



WENATCHEE CITY COUNCIL
Thursday, February 14, 2019
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

AGENDA

4:45 p.m. Executive Session

Executive session to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price; and to discuss with legal counsel matters relating to potential litigation to which the city may become a party, when public knowledge regarding such discussion is likely to result in an adverse legal or financial consequence to the agency.

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 #189196 through #189285 in the amount of \$528,182.46 for January 18, 2019

Claim checks #189195 through #189336 in the amount of \$308,539.90 for January 25, 2019

Wires #1457 and #1458 in the amount of \$36,886.99 for January 25, 2019

Claim checks #189337 through #189398 in the amount of \$255,873.66 for January 31, 2019

Benefits/Deductions checks in the amount of \$855,274.66 for January 31, 2019

Claim checks #189413 through #189423 in the amount of \$8,818.57 for January 31, 2019

Payroll distribution in the amount of \$451,550.02 for February 5, 2019

Payroll distribution in the amount of \$1,423.46 for February 5, 2019

Payroll distribution in the amount of \$337.49 for February 5, 2019

Claim checks #189424 through #189452 in the amount of \$346,827.19 for February 8, 2019

- *Motion for City Council to accept the work performed by the contractor, Pipkin Construction, on the Red Apple Road Preservation Project, City Project No. 1607*
- *Motion for City Council to adopt Ordinance No. 2019-06, establishing pay ranges for temporary employees for calendar year 2019, and repealing Ordinance No. 2018-01.*
- *Motion for City Council to adopt Ordinance No. 2019-07, establishing positions for regular status employment within the City of Wenatchee Management/Administrative Group, fixing the compensation to be paid for the calendar year 2019, and repealing Ordinance No. 2018-02.*

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.

- World Spay Day Proclamation

5. Action Items.

A. Pybus Plaza Agreement

Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to sign an agreement regarding granting a pedestrian easement, and design, construction use, and maintenance of the Pybus Plaza.

B. Annexation 10% Petition – Clennon Annexation

Presented by Community Development Staff

Motion for City Council to approve the annexation boundary proposed by staff in the council packet labeled as Option #___, 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 Single Family and Residential Low, and to require the assumption of existing indebtedness of the city by the area to be annexed.

C. Amendment No. 10 to Service Agreement No. 10-182 with Public Utility District No. 1 of Chelan County

Presented by Police Captain Jim West

Motion for City Council to authorize the Mayor to sign Amendment No. 10 to the agreement with the Public Utility District No. 1 of Chelan County.

D. Contract for OnBase Document Imaging Software

Presented by Police Captain Edgar Reinfeld

Motion for City Council to provide authorization for the Mayor to sign the contract with OnBase.

- E. Wenatchee Federal Building Architectural Services – Design Contract
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and enter into a contract with ARC Architects for design through bidding services.

- F. Amendment to Interlocal Agreement with Chelan County for Inmate Housing Services
Presented by Finance Director Brad Posenjak

Motion for City Council to authorize the Mayor to sign the Sixth Amendment to the Interlocal Agreement Between Chelan County and the City of Wenatchee to provide inmate housing services.

- G. Former Public Works Remediation Project – WSDOE Agreement – Reimbursement
Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to negotiate and sign a grant agreement with the Washington State Department of Ecology for cleanup of the Wenatchee Former Public Works Yard project.

- H. Historic Preservation Board Member Appointment
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander

Motion for City Council to approve Resolution No. 2019-08, designating a voting representative (Glenda Travis) to the Historic Preservation Board for a term ending December 31, 2021.

- I. Convention Center Restroom Upgrade Project 1619 Bid Award
Presented by Public Works Operations Manager Aaron Kelly

Motion for City Council to authorize the Mayor to sign the contract with Hildebrand Construction for the Convention Center Restroom Remodel Project 1619 in the amount of \$202,180.

6. Public Hearing Items.

- J. Cryptocurrency Mining Operations Interim Official Control Extension
Presented by Community Development Staff

Motion for City Council to adopt Ordinance No. 2019-04, extending an interim official control relating to cryptocurrency mining operations in the City of Wenatchee, to be effective February 23, 2019, for a period of six (6) months.

7. Reports.

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

8. Announcements.

9. Adjournment.