Wendy Priest and Darlene Baker).

- I. Planning Commission Reappointment
Presented by Community Development Director Glen DeVries
Motion for City Council to approve Resolution No. 2019-06, reappointing a member to the Planning Commission (Susan Albert).

- J. Wenatchee Federal Building Architectural Services Contract Extension
Presented by Economic Development Director Steve King
Motion for City Council to authorize the Mayor to sign Amendment #1 to the contract with ARC Architects extending the completion date to March 1, 2019.

- K. Saddlerock Interim Remedial Action Consultant Selection
Presented by Capital Projects Manager Charlotte Mitchell
Motion for City Council to approve the selection of GeoEngineers as consultant for the Saddlerock Interim Remedial Action (IRA) Project and authorize the Mayor to negotiate and sign the consultant agreement for the project.

- L. 2019 Mayor Pro Tempore
Motion for approval of Resolution No. 2019-01, appointing the Mayor Pro Tempore for 2019.

7. Reports.

- a. Mayor's Report
 - Council Committee Discussion

- b. Reports/New Business of Council Committees

8. Announcements.

9. Adjournment.