



WENATCHEE CITY COUNCIL

Thursday, August 8, 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 when public knowledge regarding such purchase 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. RCW 42.30.110(1)(b)(c).

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:

Wires #1469 and #1470 in the amount of \$50,077.55 for July 25, 2019

Claim checks #191487 through #191581 in the amount of \$1,076,173.63 for July 26, 2019

Claim checks #191478 through #191486 in the amount of \$10,107.21 for July 29, 2019

Payroll distribution (retirees) in the amount of \$11,883.18 for July 31, 2019

Benefits/deductions in the amount of \$903,348.02 for July 31, 2019

Claim checks #191597 through #191682 in the amount of \$693,633.76 for August 1, 2019

Payroll distribution in the amount of \$512,844.16 for August 5, 2019

Payroll distribution in the amount of \$4,086.00 for August 5, 2019

- Resolution No. 2019-26, revising the regular meeting schedule for November and December, 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.

- Western Foothills Impact Fee Study Presentation

5. Action Items.

A. Cemetery Strategic Plan Draft

Presented by Parks, Recreation & Cultural Services Director David Erickson

Motion for City Council to approve the Cemetery Strategic Plan as Appendix D of the 2018-24 Parks, Recreation and Open Space Comprehensive Plan.

B. Approval to sign a contract for construction of the Saddle Rock Phase 1 Interim Removal Action

Presented by Capital Projects Manager Charlotte Mitchell

Motion for City Council to authorize the Mayor to sign a standard construction contract with DW Excavation, Inc. in the amount of \$299,344.77 for construction of the Saddle Rock Phase I – Interim Removal Action Project.

C. Approval to amend contract with GeoEngineering

Presented by Capital Projects Manager Charlotte Mitchell

Motion for City Council to authorize the Mayor to sign a contract amendment with GeoEngineers, Inc. in the amount of \$120,807 for Saddle Rock Phase I – Interim Removal Action Project.

D. Poplar Avenue Sanitary Sewer Extension – Project #1902

Authorization to Award Construction Contract to DJB Construction

Presented by Senior Engineer Jeremy Hoover

Motion for City Council to award the contract for construction of the Poplar Avenue Sanitary Sewer Extension Project #1902 to DJB Construction in the amount of \$180,112.02, and further authorize the Mayor to sign the construction contract.

E. First Street Bikeway, Project #1914 – Budget Authorization

Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the proposed budget City Project 1914.

F. Miller School Zone and Okanogan Crossing Improvements, Project #1915 – Budget Authorization

Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the proposed budget for City Project 1915.

G. Methow Street Improvements, Project #1916 – Budget Authorization

Presented by Engineering Services Manager Jacob Huylar

Motion for City Council to approve the proposed budget for City Project 1916.

- H. Maple Street Improvements, Project #1917 – Budget Authorization
Presented by Engineering Services Manager Jacob Huylar
Motion for City Council to approve the proposed budget for City Project 1917.
- I. 2020 AC Water Main Replacement, Project #1918 – Budget Authorization
Presented by Engineering Services Manager Jacob Huylar
Motion for City Council to approve the proposed budget for City Project 1918.
- J. Elliott Avenue Multiuse Pathway, Project #SW19-08 – Budget Authorization
Presented by Engineering Services Manager Jacob Huylar
Motion for City Council to approve the proposed budget for City Project SW19-08.
- K. 2019-2021 Homeless Grant Funding Recommendations
Presented by Community Development Director Glen DeVries
Motion for City Council to accept the Steering Committee’s recommendations and authorize the Mayor to:
- *Amend the grant agreement between the Department of Commerce and the City of Wenatchee for the Consolidated Homeless/Housing & Essential Needs Grant (CHG/HEN) to support the recommendations outlined above; and*
 - *Enter into two-year grant agreements with subgrantees as recommended above by the Homeless Steering Committee.*

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.

- L. Community Development Block Grant 2019 Annual Action Plan
Presented by Housing & Community Planner Brooklyn Holton
Motion for City Council to adopt the City of Wenatchee Community Development Block Grant draft 2019 Annual Action Plan as a final version and authorize the Mayor to sign the application for CDBG assistance, certifications and assurances.

7. Reports.

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

8. Announcements.

9. Adjournment.