



## WENATCHEE CITY COUNCIL

**Thursday, June 25, 2020**

Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> 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.

#### 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 #195309 through #195370 in the amount of \$988,071.49 for June 11, 2020  
Payroll distribution in the amount of \$366,365.00 for June 19, 2020  
Wires #1497 through #1499 in the amount of \$42,645.52 for June 25, 2020
- Resolution No. 2020-21, revising the regular meeting schedule for November and December 2020

##### 3. Presentations.

- "Scout Me in Day" Proclamation

##### 4. Action Items.

- A. 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.*

- B. Resolution No. 2020-22 establishing a date and time for a Public Hearing regarding the vacation of a portion of the city right-of-way commonly known as Horan Road  
Presented by City Engineer Gary Owen

*Action Requested: Staff recommends the City Council approve Resolution No. 2020-22 setting a hearing date and time to consider the request for vacation of a portion of the Horan Road right-of-way.*

- C. An amendment of the City budget to address two funding changes in the Chelan-Douglas Homeless Program funding sources and allocations:

- An additional award of \$108,256 for the Housing and Essential Needs (HEN) Grant contract between the City of Wenatchee and the Washington State Dept. of Commerce to serve HEN-eligible households.
- A new award of \$263,901 through the CARES Act Emergency Solutions Grant (ESG-CV) from the Dept. of Commerce to the City of Wenatchee to assist households experiencing homelessness.

Presented by Housing Programs Coordinator Oliver Crain and Community Development Director Glen DeVries

*Action Requested: Staff recommends the City Council accept the Homeless Task Force's recommendations and authorize the Mayor to:*

- *Enter into an amended grant agreement between the Department of Commerce and the City of Wenatchee for the Consolidated Homeless/Housing & Essential Needs Grant (CHG/HEN).*
- *Enter into an amended one-year grant agreement with the Chelan-Douglas Community Action Council as recommended by the Chelan-Douglas Homeless Housing Task Force.*
- *Enter into a new grant agreement between the Department of Commerce and the City of Wenatchee for the CARES Act Emergency Solutions Grant (ESG-CV).*
- *Enter into two ESG-CV subgrantee agreements with the Chelan-Douglas Community Action Council, and Chelan Valley Hope as recommended by the Chelan-Douglas Homeless Housing Task Force.*

## **5. Reports.**

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

## **6. Adjournment.**