



**WENATCHEE CITY COUNCIL**  
**Thursday, September 24, 2020**  
Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> Floor  
Wenatchee, WA 98801  
**AGENDA**

Due to the COVID-19 pandemic, and the Governor's Proclamation 2028.9, 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**.

**4:55 p.m. Executive Session.** Executive session to discuss with legal counsel matters of potential litigation to which the city may become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

**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 #196257 through #196360 in the amount of \$821,496.98 for September 3, 2020  
Payroll distribution in the amount of \$7,685.33 for September 4, 2020  
Claim checks #196361 through #196422 in the amount of \$559,843.07 for September 15, 2020  
Payroll distribution in the amount of \$363,065.00 for September 20, 2020

**3. Public Hearing Item.**

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 phone 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.

- A. Triad Maple, LLC, Beaconsfield Associates, Beaconsfield Associates II, LLP, and Barton Clennon and Sheila Clennon Development Agreement  
Presented by Planning Manager Stephen Neuenschwander  
*Action Requested: Conduct a public hearing and accept public testimony regarding City Council approval and authorizing the mayor to entering into a development agreement with Triad Maple, LLC, Beaconsfield Associates, Beaconsfield Associates II, LP, and Barton Clennon and Sheila Clennon.*

#### **4. Action Items.**

- B. 2020 Agreement for School Resources Officer Services between the City of Wenatchee and the Wenatchee School District  
Presented by Special Services Division Sergeant Brian Miller  
*Action Requested: Staff recommends the City Council approve the contract between the City of Wenatchee and Wenatchee School District, a mutually beneficial agreement that equally shares the cost of two Wenatchee Police Officers.*
- C. Amendment to the Interagency Agreement with WA State Department of Commerce for Federal CARES Act Funding  
Presented by Finance Director Brad Posenjak  
*Action Required: Staff recommends the City Council authorize the Mayor to sign the Amendment to the Interagency Agreement with WA State Department of Commerce to receive additional Federal CARES Act funds.*
- D. Authorizing an amendment to the 2015 LTGO Bond documents with Cashmere Valley Bank to lower interest rates on the remaining debt  
Presented by Finance Director Brad Posenjak  
*Action Requested: Staff recommends the City Council adopt Ordinance No 2020-25 amending ordinance number 2015-03 of the City in order to decrease the interest rate for the City's outstanding limited tax general obligation and refunding bonds, series 2015; authorizing the Mayor to execute an amended bond purchase contract; and providing for other matters properly relating thereto.*
- E. Contract for WASPC Mental Health Field Response Team Grant for 2020-2021  
Presented by Captain Edgar Reinfeld  
*Action Requested: Request for Council to provide authorization for Mayor Kuntz to sign the contract with WASPC.*
- F. Addendum to Temporary Water Right Mitigation Agreement  
Presented by Assistant Utility Manager Public Works Terry O'Keefe  
*Action Requested: Staff recommends the City Council authorize the Mayor to sign the Addendum to Temporary Water Right Mitigation Agreement.*

G. Nuisance Code

Presented by City Attorney Steve Smith

*Action Requested: Motion to approve Ordinance No. 2020-27, amending Chapter 6A.14 of the Wenatchee City Code related to nuisance.*

**5. Reports.**

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

**6. Announcements.**

**7. Adjournment.**