



WENATCHEE CITY COUNCIL
Thursday, December 5, 2019
Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801
AGENDA

5:15 p.m. Special 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 #192946 through #193005 in the amount of \$2,008,648.96 for November 14, 2019
Payroll in the amount of \$356,225.00 for November 20, 2019
Claim checks #193006 - #193121 in the amount of \$1,144,375.92 for November 21, 2019
Wire #1480 and #1481 in the amount of \$52,669.79 for November 25, 2019
Claim checks #193122 - #193132 in the amount of \$15,813.88 for November 27, 2019
Claim checks #193133 - #193194 in the amount of \$268,068.94 for November 27, 2019
Payroll distribution (retirees) in the amount of \$3,656.11 for November 29, 2019
Payroll distribution in the amount of \$462,344.46 for December 5, 2019
- Motion for City Council to accept the work performed by the contractor, Road Products, Inc., on City Project No. SW18-11 – Iron Adjustments, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to accept the work performed by the contractor, Pipkin Construction, on City Project No. 1614 – Wenatchee Regional Vector Waste Facility, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to accept the work performed by the contractor, Pipkin Construction, on the Montana and Dakota Water Main Replacement Project, City Project No. 1702, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to accept the work performed by the contractor, Pipkin Construction, on City Project No. SW19-05 – WWTP Snowmelt & Old Clarifier Demolition Project, 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. Action Items.

- A. Lease Amendment No. 3 (WRC – Parcel D)**
Presented by Executive Services Director Allison Williams
Motion for City Council to authorize the Mayor's signature on Lease Amendment No. 3 between the City of Wenatchee and the Women's Resource Center of North Central Washington for Parkside Parcel D.
- B. Tourism Promotion Area Annual Budget Approval**
Presented by Executive Services Director Allison Williams

Motion for City Council to approve the 2020 Tourism Promotion Area budget.
- C. Tourism Promotion Area Advisory Board**
Presented by Executive Services Director Allison Williams
Motion for City Council to approve Resolution No. 2019-55, appointing a member to the Tourism Promotion Area Advisory Board for a three (3) year term (Tiffany Petty).
- D. Acceptance of RCO Grants – Lincoln Park Project**
Presented by Parks, Recreation and Cultural Services Director David Erickson
Motion for City Council to approve the Project Funding Agreement 18-18246D with the State of Washington for the Lincoln Park Project and authorize the Mayor to sign the agreement.
Motion for City Council to approve the Project Funding Agreement 18-1250D with the State of Washington for the Lincoln Park Project and authorize the Mayor to sign the agreement.
- E. Chelan County Natural Hazard Mitigation Plan**
Presented by Utilities Manager John Ricardi
Motion for City Council to approve Resolution No. 2019-52, authorizing the adoption of the Chelan County Hazard Mitigation Plan.
- F. Historic Preservation Board Re-Appointments**
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander
Motion for City Council to approve Resolution No. 2019-53, reappointing two voting representatives to the Wenatchee Historic Preservation Board for three-year terms (Robert Culp and Jon Campbell).
- G. Planning Commission Member Re-Appointments**
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander
Resolution No. 2019-54, reappointing three voting representatives to the Planning Commission (Ace Bollinger, Josh Jorgensen, and Rani Sampson).

- H.** Interlocal Agreement for Housing of Inmates
Presented by Finance Director Brad Posenjak
Motion for City Council to authorize the Mayor's signature on the Interlocal Agreement between Chelan County and the City of Wenatchee for the Housing of Inmates, after final contract language has been negotiated.
- I.** Ecology Construction Grant – Walla Walla Street Stormwater Retrofit
Presented by Utilities Manager John Ricardi and Environmental Manager Jessica Shaw
Motion for City Council to authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement between the State of Washington Department of Ecology and the City of Wenatchee for the Walla Walla Street Stormwater Retrofit project.

5. 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.

- J.** Sign Code Update – Amendments to Chapter 10.50 Signs
Presented by Community Development Staff
Motion for City Council to adopt Ordinance No. 2019-50, amending and restating Chapter 10.50 "Signs" of the Wenatchee City Code.
- K.** 2020-2025 Capital Facilities Plan
Presented by Community Development Staff
Motion for City Council to approve Resolution No. 2019-59, amending and restating the City of Wenatchee Capital Facilities Plan.
- L.** Annual Amendments to the Wenatchee Urban Area Comprehensive Plan and the Official Zoning Map
Presented by Community Development Staff
Motion for City Council to adopt the proposed amendments to the Wenatchee Urban Area Comprehensive Plan as presented in Resolution No. 2019-58, and the Official Zoning Map as presented in Ordinance No. 2019-49.
- M.** Franchise Renewal with Spectrum Pacific West, LLC, locally known as Charter Communications
Presented by Executive Services Director Allison Williams, IS Director Dale Cantrell, Public Works Director Rob Jammerman, and Finance Director Brad Posenjak
No action to be taken at this time. Public hearing held for community input. Final Franchise Agreement to be considered on December 12, 2019.

6. Reports.

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

7. Announcements.

8. Adjournment.