



## WENATCHEE CITY COUNCIL

Thursday, March 28, 2019

Wenatchee City Hall  
Council Chambers  
301 Yakima Street, 2<sup>nd</sup> 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:

Claim checks #189741 through #189803 in the amount of \$186,061.54 for March 14, 2019  
Payroll distribution in the amount of \$347,180.00 for March 20, 2019  
Claim checks #189804 through #189917 in the amount of \$643,508.98 for March 21, 2019  
Wire #1460 and #1461 in the amount of \$35,473.05 for March 25, 2019  
Payroll distribution in the amount of \$12,487.91 for March 29, 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.

- National Service Recognition Day Proclamation

#### 5. Work Session Items.

- A. Security Camera Results – David Erickson
- B. Methow Park Project Overview – David Erickson
- C. Parks, Arts, Culture & Cemetery Work Plan – David Erickson

## 6. Action Items.

- D. Multi-Family Housing Limited Property Tax Exemption Agreement – 1688 Stella Avenue  
Presented by Planning Manager Stephen Neuenschwander and Housing & Community Planner Brooklyn Holton

*Motion for City Council to approve Resolution No. 2019-13, authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement.*

- E. Proposed Addition of Property to Wenatchee Register of Historic Places – 30 South Wenatchee Avenue  
Presented by Community Development Staff

*Motion for City Council to approve Resolution No. 2019-14, adding 30 South Wenatchee Avenue to the Wenatchee Register of Historic Places.*

- F. LaVergne Annexation  
Presented by Community Development Director Glen DeVries and Housing & Community Planner Brooklyn Holton

*Motion for City Council to approve Resolution No. 2019-11, providing for notice of intention to annex an unincorporated area located on the southeast corner of the intersection at McKittrick Street and Pershing Street also known as the LaVergne Annexation.*

- G. Appointment to Lodging Tax Advisory Committee  
Presented by Executive Services Director Allison Williams

*Motion for City Council to approve Resolution No. 2019-15, appointing a member of the Lodging Tax Advisory Committee for a two (2) year term.*

- H. 2020 Pavement Preservation Project No. 1913 Budget Authorization  
Presented by Engineering Services Manager Jacob Huylar

*Motion for City Council to approve the proposed budget for City Project 1913.*

- I. Iron Adjustments, City Project No. SW18-11  
Presented by Engineering Services Manager Jacob Huylar

*Motion for City Council to award the construction contract for the Iron Adjustments, Project No. SW18-11, to Road Products, Inc. in the amount of \$148,892.82 and authorize the Mayor to sign the construction contract documents.*

**7. Reports.**

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

**8. Announcements.**

**9. Adjournment.**