



WENATCHEE CITY COUNCIL

Thursday, October 22, 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 20-28.9, 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 hearing 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 #196574 through #196702 in the amount of \$856,164.90 for October 8, 2020
Claim checks #196703 through #196797 in the amount of \$441,527.78 for October 15, 2020
- Motion for City Council to accept the work performed by the contractor J&K Earthworks, LLC on the North Wenatchee Stormwater Project Phase 1, Project No. 1617, and further authorize the Mayor to sign the Final Contract Voucher Certificate on behalf of the City of Wenatchee.
- Motion for City Council to accept the work performed by the contractor, Central Washington Asphalt, on the 2019 Pavement Preservation project, City Project 1901, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to approve Resolution No. 2020-32 designating the Mayor as an on-going alternate voting representative to the Rivercom Administrative Board.

3. Action Items.

- A. Arts, Recreation and Parks Commission Appointment
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Move approval of Resolution 2020-29 appointing Lukas Hedtke to position six of the Wenatchee Arts Recreation and Parks Commission with a term expiring December 31, 2021.

B. RCO-RTP Grant Application Authorization

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: Move approval of Resolution 2020-30 authorizing application to the State Recreation Conservation Office for a Recreation Trail Program Grant.

C. Code Enforcement Board Re-appointment – Luis Gonzalez

Presented by Building Official Cliff Burdick

Action Requested: Staff recommends the City Council pass Resolution No. 2020-31, designating the re-appointment of Luis Gonzalez to the Code Enforcement Board for a two-year term ending December 31, 2022.

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. All speakers must speak into the microphone 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.

D. Adoption of Ordinance No. 2020-29 specifically relating to the assessment rate on lodging businesses located within the tourism promotion area codified at WCC 1.108.020

Presented by Executive Services Director Laura Merrill

Action Requested: The Council adopt Ordinance No 2020-29 specifically relating to the assessment rate on lodging businesses located within the tourism promotion area codified at WCC 1.108.020 from \$1.00 per room per day to \$2.00 per room per day.

5. Reports.

a. Mayor's Report

b. Reports/New Business of Council Committees

6. Announcements.

7. Adjournment.