



**WENATCHEE CITY COUNCIL**  
**Thursday, November 14, 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.

Vouchers:

Payroll distribution in the amount of \$1,961.01 for November 5, 2019

Claim checks #192895 through #192945 in the amount of \$1,047,763.66 for November 7, 2019

Payroll distribution in the amount of \$239.25 for September 7, 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.**

- City of Wenatchee Service Award Recognition
- Volunteer Appreciation Presentation
- Small Business Saturday Proclamation
- WVMCC 3<sup>rd</sup> Quarter Report

**5. Action Items.**

- A. Emergency Exemptions for Housing for Indigent Persons  
Presented by Community Development Director Glen DeVries  
*Motion for City Council to adopt Ordinance No. 2019-43, allowing emergency exemptions for housing for indigent persons; providing for severability; and fixing a time when the same shall become effective.*
- B. Code Enforcement Board Appointments  
Presented by Building Official Cliff Burdick  
*Motion for City Council to approve Resolution No. 2019-44, reappointing members to the Wenatchee Code Enforcement Board for two (2) year terms (Emilka Furmanczyk, Don Files, Adriana Farnsworth).*

*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.)*

- C. Strategic Communications Plan and Policy  
Presented by Executive Services Director Allison Williams  
*Motion for City Council to approve Resolution No. 2019-48, adopting a City of Wenatchee Strategic Communications Plan and Policy.*
  
- D. Extension of Franchise with Cascade Natural Gas  
Presented by Executive Services Director Allison Williams  
*Motion for City Council to approve Resolution No. 2019-49, granting an extension of the term of the franchise agreement with Cascade Natural Gas to December 31, 2020.*
  
- E. Legislative Agenda  
Presented by Executive Services Director Allison Williams  
  
*Motion for City Council to approve Resolution No. 2019-51, endorsing the legislative priorities adopted by the Association of Washington Cities and identifying the City of Wenatchee legislative priorities.*
  
- F. 2019 Budget Amendment  
Presented by Finance Director Brad Posenjak  
*Motion for City Council to adopt Ordinance No. 2019-38, amending the 2019 Budget as adopted by Ordinance No. 2018-41, as amended by Ordinance No. 2019-27, revoking recalling or decreasing all or a portion of total appropriations provided for, entering findings that this Ordinance is in the best interest of the City, and approved by a majority plus one of the entire City Council.*
  
- G. Temporary Lending of Cash  
Presented by Finance Director Brad Posenjak  
*Motion for City Council to approve Resolution No. 2019-46, approving the temporary lending of cash from the General Fund to other funds, including but not limited to, the CDBG Entitlement Fund and the Police Station GO Bond Fund, as needed, in 2020.*

## **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.

- H. Development Agreement for Triad, Beaconsfield, and Clennon  
Presented by Community Development Staff  
*Motion for City Council to approve Resolution No. 2019-47, approving a Development Agreement between the City of Wenatchee, Triad Maple, LLC, Beaconsfield Associates, Beaconsfield Associates II, LLP, and Barton Clennon and Sheila Clennon.*

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- I. Chelan-Douglas Homeless Housing Strategic Plan 2019-2024  
Presented by Community Development Director Glen DeVries  
*Motion for City Council to approve Resolution No. 2019-50, adopting the Chelan-Douglas Homeless Housing Plan 2019-2024.*
  
- J. City of Wenatchee CDBG Consolidated Annual Performance and Evaluation Report (CAPER)  
Presented by Housing & Community Planner Brooklyn Holton and Community Development Director Glen DeVries  
*Conduct a public hearing; no City Council action is requested.*
  
- K. Assessment of Impact Fees  
Presented by Public Works Director Rob Jammerman  
*Motion for City Council to adopt Ordinance No. 2019-41, relating to Chapter 15.02 general provisions governing the assessment of impact fees of the Wenatchee City Code.*
  
- L. 2020 Final Budget Hearing  
Presented by Finance Director Brad Posenjak  
*Motion for City Council to adopt Ordinance No. 2019-39, adopting the Final Budget for the City of Wenatchee, Washington, for the fiscal year ending December 31, 2020.*

**7. Reports.**

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

**8. Announcements.**

**9. Adjournment.**