



WENATCHEE CITY COUNCIL

Thursday, March 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 may listen to this City Council meeting and participate by computer, tablet or smartphone at: <https://global.gotomeeting.com/join/505318517> or by calling **1-571-317-3122, passcode 505318517**.

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 \$4,974.42 for March 5, 2021
Claim checks #198330 through #198401 in the amount of \$258,638.72 for March 11, 2021
Claim checks #198402 through #198474 in the amount of \$308,746.17 for March 18, 2021
Payroll distribution in the amount of \$362,485.00 for March 19, 2021
- Motion for City Council to accept the work performed by the contractor, J & K Earthworks, LLC on the 2020 Sewer Rehabilitation, Project #1909, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

3. Presentation.

- Child Abuse Prevention Month Proclamation

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 microphone 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.

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.)

- A. Proposed adoption of City of Wenatchee Ordinance 2021-13
Presented by Community Development Director Glen DeVries and Housing Program Coordinator Sandra Van Osten
Action Requested: *Staff is requesting the City Council conduct a public hearing and adopt Ordinance 2021-13 imposing an additional sales and use tax of one-tenth of one percent for affordable housing and housing-related services as authorized by RCW 82.14.530; adding a new chapter to the Wenatchee City Code; and providing for severability and establishing an effective date.*

- B. Public Hearing for the 2019 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton
Action Requested: *Conduct a Public Hearing and accept the 2019 CDBG CAPER*

5. Action Items.

- C. Amendment No. 12 to Service Agreement SA No. 10-182, between the Chelan County Public Utility District #1 and the City of Wenatchee
Presented by Police Chief Steve Crown
Action Requested: *Staff recommends the City Council approve Amendment No. 12 to Service Agreement SA No. 10-182 which reflects the chargeable overtime rates for police officers.*

- D. WCC Chapter 1.99, Fee Schedule amendments
Presented by Community Development Director Glen DeVries and Building/Fire Code Official Cliff Burdick
Action Requested: *Staff recommends that the City Council adopt Ordinance No. 2021-09 amending portions of WCC 1.99 Fee Schedules.*

- E. Olds Station Stormwater Pond Outfall Permit
Presented by Deputy Public Works Director-Utilities Jessica Shaw
Action Requested: *Staff recommends the City Council authorize the Mayor to sign the Temporary Permit for Use of Rock Island Hydroelectric Project Lands for the Olds Station stormwater pond outfall.*

- F. Regional Waterline Easement
Presented by Deputy Public Works Director-Utilities Jessica Shaw
Action Requested: *Staff recommends the City Council authorize the Mayor to sign the Easement for the Regional Waterline with Washington State Department of Transportation.*

- G.** Tacoma Street Improvements, City Project #1907 - Authorization to Award Construction Contract in the amount of \$1,134,508.68, pending TIB approval
Presented by Project Engineer Jake Lewing
Action Requested: *Staff recommends the City Council award the contract for the construction of the Tacoma Street Improvements, Project 1907, to Selland Construction, in the amount of \$1,134,508.68 (pending TIB approval) and authorize the Mayor to sign the construction contract documents.*
- H.** Tacoma Street Improvements, City Project #1907 – Supplement #2 to Agreement with SCJ Alliance
Presented by Project Engineer Jake Lewing
Action Requested: *Staff recommends the City Council approve of and authorize the Mayor to execute Supplement #2 with SCJ Alliance for construction engineering services for the Tacoma Street Improvements (Project No. 1907).*
- I.** Amendment to Interlocal Governance Agreement to Include Colville Tribes
Action Requested: *The Chelan-Douglas Transportation Council is recommending approval of the Amendment and a motion to approve the First Amendment to Interlocal Agreement and authorize execution of the same.*

6. Reports.

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

7. Announcements.

8. Adjournment.