



WENATCHEE CITY COUNCIL

Thursday, October 10, 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:

Claim checks #192305 through #192399 in the amount of \$817,892.90 for September 26, 2019

Claim checks #192400 through #192410 in the amount of \$6,949.12 for September 27, 2019

Benefits/deduction checks in the amount of \$1,038,463.86 for September 30, 2019

Claim checks #192427 through #192460 in the amount of \$736,808.51 for October 3, 2019

Payroll distribution in the amount of \$476,653.87 for October 4, 2019

Payroll distribution in the amount of \$660.79 for October 4, 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.

- Make a Difference Day Proclamation
- Convention Center Market Analysis Presentation

5. Action Items.

A. Interlocal Agreement (License) Regional Water System

Presented by Public Works Director Rob Jammerman and Utilities Manager John Ricardi
Motion for City Council to authorize the Mayor to sign the Interlocal Agreement between the City of Wenatchee and Chelan County for the exploratory drilling of wells on County property.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

- B. Homeless Grant Awards: Severe Weather Emergency Shelter
Presented by Housing Programs Coordinator Sandra Van Osten and Community Development Director Glen DeVries
Motion for City Council to accept the Steering Committee's recommendations and authorize the Mayor to enter into grant agreements with subgrantees as recommended by the Homeless Task Force.
- C. Convention Center Restroom Upgrade, Project No. 1619 – Change Order No. 2 Final Payment Voucher
Presented by Public Works Operations Manager Aaron Kelly and Facilities Manager Elisa Webb
Motion for City Council to authorize the Mayor to approve Change Order No. 2 in the credit amount of \$7,181.50, accept the work performed by the contractor, Hildebrand Construction, Inc. on the Convention Center Restroom Upgrade, Project No. 1619, and further authorize the Mayor to sign the Final Construction Voucher Certification on behalf of the City of Wenatchee.

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.

Continued from 7/25/2019

D. Tramp Annexation

Presented by Community Development Staff

Motion for City Council to approve Resolution No. 2019-35, providing for notice of intention to annex 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.

7. Discussion Items.

- (1) 2020 Preliminary Budget Review

8. Reports.

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

9. Announcements.

10. Adjournment.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)