



WENATCHEE CITY COUNCIL

Thursday, August 13, 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 checks #195756 through #195854 in the amount of \$902,471.92 for July 23, 2020

Claim checks #195855 through #195908 in the amount of \$694,098.79 for July 30, 2020

Claim check #195909 in the amount of \$10,500 for July 31, 2020

Payroll distribution (retirees) in the amount of \$12,845.98 for July 31, 2020

Benefits/deductions in the amount of \$901,382.42 for July 31, 2020

Claim checks #195922 through #195931 in the amount of \$8,477.99 for July 31, 2020

Payroll distribution in the amount of \$473,994.83 for August 5, 2020

Payroll distribution in the amount of \$2,809.14 for August 5, 2020

Claim checks #195932 through #196000 in the amount of \$255,549.55 for August 6, 2020

- Motion for City Council to accept the work performed by the contractor, Black Forest Finishing, on City Project No. SW18-07 – On-Call Concrete Flatwork, and further authorize the Mayor to sign the Final Contract Voucher.

3. Action Items.

A. Wenatchee City Hall Redevelopment – Project No. 1716 Bid Rejection

Presented by Facilities Manager Elisa Webb and Operations Manager Aaron Kelly

Action Requested: Staff recommends the City Council reject all bids received for the Wenatchee City Hall Redevelopment – Project 1716.

- B.** An amendment of the City budget for two funding changes to the Chelan-Douglas Homeless Program:
- A new grant award of \$642,636 by the Washington State Department of Commerce to the City of Wenatchee for the design, development, and operation of a regional low-barrier emergency shelter.
 - A funding increase amendment to the existing CARES Emergency Solutions Grant (ESG-CV) between the Washington State Department of Commerce and the City of Wenatchee.

Presented by Community Development Director Glen DeVries

Action Requested: Staff recommends the City Council accept the Chelan-Douglas Homeless Housing Task Force's recommendations and authorize the Mayor to:

- Enter into a new grant agreement between the Department of Commerce and the City of Wenatchee for the Low-Barrier Shelter Grant.
- Enter into an amended agreement to increase the funding for the existing CARES Emergency Solutions Grant (ESG-CV) between the Department of Commerce and the City of Wenatchee.
- Enter into an amended agreement for the existing ESG-CV Rapid Rehousing subgrant agreement with the Community Action Council to increase funding as recommended by the Chelan-Douglas Homeless Housing Task Force.
- Enter into new ESG-CV subgrantee agreements with Chelan Valley Hope, the Community Action Council, the People's Foundation, and the Women's Resource Center as recommended by the Chelan-Douglas Homeless Housing Task Force.

4. 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.

- C.** Resolution 2020-24 approving a Development Agreement between the City of Wenatchee and Roland and Dianna Wheeler

Presented by Public Works Director Rob Jammerman and City Attorney Steve Smith

Action Requested: Staff recommends the City Council pass Resolution 2020-24 adopting the Development Agreement between the City of Wenatchee and the Wheeler's and authorizes the Mayor to sign the agreement.

5. Reports.

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

6. Adjournment.