



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 3, 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. 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:

Claim checks #197034 through #197104 in the amount of \$746,335.76 for November 12, 2020
Payroll distribution in the amount of \$358,455.00 for November 20, 2020
Claim checks #197105 through #197130 in the amount of \$528,542.43 for November 19, 2020
Payroll (retirees) in the amount of \$12,701.38 for November 30, 2020
Payroll distribution in the amount of \$400.00 for November 20, 2020
Wires #1511 and #1512 in the amount of \$54,301.95 for November 25, 2020

3. Presentations

- Parker Smith Day Proclamation

4. Action Items

- A. Adoption of Resolution No 2020-36 ratifying the Mayor's Approval of a Professional Service Agreement with the Chelan Douglas Regional Port Authority for small business grants

Presented by Executive Services Director Laura Merrill

Action Requested: Staff recommends that the City Council adopt Resolution No. 2020-36 ratifying the Mayor's approval of a Professional Service Agreement with the Chelan Douglas Regional Port Authority for services related to implementing the Coronavirus Relief Fund Small Business Grant Program.

- B.** For Introduction - Ordinance No. 2020-23 granting a franchise to Cascade Natural Gas Corporation
Presented by Executive Services Director Laura Merrill
No Action Requested: Staff recommends the City Council hear Ordinance No. 2020-23 granting a franchise to Cascade Natural Gas Corporation for the purposes of providing natural gas services within the City of Wenatchee.
- C.** Adoption of Ordinance No. 2020-22 creating regulations and permit requirements for private use of City streets and sidewalks for sidewalk cafes, storefront enhancements and display of goods, parklets, and streateries
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends the City Council adopt Ordinance No. 2020-22 creating regulations and permit requirements for private use of City streets and sidewalks for sidewalk cafes, storefront enhancements and display of goods, parklets, and streateries.
- D.** 2021-2022 Amendment to the Municipal Services Agreement with the Wenatchee Valley Chamber of Commerce
Presented by Executive Services Director Laura Merrill
Action Requested: Staff recommends that the City Council approve the Amendment to the Municipal Services Agreement with the Wenatchee Valley Chamber of Commerce for Destination Marketing and Visitor Services and authorize the Mayor's signature.
- E.** Adoption of the proposed amendments to Wenatchee City Code Chapter 3.36, Wildland-Urban Interface Standards
Presented by Community Development Director Glen DeVries
Action Requested: Staff recommends the City Council adopt Ordinance No. 2020-33 titled WUI Standards that are intended to mitigate the risk to life and structures from intrusion of fire from wild-land fire exposures and fire exposures from adjacent structures and to mitigate structure fires from spreading to wildland fuels.
- F.** Solid Waste Franchise
Presented by Operations Manager Aaron Kelly
No Action Requested: (1) First reading of Ordinance 2020-34 approving a solid waste services agreement granting Waste Management of Washington, Inc. a franchise for exclusive solid waste collection services within the corporate limits of the City of Wenatchee. (2) Review of the Solid Waste Service Agreement with Waste Management of Washington, Inc. for solid waste collection services within the limits of the City of Wenatchee. (3) For Council's consideration the Fourth Amendment to Contract for Solid Waste Collection Services.

5. Reports

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

6. Announcements

7. Adjournment