



WENATCHEE CITY COUNCIL
Thursday, February 25, 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:

Payroll distribution in the amount of \$3,245.57 for February 5, 2021

Payroll distribution in the amount of \$53.77 for February 5, 2021

Claim checks #198033 - #198073 in the amount of \$187,308.00 for February 11, 2021

Payroll distribution in the amount of \$357,760.00 for February 19, 2021

Payroll distribution in the amount of \$2,215.00 for February 19, 2021

Payroll distribution in the amount of \$13,500.66 for February 26, 2021

3. Presentation

- Red Cross Month Proclamation

4. Action Items

A. Sewer Capital Project Budget Updates

(a) Project No. 1908-Knowles Road Sanitary Sewer

(b) Project No. 2105- School Street Sanitary Sewer

(c) Project No. 2106 Wastewater Treatment Plant Blower Building Improvements

Presented by Deputy Public Works Director-Utilities Jessica Shaw

Action Requested: Staff recommends the City Council approve the amended capital project budgets for the three projects listed above.

- B. Ordinance #2021-11, authorizing the sale, issuance and delivery of not to exceed \$10,000,000 of the City's Water and Sewer Refunding Bonds
Presented by Finance Director Brad Posenjak
Action Requested: Staff recommends the City Council adopt Ordinance No 2021-11 authorizing the sale, issuance and delivery of not to exceed \$10,000,000 of the City's Water and Sewer Refunding Bonds.
- C. Code Enforcement Board Appointment – James Snyder
Presented by Building/Fire Code Official Cliff Burdick
Action Requested: Staff recommends the City Council pass Resolution No. 2021-08, designating the appointment of James Snyder to the Code Enforcement Board for a two-year term ending December 31, 2022.
- D. An amendment of the City budget for two funding changes to the Chelan-Douglas Homeless Program:
 - A new grant award by the Washington State Department of Commerce to the City of Wenatchee for the administration of the Treasury Rent Assistance Program (T-RAP).
 - A funding increase amendment to the existing Eviction Rent Assistance Program (ERAP) grant between the Washington State Department of Commerce and the City of Wenatchee.Presented by Housing Programs Coordinator Oliver Crain and Community Development Director Glen DeVries
Action Requested: Staff recommends the City Council accept the Chelan-Douglas Homeless Housing Task Force's recommendations and authorize the Mayor to:
 - *Enter into a new grant agreement between the Department of Commerce and the City of Wenatchee for the Treasury Rent Assistance Program Grant (T-RAP).*
 - *Enter into a new Treasury Rent Assistance Program (T-RAP) sub grantee agreement with Chelan-Douglas Community Action Council.*
 - *Enter into an amended agreement to increase the funding for the existing Eviction Rent Assistance Program (ERAP) contract between the Department of Commerce and the City of Wenatchee.*
 - *Enter into an amended agreement for the existing Eviction Rent Assistance Program (ERAP) sub grant contract with the Chelan-Douglas Community Action Council.*
- E. Revisions to water and sewer utility credit policies
Presented by Finance Director Brad Posenjak
Action Requested: Staff recommends the City Council adopt Ordinance No 2021-12, relating to water and sewer utility billing credit; amending WCC 4.08.060(5) and WCC 9.12.540(4); and adding WCC 9.12.540(5).
- F. Rhinehart Ten Percent (10%) Annexation Petition for review, adjustment, approval or denial
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton
Action Requested: The ten percent (10%) annexation public meeting is required for the City Council to determine three items:

- a. Whether the City will accept, reject, or geographically modify the proposed annexation boundary;
- b. Whether it will require the simultaneous adoption of a proposed zoning regulation; and
- c. Whether it will require the assumption of all or any portion of existing city indebtedness by the area to be annexed.

If the legislative body requires the adoption of a proposed zoning regulation and/or the assumption of all or any portion of indebtedness as condition to annexation, it is to record this action in its minutes. Council acceptance is a condition precedent to circulation of the petition. There is no appeal from the council decision.

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.

- G. Public Hearing for Ordinance No. 2021-07 granting a franchise to Computer 5, Inc dba LocalTel Communications
Presented by Executive Services Director Laura Merrill
No action requested. Staff recommends the City Council conduct a Public Hearing for Ordinance No. 2021-07 granting a franchise to LocalTel Communications for the purposes of authorizing the use of the City right-of-way for a cable service.

6. Reports

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

7. Announcements

8. Adjournment