



WENATCHEE CITY COUNCIL
Thursday, November 5, 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. Special 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:

Payroll distribution in the amount of \$346,145.00 for October 20, 2020
Claim checks #196798 through #196861 in the amount of \$852,452.18 for October 22, 2020
Wires #1507-#1510 in the amount of \$61,739.98 for October 26, 2020
Payroll distribution (retirees) in the amount of \$12,701.38 for October 30, 2020
Claim checks #196862 through #196939 in the amount of \$492,490.13 for October 29, 2020

3. Proclamation.

* Veterans Day Proclamation

4. Action Items.

- A.** Adoption of Resolution No. 2020-33 for the appointment of Armando Bedito to the Housing Authority of Chelan County and City of Wenatchee Board.
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends that the City Council adopt Resolution No. 2020-33 to approve the appointment of Armando Bedito to the Housing Authority of Chelan County and City of Wenatchee Board to fill an unexpired two-year term ending December 31, 2021.

- B.** Lease with Wenatchee Aerie #204 for a space for Veterans Hall. Monthly rent of \$3,305.
Presented by Development Project Manager Matt Shales
Action Requested: Staff recommends the City Council accept the terms provided in both lease documents and further authorize the Mayor to sign, thereby allowing the Veterans Hall to continue uninterrupted operations.

- C.** UPS Peak Season Facility proposal to operate on vacant City property
Presented by Development Project Manager Matt Shales
Action Requested: Staff recommends the City Council accept the terms provided in the license agreement and further authorize the Mayor to sign, allowing temporary peak season operations by UPS on vacant City property.

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. All speakers must speak into the telephone 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.** 2021 Property Tax Ordinance and Resolutions
Presented by Finance Director Brad Posenjak
Action Requested: Staff recommends the City Council approve Resolution 2020-34 authorizing a levy limit factor of 101% upon a finding of substantial need, approve Ordinance 2020-30 authorizing an increase in the regular property tax levy to be collected in the 2021 tax year, and approve Resolution 2020-35 requesting the Chelan County Assessor to collect sufficient funds to address debt service requirements of a voter approved bond levy.

6. Presentation.

- E.** Preview the Final 2021 Budget

7. Reports.

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

8. Announcements.

9. Adjournment.