



WENATCHEE CITY COUNCIL
Thursday, May 9, 2019
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

AGENDA

4:15 p.m. Wenatchee City Council Tour of Hilton Garden Inn, 25 North Worthen Street, Wenatchee.

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:

Benefit/deduction checks in the amount of \$5,980.94 for April 3, 2019
Wires #1462 and #1463 in the amount of \$36,411.91 for April 25, 2019
Claim checks #190228 through #190289 in the amount of \$561,608.68 for April 26, 2019
Payroll distribution in the amount of \$3,838.66 for April 30, 2019
Payroll distribution in the amount of \$481,190.16 for April 30, 2019
Benefit/deduction checks in the amount of \$869,393.15 for April 30, 2019
Claim checks #190290 through #190304 in the amount of \$9,584.99 for April 30, 2019
Claim checks #190319, #190321 through #190424 in the amount of \$269,035.88 for May 2, 2019
Payroll distribution in the amount of \$3,052.61 for May 3, 2019
Claim check #190427 in the amount of \$24,452.72 for May 6, 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.

- Arts Month Proclamation
- Water Safety Month Proclamation
- National Public Works Week Proclamation
- Wenatchee Valley Museum & Cultural Center – Executive Director Keni Sturgeon
- Link Transit – General Manager Richard DeRock

5. Action Items.

- A. Inmate Labor Agreement
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to approve the agreement between Chelan County Regional Justice Center and the City of Wenatchee as presented.

- B. Community Choice Community Center License Agreement
Presented by Parks, Recreation & Cultural Services Director David Erickson

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 the agreement.

- C. Remedial Action Grant Amendment Department of Ecology
Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to authorize the Mayor to sign Amendment No. 1 to Agreement No. TCPRA-2018-Wenatc-00035 between the State of Washington Department of Ecology and City of Wenatchee for the Gold Knob Prospect Site.

- D. Local Government Investment Pool Authorization
Presented by Finance Director Brad Posenjak

Motion for City Council to approve Resolution No. 2019-19, authorizing investment of City of Wenatchee monies in the local government investment pool.

- E. City Code Update – Financial Administration
Presented by Finance Director Brad Posenjak

Motion for City Council to adopt Ordinance No. 2019-17, relating to the financial policies of the City and, specifically, amending and restating Chapter 1.20 WCC “Funds – Special” and repealing Chapter 1.40 WCC “Rental of City Buildings.”

- F. WWTP Snowmelt & Old Clarifier Demolition Project
Presented by Utilities Manager John Ricardi

Motion for City Council to authorize the Mayor to negotiate with Pacific Engineering for design services with option to add construction services for the WWTP Snowmelt & Old Clarifier Demolition Project (Project No. SW19-05), and further authorize the Mayor to sign a contract on behalf of the City.

- G. 9th Street Corridor Analysis, City Project #1910 – Budget Authorization
Presented by Engineering Services Manager Jacob Huylar and Project Engineer Ryan Harmon

Motion for City Council to approve the proposed budget for City Project #1910.

- H. South Wenatchee Safety Improvements, City Project #1911 – Budget Authorization
Presented by Engineering Services Manager Jacob Huylar and Project Engineer Ryan Harmon

Motion for City Council to approve the proposed budget for City Project #1911.

- I. Miller and Montana Pedestrian Crossing Improvements, City Project #1912 – Budget Authorization
Presented by Engineering Services Manager Jacob Huylar and Project Engineer Ryan Harmon

Motion for City Council to approve the proposed budget for City Project #1912.

- J. Voting Representatives for Association of Washington Cities Annual Meeting

Motion for City Council to approve Resolution No. 2019-20, appointing three (3) City Council members as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference business meeting.

- K. Multifamily Tax Exemption Agreement – 1301 Walla Walla Avenue
Presented by Planning Manager Stephen Neuenschwander and Housing & Community Planner Brooklyn Holton

Motion for City Council to approve Resolution No. 2019-21, authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Three Feathers, LLC.

- L. Multifamily Tax Exemption Agreement – 1545 South Mission Street
Presented by Planning Manager Stephen Neuenschwander and Housing & Community Planner Brooklyn Holton

Motion for City Council to approve Resolution No. 2019-22, authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Wenatchee Housing, LLLP.

6. Public Hearing Items.

- M. Wenatchee City Code Revisions
Presented by Community Development Staff

Motion for City Council to adopt Ordinance No. 2019-18, amending the development regulations of the City including, specifically, Wenatchee City Code (WCC) Chapter 10.10.020 to allow for the adaptive re-use of existing drive-through facilities in the Central Business District (CBD) and Historic Entertainment Over (HEO) for drive-in and drive-thru restaurants; and WCC Chapter 12.08.080(3) to revise an existing exemption in the Critical Areas Ordinance for specific use for public and private utility work in an improved surface.

N. White Annexation Public Hearing

Presented by Community Development Director Glen DeVries and Housing & Community Planner Brooklyn Holton

Motion for City Council to approve Resolution No. 2019-23, providing for notice of intention to annex an unincorporated area located on the east side of Methow Street between Broad Street and Hidden Meadow Drive and bordered to the west by parcels in city limits also known as the White Annexation.

7. Reports.

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

8. Announcements.

9. Adjournment.