



WENATCHEE CITY COUNCIL

Thursday, July 23, 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 and participate in the public hearings by calling **(425) 436-6335, passcode 471446**.

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 check #195547 in the amount of \$17,782.98 for July 2, 2020
Claim checks #195548 through #195663 in the amount of \$628,794.72 for July 9, 2020
Claim checks #195666 through #195755 in the amount of \$714,338.62 for July 16, 2020
Payroll distribution in the amount of \$366,340.00 for July 20, 2020
Wires #1500 through #1502 in the amount of \$47,894.05 for July 27, 2020
- Motion for City Council to accept the work performed by the contractor, DW Excavating, on City Project No. 1601 – SR285 Pedestrian Crossing Improvements and further authorize the Mayor to sign the Final Contract Voucher

3. Presentations:

- Fire Adapted Neighborhood Hero Month Proclamation

4. Action Items.

- A. Purchase of 2.23 acres of property from the Wenatchee School District for a 60 ft. wide Springwater Avenue right-of-way extension from the west end of the existing Springwater Avenue to the north property line of the School District property (see Exhibit A-3 and A-4 in the attached Agreement)
Presented by Public Works Director Rob Jammerman
Action Requested: Staff recommends that the City Council review the Real Estate Purchase and Sale Agreement and authorize the Mayor to sign the Agreement.

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.)

- B. Approval of Ordinance No. 2020-18 amending Chapter 1.46 WCC “Emergency Management Organization” pertaining to the City of Wenatchee’s designated emergency organization and adoption of the June 2020 Comprehensive Emergency Management Plan
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends the City Council adopt Ordinance No. 2020-18 amending Chapter 1.46 WCC “Emergency Management Organization” and adopt the June 2020 revision of the Comprehensive Emergency Management Plan.
- C. City Project 1914 – First Street Bikeway Safety Improvements
Authorization to Award Construction Contract
Presented by Engineering Services Manager Jacob Huylar
Action Requested: Staff recommends the City Council approve the project budget amendment, award the construction contract for the First Street Bikeway Safety Improvements, Project No. 1914, to Rudnick and Sons LLC in the amount of \$283,054.00, and authorize the Mayor to sign the contract documents.
- D. City Project SW20-04 – Unit-Priced Concrete Flatwork
Authorization to Award Construction Contract
Presented by Engineering Services Manager Jacob Huylar
Action Requested: Staff recommends that the City Council award the construction contract for the Unit- Priced Concrete Flatwork, Project No. SW20-04, to Black Forest Finishing in the amount of \$295,585.50 and authorize the Mayor to sign the contract documents.
- E. An amendment to the City budget to address a funding change in the Chelan-Douglas Homeless Program funding sources and allocations:
- A new estimated award of \$1.2 million of State CARES Act funds for an Eviction Assistance Program between the City of Wenatchee and the Washington State Dept. of Commerce (Commerce) to serve renter households facing eviction due to the COVID-19 crisis.
- Presented by Housing Programs Coordinator Oliver Crain and Community Development Director Glen DeVries
Action Requested: Staff recommends the City Council accept the Chelan-Douglas Homeless Housing Task Force's (HTF) recommendations and authorize the Mayor to:
- *Enter into a new grant agreement between the Commerce and the City of Wenatchee for the Eviction Assistance Program funds.*
 - *Enter into a new grant agreement or agreements between the City of Wenatchee and a subgrantee or subgrantees recommended by the HTF to manage the program and distribute assistance to households in need.*

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. Members of the public wishing to comment on public hearing items should call **(425) 436-6335, passcode 471446**. All speakers must clearly state their name and address. 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.

F. Ordinance No. 2020-17 - 2021-2026 Transportation Improvement Program

Presented by City Engineer Gary Owen

Action Requested:

1. *Conduct a Public Hearing to solicit public comments and recommendations to the draft 2021- 2026 Transportation Improvement Program after staff presentation.*
2. *Consider any modifications to the proposal as presented.*
3. *Approve Ordinance No. 2020-17 adopting the annual comprehensive street plan for the ensuing six year period of 2021 through 2026 (with or without any modifications that may be desired after the public hearing).*

G. Ordinance No. 2020-20 – Vacating a portion of the city right-of-way commonly known as Horan Road

Presented by City Engineer Gary Owen

Action Requested:

1. *Hold the public hearing for Ordinance No. 2020-20 considering the vacation of a portion of Horan Road in the City of Wenatchee.*
2. *Approve Ordinance No. 2020-20 as presented.*

6. Reports.

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

7. Adjournment.