



## WENATCHEE CITY COUNCIL

Thursday, May 23, 2019

Wenatchee City Hall  
Council Chambers  
301 Yakima Street, 2<sup>nd</sup> Floor  
Wenatchee, WA 98801

### AGENDA

#### 4:45 p.m. Executive Session.

Executive session to consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and to discuss with legal counsel representing the agency matters of potential litigation when public knowledge regarding the 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.
- Motion for City Council to approve the Special City Attorney – Prosecutor Agreement with Weed, Graafstra & Associates, Inc., P.S. and authorize the Mayor's signature.

##### Vouchers:

Claim checks #190428 through #190511 in the amount of \$482,602.95 for May 9, 2019  
Claim checks #190512 through #190620 in the amount of \$826,184.70 for May 17, 2019  
Payroll distribution in the amount of \$328.23 for May 17, 2019  
Payroll distribution in the amount of \$349,505.00 for May 20, 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.

- Memorial Day Proclamation

## 5. Public Hearing Items.

The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, the action that the hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, followed then by public testimony. All speakers must speak into the microphone and clearly state their names and addresses. All comments should be addressed to the hearing body, should be relevant to the application, and should not be of a personal nature. Public testimony may be limited to three minutes, unless further time is granted by the Mayor. If there are a large number of speakers, a representative may be appointed to speak on behalf of the group.

- A. Ordinance No. 2019-19, amending Chapter 16.14 Wenatchee City Code  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-19, amending Chapter 16.14 Wenatchee City Code by the addition of an administrative nuisance abatement process, and providing an effective date therefore.*

- B. Ordinance No. 2019-20, adopting the 2015 International Property Maintenance Code with amendments  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-20, adopting the 2015 edition of the International Property Maintenance Code, with amendments thereto, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures in the City of Wenatchee; repealing Chapter 2.07 of the Wenatchee City Code; providing for severability and an effective date.*

- C. Ordinance No. 2019-21, creating Chapter 2.12 of the Wenatchee City Code entitled "Registration of Defaulted Mortgage and Vacant Property"  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-21, creating Chapter 2.12 of the Wenatchee City Code to be entitled "Registration for Defaulted Mortgage and Vacant Property"; providing for purpose, intent and applicability of the ordinance, requiring the registration and maintenance of certain real property by mortgages and vacant property owners; providing for penalties and enforcement, as well as the regulation, limitation and reduction of registrable real property within the City of Wenatchee; providing for severability and an effective date.*

- D. Ordinance No. 2019-22, creating Chapter 16.15 of the Wenatchee City Code entitled “Regulation of Abatement of Unsafe and Unsanitary Structures or Premises”  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-21, creating Chapter 16.15 of the Wenatchee City Code to be entitled “Regulation and Abatement of Unsafe and Unsanitary Structures or Premises”; providing for purpose, intent and applicability of the ordinance, providing for the administrative abatement of unsafe and unsanitary buildings or premises; providing for enforcement, assessment of costs and penalties; providing for severability and an effective date.*

- E. Ordinance No. 2019-23, amending Chapter 6A.14 Wenatchee City Code  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-23, amending Wenatchee City Code Chapter 6A.14 relating to nuisances.*

- F. Ordinance No. 2019-24, amending Chapter 5.120 Wenatchee City Code, Fireworks  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-24, amending Chapter 5.120 relating to fireworks.*

- G. Ordinance No. 2019-25, amending WCC 16.02.020(2)  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-25, amending certain provisions of Ordinance No. 2014-02, Section I, relating to the definition of “Administrator”.*

- H. Ordinance No. 2019-26, amending WCC 13.13.020  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-26, amending certain provisions of Ordinance No. 2010-34, Section I, relating to the revocation, suspension or modification of a permit, subdivision, or other land use approval.*

- I. Land Surface Modification Code and Supporting Code Changes  
Presented by Utilities Manager John Ricardi and Environmental Manager Jessica Shaw

*Motion for City Council to adopt Ordinances No. 2019-09 and 2019-12 regarding land surface modification permitting and construction and post-construction stormwater management.*

## 6. Action Items.

- J. Regional Water Redundancy – Exploratory Well Drilling & Testing – Supplement #5  
Presented by Utilities Manager John Ricardi

*Motion for City Council to authorize the Mayor to sign Supplement #5 with RH2 for continued Exploratory Well Drilling & Testing, Project #1302 in the amount of \$171,211.*

- K. Trust for Public Lands Project Agreement Amendment  
Presented by Parks, Recreation and Cultural Services Director Dave Erickson

*Motion for City Council to approve the project agreement with the Trust for Public Lands for the Kiwanis Methow Park Project and authorize the Mayor to sign.*

- L. On-Call Concrete Flatwork, City Project No. SW18-07  
Presented by Engineering Services Manager Jacob Huylar

*Motion for City Council to award the construction contract for the On-Call Concrete Flatwork, Project No. SW18-07, to Black Forest Finishes in the amount of \$136,895.00 and authorize the Mayor to sign the construction contract documents.*

- M. Annexation 10 Percent Petition – Tramp 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 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.*

## 7. Reports.

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

## 8. Announcements.

## 9. Adjournment.