



WENATCHEE CITY COUNCIL

Thursday, March 14, 2019

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

AGENDA

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:

Benefits/Deductions in the amount of \$870,265.77 for February 25, 2019

Claim checks #189574, and #189587 through #189651 in the amount of \$387,258.32 for Feb. 28, 2019

Claim checks #189575 through #189586 in the amount of \$10,402 for February 28, 2019

Payroll distribution in the amount of \$475,570.05 for March 5, 2019

Payroll distribution in the amount of \$2,996.34 for March 5, 2019

Claim checks #189668 through #189740 in the amount of \$368,045.74 for March 7, 2019

- Motion for City Council to accept the work performed by the contractor, Hurst Construction, on the McKittrick Street Rebuild, City Project No. 1501, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC, on the North Miller Storm Drain Replacement Project No. 1803, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

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.

- Washington State Apple Blossom Festival Royalty Proclamation
- American Red Cross Month Proclamation

5. Public Hearing Items.

- A. Western Foothills-Maple Street to Springwater Street Island Annexation
Presented by Community Development Director Glen DeVries and Economic Development Director Steve King

Motion for City Council to pass Ordinance No. 2019-14, providing for the annexation of an island of territory known as Western Foothills-Maple Street to Springwater Street Island Annexation.

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

Motion to continue the interim official control for assembly uses and outdoor amplification according to the work plan as incorporated in Ordinance No. 2019-13.

6. Action Items.

- C. Coleman Oil Temporary Discharge Agreement
Presented by Utilities Manager John Ricardi

Motion for City Council to authorize the Mayor's signature on the Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publicly Owned Treatment Works.

- D. Annexation 10 Percent Petition – White Annexation
Presented by Community Development Director Glen Devries, Housing & Community Planner Brooklyn Holton, and Senior Planner Matt Parsons

Motion for City Council to approve the annexation boundary proposed in the ten percent (10%) annexation petition for the proposed annexation area 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 Moderate, and to require the assumption of existing indebtedness of the City by the area to be annexed.

- E. SR 285 Pedestrian Crossing Improvements, City Project No. 1601
Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to award the construction contract for the SR 285 Pedestrian Crossing Improvements, Project No. 1601, to DW Excavating, Inc. in the amount of \$496,873.66 and authorize the Mayor to sign the construction contract documents.

- F. Change Order No. 1 – Convention Center Restroom Upgrade, Project No. 1619
Presented by Operations Manager Aaron Kelly and Facilities Manager Elisa Webb

Motion for City Council to authorize the Mayor to approve Change Order No. 1 in the amount of \$23,300.58.

7. Reports.

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

8. Announcements.

9. Adjournment.