



**WENATCHEE CITY COUNCIL**  
**Thursday, June 27, 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.
- Resolution No. 2019-26, revising the regular meeting schedule for November and December, 2019

Vouchers:

Claim checks #190910 through #190981 in the amount of \$190,213.31 for June 13, 2019

Payroll distribution in the amount of \$354,850.00 for June 20, 2019

Claim checks #190982 through #191107 in the amount of \$559,490.65 for June 20, 2019

Payroll distribution (retirees) in the amount of \$11,029.76 for June 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. Action Items.

- A. Wenatchee Regional Vector Waste Facility (Project No. 1614) – Request for Budget Amendment Approval and Authorization to Award Construction Contract to Pipkin Construction

Presented by Senior Engineer Jeremy Hoover

*Motion for City Council to approve the proposed amendment to the overall project budget, award the construction contract for improvements to the Wenatchee Regional Vector Waste Facility (Project No. 1614) to Pipkin Construction in the amount of \$351,152.53, and authorize the Mayor to sign the construction contract on behalf of the City.*

- B. Purchase and Sale Agreement Addendum – Les Schwab Tire Center of Washington  
Presented by Development Manager Matt Shales

*Motion for City Council to authorize the Mayor to sign the Real Estate Purchase and Sale Addendum/Agreement with Les Schwab Tire Center of Washington in the amount of \$326,244, and extend the feasibility contingency period to 90 days.*

- C. 2019 Pavement Preservation (Project No. 1901) – Authorization to Award Construction Contract

Presented by Engineering Services Manager Jacob Huylar and Project Engineer Jake Lewing

*Motion for City Council to award the contract for the construction of the 2019 Pavement Preservation, Project No. 1901, to Central Washington Asphalt, in the amount of \$2,909,300.35 and authorize the Mayor to approve the construction contract, pending WSDOT concurrence.*

- D. Interlocal Agreement for Development and Implementation of Stormwater Management  
Presented by Environmental Manager Jessica Shaw

*Motion for City Council to authorize the Mayor to sign the Interlocal Agreement for Development and Implementation of Stormwater Management.*

- E. Appointment to Lodging Tax Advisory Committee

Presented by Executive Services Director Allison Williams

*Motion to approve Resolution No. 2019-27, appointing a member to the Lodging Tax Advisory Committee for a two (2) year term ending December 31, 2020 (Gina Muller).*

- F. Lodging Tax Advisory Committee Recommendation Re: Funding  
Presented by Executive Services Director Allison Williams

*Motion for City Council to approve Resolution No. 2019-29, affirming the recommendation of the Lodging Tax Advisory Committee to not hold an application round in 2019 for the 2020 funding year.*

- G. Agreement with Property Registration Champions, LLC, DBA ProChamps, to Provide Services Related to the Registration of Foreclosed and Vacant Properties  
Presented by Building & Fire Code Official

*Motion for City Council to authorize the Mayor to sign an agreement with Property Registration Champions, LLC, DBA ProChamps, providing property registration services for defaulted mortgage and vacant properties.*

- H. LaVergne Annexation – Resolution No. 2019-25, Setting a Public Hearing  
Presented by Community Development Director Glen DeVries and Housing & Community Planner Brooklyn Holton

*Motion for City Council to approve Resolution No. 2019-25, fixing time for public hearing on petition for annexation of an unincorporated area located on the southeast corner of the intersection at McKittrick Street and Pershing Street also known as the LaVergne Annexation.*

- I. Interlocal Agreements for Assessment of Fair Housing Regional Collaboration  
Presented by Housing & Community Planner Brooklyn Holton

*Motion for City Council to approve and authorize the Mayor to sign the following interlocal agreements that identify Wenatchee as the lead entity in completing a regional assessment of fair housing:*

- a. Interlocal Agreement between the City of Wenatchee, the City of East Wenatchee, and the Housing Authority of Chelan County and the City of East Wenatchee to provide notice of a regional Assessment of Fair Housing to the U.S. Department of Housing & Urban Development.*
- b. Interlocal Agreement between the City of Wenatchee and the City of East Wenatchee establishing responsibilities for a regional Assessment of Fair Housing.*
- c. Interlocal Agreement between the City of Wenatchee and the Housing Authority of Chelan County and the City of Wenatchee establishing responsibilities for a regional Assessment of Fair Housing.*

- J. White Annexation – Ordinance No. 2019-28  
Presented by Housing & Community Planner Brooklyn Holton

*Motion for City Council to adopt Ordinance No. 2019-28, providing for the annexation of 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.*

## **5. Public Hearing**

- K. Ordinance No. 2019-16, Amendments to WCC 1.99, Fee Schedules  
Presented by Community Development Director Glen DeVries, Building & Fire Code Official Cliff Burdick, Environmental Manager Jessica Shaw, and Police Support and Technical Services Manager Jim Brown

*Motion for City Council to adopt Ordinance No. 2019-16, amending Chapter 1.99 WCC, pertaining to the Fee Schedule.*

- L. Ordinance No. 2019-29, Amending Section 5.120.050(1) WCC, Application for Permit  
Presented by Building & Fire Code Official Cliff Burdick

*Motion for City Council to adopt Ordinance No. 2019-29, amending certain provisions of Ordinance No. 2019-24, codified at Wenatchee City Code 5.120.050(1), relating to fireworks and an application for a permit.*

## **6. Reports.**

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

## **7. Announcements.**

## **8. Adjournment.**