



## **WENATCHEE CITY COUNCIL**

**Thursday, March 11, 2021**

Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> 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 #198074 through #198178 in the amount of \$311,738.69 for February 18, 2021

Wires #1519 - #1520 in the amount of \$12,866.82 for February 25, 2021

Claim checks #198179 through #198248 in the amount of \$443,205.68 for February 25, 2021

Claim checks #198262 through #198274 in the amount of \$16,363.90 for February 26, 2021

Benefits/deductions in the amount of \$928,210.40 for February 26, 2021

Payroll distribution in the amount of \$497,707.96 for March 5, 2021

Claim checks #198275 through #198329 in the amount of \$297,168.82 for March 4, 2021

- Motion for City Council to accept the work by the contractor, Rudnick & Sons, LLC, on City Project No. SW20-01, Chase Park Rehabilitation, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to adopt Resolution No. 2021-13, declaring certain personal property surplus to the needs of the City of Wenatchee and authorize the Department of Public Works to surplus the property.

##### **3. Presentations**

- Healthcare Heroes Proclamation
- Parks, Recreation & Cultural Services Phase 2 Plan
- Pavement Management Update

#### 4. Action Items.

- A. Resolution 2021-09 adopting a pledge to civility in public service.  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *City Council pass Resolution No. 2021-09 adopting a pledge to civility in public service.*
- B. Adoption of Resolution No. 2021-11 for the appointment of Cody Beeson to the Lodging Tax Advisory Committee.  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *Staff recommends the City Council pass Resolution No. 2021-11 appointing Cody Beeson to a two-year unexpired term on the Lodging Tax Advisory Committee through December 31, 2022.*
- C. Martinez Ten Percent (10%) Annexation Petition for review, adjustment, approval or denial  
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton  
**Action Requested:** *For the City Council to:*  
*a. [accept, reject or geographically modify] the proposed annexation boundary;*  
*b. Adopt the proposed zoning regulation; and*  
*c. Assume [all or a portion] of existing city indebtedness by the annexation area.*
- D. DJML, LLC Ten Percent (10%) Annexation Petition for review, adjustment, approval or denial  
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton  
**Action Requested:** *For the City Council to:*  
*a. [accept, reject or geographically modify] the proposed annexation boundary;*  
*b. Adopt the proposed zoning regulation; and*  
*c. Assume [all or any portion] of existing city indebtedness by the annexation area.*
- E. Multi-Family Tax Exemption Agreement with Central Cascade Properties, LLC  
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton  
**Action Requested:** *Adopt Resolution 2021-12 authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement with Central Cascade Properties, LLC.*
- F. Wenatchee Valley Decant Facility Use Agreement with Douglas County  
Presented by Deputy Public Works Director-Utilities Jessica Shaw  
**Action Requested:** *Staff recommends the City Council approve the Wenatchee Valley Regional Decant Facility Use Agreement with Douglas County and authorize the Mayor's signature.*
- G. Ordinance No. 2021-07 granting a franchise to Computer 5, Inc dba LocalTel Communications  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *Staff recommends the City Council adopt 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.*

- H.** Interlocal Agreement between the City of Wenatchee and Chelan PUD for development projects funded with collaborative financing  
Presented by Executive Services Director Laura Merrill  
*Action Requested: Staff recommends the City Council authorize the Mayor to sign the Interlocal Agreement regarding Development Projects between the City of Wenatchee and Chelan County Public Utility District #1.*

**5. Reports.**

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

**6. Announcements.**

**7. Adjournment.**