



WENATCHEE CITY COUNCIL

Thursday, June 11, 2020

Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

AGENDA

Due to the COVID-19 pandemic, for the health and safety of the community and city staff and councilmembers, City Hall is closed to the public. The public may view the City Council meeting which is broadcast live on the city's YouTube channel "[Wenatchee TV](#)". Members of the public without internet access may listen to the City Council meeting by calling (509) 888-3298, passcode 66516.

PUBLIC HEARINGS: Written comment on public hearing items is strongly encouraged. Written comments should be submitted prior to 4:00 p.m. the day of the council meeting to the City Clerk (cityclerk@wenatcheewa.gov). If a citizen wishes to comment on a public hearing item, they may participate in the meeting by calling (509) 888-3298, passcode 66516. 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.

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 #195133 through #195180 in the amount of \$207,792.62 for May 21, 2020

Claim checks #195181 through #195189 in the amount of \$9,285.43 for May 29, 2020

Claim checks #195190 through #195257 in the amount of \$360,463.91 for May 28, 2020

Benefits/deduction checks in the amount of \$895,445.34 for May 29, 2020

Claim checks #195268 through #195308 in the amount of \$342,975.67 for June 4, 2020

Payroll distribution in the amount of \$458,843.60 for June 5, 2020

Payroll distribution in the amount of \$5,448.71 for June 5, 2020

3. Action Items.

A. Art Display Agreement

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: Move approval of the agreement for location, care and maintenance of art with the Chelan County PUD.

- B. Consider Acceptance of an Art on the Avenues Donation.
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Move approval of the acceptance of the donation of sculptures from Art on the Avenues.
- C. Hale Park Phase Two Construction Bid Award
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Motion to authorize the Mayor to sign a standard construction agreement with Smith Excavation in the amount of \$607,479.57 for the construction of the Hale Park Phase Two Project.
- D. Adoption of Resolution No's 2020-17, 18, and 19 for the reappointment of Darci Christoferson and Linda Haglund and appointment of Leslie Freytag to the Lodging Tax Advisory Committee
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends the City Council pass Resolution No 2020-17 appointing Leslie Freytag; Resolution No 2020-18 reappointing Darci Christoferson; and Resolution No 2020-19 reappointing Linda Haglund to the Lodging Tax Advisory Committee.
- E. Adoption of Resolution No 2020-16 extending a demonstration project for the private use of public space for the purposes of outdoor seating
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends the City Council pass Resolution No 2020-16 to extend the demonstration project for the private use of public spaces through December 31, 2020 or adoption of a new city code that addresses said use, whichever occurs earlier.
- F. Ordinance 2020-14 – amendments to the 2020 budget
Presented by Finance Director Brad Posenjak
Action Requested: Staff recommends the City Council approve Ordinance 2020-14 amending the 2020 budget as adopted by Ordinance 2019-39, 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 requiring that this Ordinance be approved by a majority plus one of the entire Council.
- G. Interagency agreement with WA State Department of Commerce for Federal CARES Act Funding
Presented by Finance Director Brad Posenjak
Action Requested: Staff recommends the City Council authorize the Mayor to sign the Interagency Agreement with WA State Department of Commerce to receive Federal CARES Act funds.

- H. North Wenatchee Redevelopment Project #1712, Surplus Property Sale – Two Bros, LLC
Presented by Development Project Manager Matt Shales
Action Requested: Staff recommends the City Council authorize the Mayor to negotiate and sign the Real Estate Purchase & Sale Agreement (REPSA) with Two Bros, LLC in substantially similar form as the attached agreement.
- I. Proposed Sewer Code Amendments, Ordinance No. 2020-13
Presented by Environmental Manager Jessica Shaw
Action Requested: Staff recommends the City Council adopt Ordinance No. 2020-13 amending Chapter 4.08 “Sewers-Rates and Charges” of the Wenatchee City Code.
- J. Resolution No. 2020-20, appointing three (3) City Council members as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference business meeting

4. Reports.

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

5. Adjournment.