



WENATCHEE CITY COUNCIL
Thursday, November 12, 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 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 #196940 through #196954 in the amount of \$12,116.97 for October 30, 2020

Claim checks #196968 through #196971 in the amount of \$16,546.08 for October 30, 2020

Claim checks #196972 through #197033 in the amount of \$629,783.88 for November 5, 2020

Benefits/deductions in the amount of \$905,438.64 for October 31, 2020

Payroll distribution in the amount of \$472,277.25 for November 5, 2020

Payroll distribution in the amount of \$9,536.44 for November 5, 2020

- Motion for City Council to accept the work performed by the contractor, Golden Gate Electric, on City Project No. 1915 – Miller School Zone & Okanogan Crossing Improvements and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to accept the work performed by the contractor, KRCI LLC, on City Project No. SW19-08 – Elliott Avenue Multi-Use Pathway and further authorize the Mayor to sign the Final Contract Voucher.

3. Presentation.

- Small Business Saturday Proclamation

4. Action Items.

A. The Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan (Con Plan)

Presented by Brooklyn Holton, Housing & Community Planner

Action Requested: Provide feedback to staff in order to move forward with recommended activities:

- Programmatic
- Public Services
- Public Facilities & Improvements
- Housing
- Economic Development

B. Collective Bargaining Agreement (CBA) between the City of Wenatchee and the Wenatchee Police Guild, 2021-2023

Presented by Steve Crown, Chief of Police, and Kari Page, Director of Human Resources

Action Requested: Authorization for Mayor Kuntz to execute the attached CBA, mutually agreed upon by both bargaining teams and approved by Wenatchee Police Guild members by vote.

C. Facility Use Agreement Extension Chelan Douglas Child Services Association

Presented by Aaron Kelly, Operations Manager

Action Requested: Staff recommends the City Council approve the Facility Use Agreement Extension between Chelan Douglas Child Services Association and the City of Wenatchee and authorize the Mayor's signature.

D. An amendment to the City budget for a funding increase to the existing CARES Emergency Solutions Grant (ESG-CV) between the Washington State Department of Commerce and the City of Wenatchee.

Presented by Sandra Van Osten, Housing Programs Coordinator, Oliver Crain, Housing Programs Coordinator, and Glen DeVries, Community Development Director

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

- 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 two new ESG-CV subgrantee agreements with the People's Foundation and the Women's Resource Center for severe weather emergency shelter services as recommended by the Chelan-Douglas Homeless Housing Task Force.

E. Ordinance 2020-32 – amendments to the 2020 budget

Presented by Brad Posenjak, Finance Director

Action Requested: Staff recommends the City Council approve Ordinance 2020-32 amending the 2020 budget as adopted by Ordinance 2019-39 and amended by ordinance 2020-14, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this ordinance is in the best interest of the City and requiring that this Ordinance be approved by a majority plus one of the entire Council.

F. Temporary interfund lending of cash in 2021

Presented by Brad Posenjak, Finance Director

Action Requested: Staff recommends the City Council pass Resolution 2020-37, authorizing the temporary lending of cash from the General Fund to the CDBG Entitlement Fund, Police Station GO Bond Fund, and various other funds as needed in 2021.

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 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.

G. Ordinance 2020-31, adopting the 2021 Budget

Presented by Brad Posenjak, Finance Director

Action Requested: Staff recommends the City Council approve Ordinance #2020-31 adopting the final budget for the City of Wenatchee for fiscal year 2021.

6. Reports.

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

7. Announcements.

8. Adjournment.