



WENATCHEE CITY COUNCIL
Thursday, July 11, 2019
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

AGENDA

4:30 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 consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price.

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:
Wire #1468 in the amount of \$31.00 for June 25, 2019
Wires #1466 - #1467 in the amount of \$40,316.75 for June 25, 2019
Claim checks #191108 through #191194 in the amount of \$1,036,056.65 for June 27, 2019
Claim check #191224 in the amount of \$13,861.03 for June 27, 2019
Claim checks #191195 through #191206 in the amount of \$7,516.63 for June 28, 2019
Benefits/deductions in the amount of \$1,013,744.13 for June 28, 2019
Claim checks #191225 through #191233 in the amount of \$33,922.85 for July 3, 2019
Payroll distribution in the amount of \$484,379.21 for July 5, 2019
Claim checks #191234 through #191354 in the amount of \$1,306,303.63 for July 5, 2019
- Motion for City Council to accept the work performed by the contractor, Transblue, LLC, on the Stevens and Mission Landscaping Improvements, City Project No. SW17-06, and further authorize the Mayor to sign the Final Contract Voucher.

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.

- Parks and Recreation Month Proclamation
- City of Wenatchee Service Awards
- Chelan County PUD Presentation Re: Balloons
- Pybus Market Presentation

5. Action Items.

- A. Resolution in Support of Link Transit Ballot Measure
Presented by Executive Services Director Allison Williams
Motion for City Council to approve Resolution No. 2019-32, in support of the ballot measure in Chelan and Douglas Counties that increases a sales and use tax by 2/10's of one percent for Link Transit.
- B. Resolution in Support of RiverCom Ballot Measure
Presented by Executive Services Director Allison Williams
Motion for City Council to approve Resolution No. 2019-24, in support of the ballot measure in Chelan and Douglas Counties that renews a sales and use tax for E911 emergency communication systems and facilities utilized by RiverCom 911.
- C. Wenatchee Arts, Recreation and Parks Commission Appointment
Presented by Parks, Recreation & Cultural Services Director David Erickson
Motion for City Council to approve Resolution No. 2019-28, appointing a member to the Wenatchee Arts, Recreation and Parks Commission (Liliana Luna Cruz).
- D. Contract for Legal Services for Indigent Criminal Defendants
Presented by Executive Services Director Allison Williams
Motion for City Council to authorize the Mayor to sign the Contract for Legal Services for Indigent Criminal Defendants with Kottkamp, Yedinak & Esworthy, PLLC.
- E. Isola Annexation
Presented by Housing & Community Planner Brooklyn Holton
Motion for City Council to approve Resolution No. 2019-31, fixing time for hearing on petition for annexation of an unincorporated area that includes five parcels located on the north side of Terminal Avenue between Methow Street to the west and extending east towards Cross Street stopping approximately midblock, also known as the Isola Annexation.

F. Tramp Annexation

Presented by Housing & Community Planner Brooklyn Holton

Motion for City Council to approve Resolution No. 2019-30, fixing time for hearing on petition for annexation of an unincorporated area located to the west of Skyline Drive in Millerdale Block A that is bordered to the south and west by urban growth area boundary, to the north by current city limits and to the east by undeveloped land that fronts Skyline Drive, also known as the Tramp Annexation.

G. Forte Architects Contract Amendment No. 1 to the Professional Service Agreement for GSA Social Security Building – Project No. 1809

Presented by Economic Development Director Steve King and Facilities Manager Elisa Webb

Motion for City Council to authorize the Mayor to sign Contract Amendment No. 1 to the Professional Services Agreement for GSA Social Security Project on behalf of the City with Forte Architects for additional design services for the GSA Social Security Building - Project No. 1809.

H. ARC Contract Amendment No. 1 to the Professional Service Agreement for Wenatchee City Hall – Project No. 1716

Presented by Economic Development Director Steve King and Facilities Manager Elisa Webb

Motion for City Council to authorize the Mayor to sign Contract Amendment No. 1 to the Professional Services Agreement for Wenatchee City Hall on behalf of the City with ARC Architects for additional design services for the Wenatchee City Hall – Project No. 1716

6. 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.

I. Cryptocurrency Mining and Data Center Code Amendments

Presented by Senior Planner Matt Parsons

Motion for City Council to adopt Ordinance No. 2019-30, amending Chapters 10.08 Definitions, 10.10 District Use Chart, and 10.48 General Regulations, of the Wenatchee City Code (WCC) relating to cryptocurrency mining and data centers, terminating the interim official control imposed by Ordinance No. 2019-04, and establishing an effective date.

J. LaVergne Annexation

Presented by Housing & Community Planner Brooklyn Holton

Motion for City Council to adopt Ordinance No. 2019-31, providing for the 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.

7. Reports.

a. Mayor's Report

b. Reports/New Business of Council Committees

8. Announcements.

9. Adjournment.