



WENATCHEE CITY COUNCIL
Thursday, February 28, 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 #189453 through #189531 in the amount of \$261,664.78 for February 14, 2019
Payroll distribution in the amount of \$343,705.00 for February 20, 2019
Claim checks #189532 through #189573 in the amount of \$431,975.49 for February 22, 2019
Wire #1459 in the amount of \$8,005.51 for February 25, 2019
Payroll distribution (retirees) in the amount of \$12,487.91 for February 28, 2019

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.

- Dave Herald and Tom Irwin Re: St. Patrick's Day
- Chelan County Public Utility District

5. Action Items.

A. Community Center License Agreements

Presented by Parks, Recreation and Cultural Services Director David Erickson

Motion for City Council to approve the license agreement between the City of Wenatchee and Alcoholicos Anonimous for the use of the Wenatchee Community Center and authorize the Mayor to sign.

Motion for City Council to approve the license agreement between the City of Wenatchee and Amigos Unidos for the use of the Wenatchee Community Center and authorize the Mayor to sign.

Motion for City Council to approve the license agreement between the City of Wenatchee and Chelan Douglas Community Action for the benefit of the Literacy Council for the use of the Wenatchee Community Center and authorize the Mayor to sign.

Motion for City Council to approve the license agreement between the City of Wenatchee and Catholic Charities dba Catholic Family & Child Service for the benefit of Child Care Aware for the use of the Wenatchee Community Center and authorize the Mayor to sign.

Motion for City Council to approve the license agreement between the City of Wenatchee and Community Choice for the use of the Wenatchee Community Center and authorize the Mayor to sign.

Motion for City Council to approve the license agreement between the City of Wenatchee and Veterans Services for the use of the Wenatchee Community Center and authorize the Mayor to sign.

B. Engineering Services for NEPA and Pre-Design Services for Confluence Parkway – Supplement No. 1

Presented by Economic Development Director Steve King

Motion for City Council to authorize the Mayor to sign Supplement No. 1 with KPG Engineering.

- C. City Project #1720 - Supplement #2 to Agreement with KPG Interdisciplinary Design
Presented by City Engineer Gary Owen

Motion for City Council to authorize the Mayor to sign Supplemental Agreement #2 with KPG Interdisciplinary Design for the SR285/North Wenatchee Avenue Preliminary Engineering, City Project #1720.

- D. Resolution No. 2019-08 – Authorizing Interfund Loans from the Sewer Fund and General Fund to the Economic Development Capital Projects Fund
Presented by Finance Director Brad Posenjak

Motion for City Council to approve Resolution No. 2019-08, authorizing the Treasurer of the City to loan and transfer money from the City's sewer fund and general fund to its economic development fund; and providing for other matters property relating thereto.

- E. Purchase and Sale Agreement – Environments East
Presented by Executive Services Director Allison Williams and City Attorney Steve Smith

Motion for City Council to authorize the Mayor to negotiate and sign a Purchase and Sale Agreement substantially in the form attached with Environments East, Inc.

- F. Annexation 10 Percent Petition – Isola Annexation
Presented by Community Development Director Glen DeVries, Housing & Community Planner Brooklyn Holton, and Associate Planner Matt Parsons

Motion for City Council to approve the annexation boundary as proposed by staff in the council packet 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 High, and to require the assumption of existing indebtedness of the City by the area to be annexed.

- G. Consideration of a Sister City Affiliation with San Pedro Tlaquepaque
Presented by Executive Services Director Allison Williams

Motion for City Council to direct staff to develop a Sister City relationship with San Pedro Tlaquepaque, including the development of a formal resolution for City Council adoption and a work plan for the affiliation.

- H. Initiating Annexation Proceedings for the Maple-Springwater Island and setting a Public Hearing
Presented by Community Development Director Glen DeVries and Economic Development Director Steve King

Motion for City Council to approve Resolution No. 2019-10, fixing time for hearing on resolution for annexation (Western Foothills – Maple to Springwater Street Area).

- I. Interim Control on Neighborhood Centers, Auditoriums, Places of Public Assembly, and Places of Public Worship in the Residential Zoning Districts
Presented by Community Development Staff

Motion for City Council to adopt Ordinance No. 2019-13, 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.

6. Public Hearing Items.

7. Reports.

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

8. Announcements.

9. Adjournment.