



WENATCHEE CITY COUNCIL
Thursday, August 22, 2019
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd 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.

Vouchers:

Payroll distribution in the amount of \$1,568.24 for August 5, 2019

Claim checks #191683 through #191754 in the amount of \$699,905.10 for August 8, 2019

Claim checks #191755 through #191823 in the amount of \$925,099.34 for August 15, 2019

Payroll distribution in the amount of \$360,200.00 for August 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. 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. 2020-2025 Transportation Improvement Program

Presented by City Engineer Gary Owen

Motion for City Council to approve Ordinance No. 2019-32, adopting a revised and extended comprehensive street program for the ensuing six years for the City of Wenatchee as required by the laws of the State of Washington.

- B. Development Agreement with Weidner Investments, Inc.
Presented by Economic Development Director Steve King
Motion for City Council to approve Resolution No. 2019-37, approving a development agreement between the City of Wenatchee and WA Mission & Kittitas Apartments, LLC for the development of multifamily housing in downtown Wenatchee.

5. Action Items.

- C. Purchase and Sale Agreement – Mission/Kittitas Parking Lot
Presented by Economic Development Director Steve King
Motion for City Council to authorize the Mayor to sign the Seventh Amendment to the Real Estate Purchase and Sale Agreement with Mission and Kittitas Apartments, LLC, for sale of property known as the Mission and Kittitas parking lot, and to further execute the Shared Parking Agreement, the Construction Agreement for Frontage Improvements, the Leaseback Agreement Following Closing, and the Repurchase Rights Agreement, substantially in the form of the documents attached to the staff report.
- D. WWTP Snowmelt & Old Clarifier Demolition Project – Project No. SW19-05
Authorization to Award Construction Contract to Low Bidder
Presented by Utilities Manager John Ricardi
Motion for City Council to authorize the Mayor to award construction contract to the successful low bidder 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.
- E. WSDOT North Wenatchee Property Purchase
Presented by Economic Development Director Steve King
Motion for City Council to approve the purchase of 1551 North Wenatchee Avenue from the Washington State Department of Transportation and further authorize the Mayor to sign a Real Property Purchase and Sale Agreement, a Demolition Agreement, and Escrow Hold Back Agreement.
- F. Confluence Parkway Engineering Services for NEPA and Pre-Design Services – Supplement #2
Presented by Economic Development Director Steve King
Motion for City Council to authorize the Mayor to sign Supplement #2 with KPG Engineering.

6. Reports.

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

7. Announcements.

8. Adjournment.