



**WENATCHEE CITY COUNCIL**  
**Thursday, December 10, 2020**  
Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> 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 #197131, #197132, and #197143 through #197262 in the amount of \$1,415,572.78 for November 25, 2020  
Claim checks #197263 through #197274 in the amount of \$13,323.78 for November 30, 2020  
Benefits/deductions in the amount of \$900,395.70 for November 30, 2020  
Payroll distribution in the amount of \$468,319.64 for December 4, 2020  
Payroll distribution in the amount of \$85,932.55 for December 4, 2020  
Payroll distribution in the amount of \$8,122.78 for December 4, 2020  
Claim checks #197275 through #197323 in the amount of \$422,265.59 for December 3, 2020
- Motion to approve Resolution 2020-38 re-appointing Blake Morrell to position 4 of the Arts, Recreation and Parks Commission with a term expiring December 31, 2023.
- Motion to approve Resolution 2020-39 re-appointing Morgan Mott to position 5 of the Arts, Recreation and Parks Commission with a term expiring December 31, 2023.
- Motion to approve Resolution 2020-44 appointing William Carroll to position 3 of the Arts, Recreation and Parks Commission with a term expiring December 31, 2023.
- Motion to approve Resolution No. 2020-43, designating the re-appointment of Joe Gamboni to the Planning Commission to serve another four-year term ending December 31, 2024.
- Motion to approve Resolution No. 2020-45, designating the re-appointment of Mark Seman to serve another three-year term ending December 31, 2023.

### 3. Action Items

- A. Ordinance No. 2020-23 granting a franchise to Cascade Natural Gas Corporation  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *Staff recommends the City Council adopt 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.*
  
- B. Ninth Street Basin Water Quality Retrofit Planning and Design Grant Agreement  
Presented by Deputy Public Works Director-Utilities Jessica Shaw  
**Action Requested:** *Staff recommends the City Council approve the grant agreement with the State of Washington Department of Ecology for the Ninth Street Basin Water Quality Retrofit Planning and Design project and authorize the Mayor's signature.*
  
- C. Repeal Wenatchee City Code, Ch. 1.13, Leaves of Absence  
Presented by Director of Human Resources Kari Page  
**Action Requested:** *Approve Ordinance 2020-16 to repeal Wenatchee City Code, Ch. 1.13 and replace Ordinance 2948.*
  
- D. Temporary employee hiring, positions and wages  
Presented by Director of Human Resources Kari Page  
**Action Requested:** *Approve Ordinance 2020-40 and repeal Ordinance 2019-46.*
  
- E. Management and Administrative Group Compensation  
Presented by Director of Human Resources Kari Page  
**Action Requested:** *Approve Ordinance 2020-39.*
  
- F. City of Wenatchee/AFSCME Local 846 Collective Bargaining Agreement 2021-2023
  
- G. Solid Waste Collection Services  
Presented by Operations Manager Aaron Kelly
  - (1) 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  
**Action Requested:** *Staff recommends that the City Council adopt 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) Solid Waste Service Agreement with Waste Management of Washington, Inc. for solid waste collection services within the limits of the City of Wenatchee  
**Action Requested:** *Staff recommends that the City Council approve a Solid Waste Service Agreement with Waste Management of Washington, Inc. to provide solid waste collection services and authorize the Mayor's signature.*

(3) The Fourth Amendment to Contract for Solid Waste Collection Services

**Action Requested:** Staff recommends that the City Council approve the Fourth Amendment to the Contract for Solid Waste Collection Services, extending the current contract to April 30, 2021 and authorize the Mayor's signature.

H. Bureau of Reclamation Lease

Presented by Operations Manager Aaron Kelly

**Action Requested:** Staff recommends the City Council approve the Lease between the Bureau of Reclamation and the City of Wenatchee and authorize the Mayor's signature.

I. Project 1804 - Confluence Parkway agency funding agreements. The NEPA process for Confluence Parkway has expanded in scope and cost. To help cover some of those costs the following agencies have agreed to contribute funds to support the environmental process; Link Transit, Chelan Douglas Regional Port Authority and Chelan County PUD.

Presented by Development Project Manager Matt Shales

**Action Requested:** Staff recommends the City Council authorize the Mayor to sign funding agreements with Chelan County PUD, Link Transit, and the Chelan Douglas Regional Port Authority to allow those funds to support the NEPA process for Confluence Parkway.

J. Project 1804 - Confluence Parkway consultant contract scope and budget amendment. Increase KPG Engineering's scope and budget to allow for additional NEPA and engineering services. The contract budget would be amended to allow for an increase of \$688,000 for a new total contract budget of \$2,918,000

Presented by Development Project Manager Matt Shales

**Action Requested:** Staff recommends the City Council approve KPG Engineering's Supplement #3 and after all funding agreements have been executed, authorize the Mayor's signature to allow KPG Engineering to provide the additional NEPA and engineering support required to complete our NEPA Environmental Analysis for Confluence Parkway.

K. City of Wenatchee Project No. 1809 –SSA/OHO Wenatchee Remodel project construction contract between the City and TW Clark Construction, Change Order No. 6 in the amount of \$71,742.86

Presented by Facilities Manager Elisa Webb and Operations Manager Aaron Kelly

**Action Requested:** Staff recommends the City Council approve the contract change order with TW Clark Construction and authorize the Mayor's signature.

L. A proposed series of amendments to the City Homeless Programs budget to address additional rent assistance funding for the Chelan-Douglas Eviction Rent Assistance Program (ERAP) and further local sub-grant awards of the CARES Act Emergency Solutions Grant (ESG-CV)

Presented by Housing Programs Coordinator and Community Development Director Glen DeVries

**Action Requested:** Staff recommends the City Council accept the Homeless Task Force's recommendations and authorize the Mayor to:

- *Enter into a new grant agreement between the City of Wenatchee and Chelan-Douglas Community Action Council for the amount of \$253,000 in ESG-CV funding to operate a Hotel/Motel Emergency Shelter Voucher Program,*
- *Enter into a new grant agreement between the City of Wenatchee and Chelan-Douglas Community Action Council for the amount of \$450,000 in ESG-CV to operate a Homeless Prevention Rent Assistance Program,*
- *Enter into an amended grant agreement between the Department of Commerce and the City of Wenatchee for an additional \$275,000 in State ERAP funds, and*
- *Enter into a revised ERAP grant agreement between the City of Wenatchee and the Chelan-Douglas Community Action Council that*
  - *(1) places the new ERAP funds in Community Action’s current Rent Assistance budget,*
  - *(2) amends the current contract to move \$65,000 from Community Action’s Program Operations budget into the Rent Assistance budget, and*
  - *(3) amends the current contract to move \$15,000 in City ERAP Administration funds into Community Action’s Rent Assistance budget.*

**M. Authorization to Award Contract to the Lowest Responsible Bidder**

Presented by Senior Engineer-Utilities Jeremy Hoover

**Action Requested:** *Staff recommends the City Council award the contract for the Wastewater Treatment Plant Digester No. 2 Cleaning work, project number SW20-09 to the lowest responsible bidder and further authorize the Mayor to sign a contract on behalf of the City.*

**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 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.

**N. Proposed amendments to Titles 10, 11, and 13 of the Wenatchee City Code, the Official Zoning Map, the City of Wenatchee Residential Design Guidelines, and the Wenatchee Urban Area Comprehensive Plan**

Presented by Community Development Staff

**Action Requested:** *Conduct a Public Hearing on the proposed Ordinances and Resolutions. Staff and the Planning Commission recommend that the City Council adopt the following:*

- *Ordinance 2020-35 adopting amendments to Title 10 WCC,*
- *Ordinance 2020-36 adopting amendments to the Official Zoning Map,*
- *Ordinance 2020-37 adopting amendments to Title 11 WCC, and*
- *Ordinance 2020-38 adopting amendments to Title 13,*
- *Resolution 2020-40 adopting amendments to the City of Wenatchee Residential Design Guidelines, and*

- *Resolution 2020-41 adopting amendments to the Wenatchee Urban Area Comprehensive Plan.*

*Draft Motion: I move to adopt the revisions to the Wenatchee City Code, City of Wenatchee Residential Design Guidelines, and the Wenatchee Urban Area Comprehensive Plan as represented in Ordinances 2020-35, 2020-36, 2020-37, and 2020-38 and Resolutions 2020-40 and 2020-41.*

**O. 2021-2026 Capital Facilities Plan**

Presented by Community Development Staff

**Action Requested:** *Conduct a public hearing on the Planning Commission recommendation of approval. City staff has provided a Resolution for your consideration.*

*Draft Motion: I move to adopt the City of Wenatchee 2021-2026 Capital Facilities Plan as presented in Resolution 2020-42.*

**5. Reports**

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

**6. Announcements**

**7. Adjournment**