



WENATCHEE CITY COUNCIL

Thursday, October 8, 2020

Wenatchee City Hall Council Chambers

301 Yakima Street, 2nd 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 **(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 #196423 through #196434 in the amount of \$84,010.70 for September 25, 2020

Wires #1505 and #1506 in the amount of \$59,197.27 for September 25, 2020

Benefits/deductions in the amount of \$1,042,315.56 for September 30, 2020

Claim checks #196447 through #196457 in the amount of \$8,198.26 for September 30, 2020

Claim checks #196458 through #196573 in the amount of \$2,869,779.39 for September 30, 2020

Payroll distribution in the amount of \$492,455.03 for October 5, 2020

Payroll distribution in the amount of \$4,135.93 for October 5, 2020

- City Council accept the work performed by the contractor, KRCl, LLC, on the Emergency Gas Piping Repair, Project No. SW20-05, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

3. Action Items.

A. City Park Hours of Operation

Presented by Parks, Recreation and Cultural Services Director David Erickson

Action Required: Move approval of Ordinance 2020-26 amending City park hours of operation.

B. Adoption of Resolution No. 2020-28 for the reappointments of Kristin Lodge, Gina Mueller, Mark Miller and Miguel Cuevas to the Lodging Tax Advisory Committee

Presented by Executive Services Director Laura Merrill

Action Requested: Staff recommends the City Council pass Resolution No 2020-28 reappointing Kristin Lodge, Gina Mueller, Mark Miller and Miguel Cuevas to the Lodging Tax Advisory Committee through December 31, 2022.

- C. Adoption of Resolution No. 2020-27 for the reappointment of Linda Haglund to the Tourism Promotion Area Board through December 31, 2023
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends the City Council pass Resolution No 2020-27 reappointing Linda Haglund to the Tourism Promotion Area Board for an additional term through December 31, 2023.
- D. 2021 Agreement for Emergency Services between the City of Wenatchee and Chelan County Department of Emergency Management
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends the City Council approve the contract between Chelan County Department of Emergency Management and the City of Wenatchee for 2021 Emergency Services for \$101,203.20 and authorize the Mayor's signature.
- E. 2021-2022 Contract for Legal Services between the City of Wenatchee and Steve D. Smith, of Davis, Arneil Law Firm, LLP
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends the City Council approve a two-year contract for Legal Services between the City of Wenatchee and Steve D. Smith, of Davis, Arneil Law Firm, LLP and authorize the Mayor's signature.
- F. Ordinance No. 2020-28 amends Chapter 8.06 WCC relating to automated traffic enforcement, keeping the monetary penalty consistent with that of RCW 46.61.050 (Failure to Obey Traffic Control Device)
Presented by Police Chief Steve Crown
Action Requested: Staff recommends the City Council approve Ordinance No. 2020-28, thereby keeping the monetary penalty for automated traffic enforcement consistent with RCW.
- G. Skyline Reservoir Transmission Main & Utility Improvements, Project No. 1704 Construction Change Order for Additional Work Around Existing Infrastructure
Presented by Senior Engineer-Utilities Jeremy Hoover
Action Requested: Staff recommends the City Council amend the construction contract with Pipkin Construction to pay for the additional work performed and further authorize the Mayor to approve the construction change order #3 in the amount of \$108,684.36.
- H. 2021 Preliminary Budget Review
Presented by Finance Director Brad Posenjak
Action Requested: None. Informational presentation.

4. Public Hearings.

- I. Amendment II for the 2019 Community Development Block Grant (CDBG) Annual Action Plan (AAP) including a reduction in funding up to \$150,000 from the Public Facilities – Community Center project and an increase up to \$150,000 to the new Public Infrastructure – Sidewalk Tripping Hazards project.

Presented by Housing & Community Planner Brooklyn Holton

Action Requested: City Council approve Amendment II to the 2019 CDBG Annual Action Plan and authorize the Mayor to sign applicable applications, certifications, assurances and agreements.

- J. Amendment III for the 2019 Community Development Block Grant (CDBG) Annual Action Plan (AAP) includes a reallocation of \$9,593 in funding from “Public Services – Food System” to “Public Services – Business Assistance” and an allocation of up to \$10,407 from unallocated/unspent 2019 CDBG funding to “Public Services – Business Assistance” for a total increase up to \$20,000.

Presented by Housing & Community Planner Brooklyn Holton

Action Requested: City Council approves Amendment III to the 2019 CDBG AAP and authorize the mayor to sign applicable applications, certifications, assurances and agreements.

- K. Amendment IIII for the 2019 Community Development Block Grant (CDBG) Annual Action Plan (AAP) allowing pre-award costs to be incurred for the 2020 program year including:

- Code Enforcement \$36,700
- Public Services up to \$34,594
- Administration and Planning up to \$47,459

Presented by Housing & Community Planner Brooklyn Holton

Action Requested: City Council approve Amendment IIII to the 2019 CDBG Annual Action Plan and authorize the Mayor to sign applicable applications, certifications, assurances and agreements.

5. Reports.

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

6. Announcements.

7. Adjournment.