



WENATCHEE CITY COUNCIL

Thursday, January 28, 2021

Wenatchee City Hall Council Chambers

301 Yakima Street, 2nd Floor

Wenatchee, WA 98801

AGENDA

Due to the COVID-19 pandemic, and current legislative resolution extending the gubernatorial orders issued in response to the state of emergency (SCR 8402), 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 any 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 #197699 - #197723 in the amount of \$1,831,567.56 for January 12, 2021
Wire #1516 and checks #197724 - #197803 in the amount of \$1,004,241.42 for January 14, 2021
Payroll distribution in the amount of \$365,465.00 for January 20, 2021
Claim checks #197805 - #197852 in the amount of \$302,491.92 for January 20, 2021
- Motion to approve Resolution No. 2021-02 appointing Mark Kulaas as Mayor Pro Tempore for 2021.
- Motion to approve Resolution No. 2021-03, designating voting representatives on behalf of the City to various community boards, councils and organizations.
- Motion for City Council to accept the work performed by the contractor, Pipkin Construction on the Skyline Reservoir Transmission Main & Utility Improvements Phase 1, Project #1704 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

3. Presentation

- Dr. Paul Gordon, Superintendent – Wenatchee School District
- Heart Month Proclamation

4. Action Items

A. Artwork Donation

Presented by Parks, Recreation and Cultural Services Director David Erickson

Action Requested: Move acceptance of the donation of the Fandango Jarocho sculpture.

B. Pinnacles Prep Lease Agreement

Presented by Parks, Recreation and Cultural Services Director David Erickson

Action Requested: Move approval of FIRST Addendum to Lease with Pinnacles Prep and authorize the Mayor to sign.

C. Creating a long-term investment account, referred to as Separately Managed Accounts, with the Office of the State Treasurer

Presented by Finance Director Brad Posenjak

Action Requested: Staff recommends the City Council authorize the Mayor's signature on the interagency agreement with the State of Washington Office of the State Treasurer to manage the City's long-term investments in a separately managed account.

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 phone 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. Amendment V for the 2019 Community Development Block Grant (CDBG) Annual Action Plan (AAP) allowing an increase in the Public Services allocation and potential use of pre-award costs to be incurred for the 2020 program year including:

- Food Box Program up to \$100,000
- Emergency Assistance to Households/Businesses up to \$127,788
- Public Services 2020 Pre-Award costs up to \$350,000

Presented by Housing & Community Planner Brooklyn Holton

Action Requested: City Council approve Amendment V to the 2019 CDBG Annual Action Plan and authorize the Mayor to sign applicable applications, certifications, assurances and agreements.

6. Reports

- a. Mayor's Report
(1) New City Hall
- b. Reports/New Business of Council Committees

7. Announcements

8. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)