



WENATCHEE CITY COUNCIL
Thursday, January 23, 2020
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:
Claim checks #193624 through #193640 in the amount of \$495,373.09 for January 7, 2020
Claim checks #193641 through #193700 in the amount of \$453,539.63 for January 9, 2020
Claim checks #193701 through #193730 in the amount of \$191,972.12 for January 14, 2020
Payroll distribution in the amount of \$368,910.00 for January 17, 2020
- Motion to approve Resolution No. 2020-03, designating voting representatives on behalf of the City to various community boards, councils and organizations.
- Motion to accept the work performed by the contractor, Nationwide Mutual Insurance Company on behalf of Bianchi Construction, on City Project No. 1409 – Mission and Crawford Improvements, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion to accept the work performed by the contractor, Nationwide Mutual Insurance Company on behalf of Bianchi Construction, on City Project No. 1611 – South Chelan Avenue Sidewalks Phase 2, 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. Presentations.

- Wenatchee Valley Museum & Cultural Center

5. Action Items.

- A. Kenzie's Landing Project – Consultant Agreement
Presented by Parks, Recreation & Cultural Services Director David Erickson
Motion for City Council to authorize the Mayor to negotiate and sign an agreement with Pacific Engineering for engineering and construction management for the Kenzie's Landing Project.

- B. Lincoln Park Project – Consultant Agreement
Presented by Parks, Recreation & Cultural Services Director David Erickson
Motion for City Council to authorize the Mayor to negotiate and sign an agreement with Pacific Engineering for engineering and construction management for the Lincoln Park Project.

- C. Interlocal Agreement for Cell Phone Forensics
Presented by Police Captain Brian Chance
Motion for City Council to authorize the Wenatchee Police Department to enter into an Interlocal Agreement for Cellular Phone Forensic Examinations.

- D. Implementation of House Bill 1406 (Sales Tax Credit for Housing)
Presented by Economic Development Director Steve King, Community Development Director Glen DeVries, and Finance Director Brad Posenjak
Motion for City Council to adopt Ordinance No. 2020-01, relating to local sales and use taxes; authorizing the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 for affordable and supportive housing and rental assistance for collection beginning February 1, 2020; amending Chapter 1.20 of the Wenatchee Municipal Code to create a new fund; and adding a new Chapter 5.110 of the Wenatchee Municipal Code as more particularly described herein.

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.

- E. Public Hearing Re: Extension of an interim control for neighborhood centers, auditoriums, places of public assembly, and places of public worship in the residential zoning districts
Presented by Community Development Staff

Draft Motion 1: Motion for City Council to approve Ordinance No. 2020-05, renewing an interim control within the City of Wenatchee on the permitting of neighborhood centers, auditoriums, places of public assembly, and places of public worship in the RF, RS, RL, RM and RH zones.

Draft Motion 2: Motion for City Council to approve Ordinance No. 2020-05, renewing an interim control within the City of Wenatchee on the permitting of neighborhood centers, auditoriums and places of public assembly in the RF, RS, RL, RM and RH zones and excluding places of public worship from the standards of the interim control.

7. Reports.

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

8. Announcements.

9. Adjournment.