



WENATCHEE CITY COUNCIL

Thursday, April 22, 2021

Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

AGENDA

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 #198574 through #198585 in the amount of \$29,364.88 for March 31, 2021

Special payroll distribution in the amount of \$25,648.77 for April 5, 2021

Payroll distribution in the amount of \$21,765.01 for April 5, 2021

Claim checks #198660 through #198715 in the amount of \$602,068.87 for April 8, 2021

- Motion to adopt Ordinance No. 2021-16, amending 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.
- Motion to authorize the Mayor to sign Amendment 1 to Agreement No. TCPRA-1921-Wenatch-00073 between the City of Wenatchee and State of Washington Department of Ecology for the Gold Knob Prospect site also known as Saddle Rock Park.

3. Presentations

- Poppy Days Proclamation

4. Citizen Requests/Comments

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

5. Action Items

A. Adoption of Resolution No. 2021-20 to ratify an action related to COVID-19

Presented by Executive Services Director Laura Merrill

Action Requested: *Staff recommends that the City Council adopt Resolution No. 2021-20 to ratify the order of the Mayor rescinding the proclamation of emergency issued on March 18, 2020 and rescinding subsequent orders and resolutions pursuant thereto related to the COVID-19 pandemic.*

- B. JAB Investors LLC Ten Percent (10%) Annexation Petition for review, adjustment, approval, or denial. The proposed annexation area is located in the lower Sunnyslope area.

Presented by Senior Planner Matt Parsons

Action Requested: *The City Council to pass a motion 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*

6. 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.

- C. Actions pertaining to certain real property owned by the City of Wenatchee and the North Central Washington Libraries District

Presented by Executive Services Director Laura Merrill

Action Requested: *Staff recommends the City Council: (1) Conduct a Public Hearing; (2) Approve Resolution No. 2021-21 declaring certain real property surplus to the needs of the City of Wenatchee and authorize the transfer of said real property to North Central Washington Libraries; and (3) Authorize the Mayor to sign the Purchase and Sale Agreement for 310 Douglas Street, Wenatchee WA.*

- D. The Community Development Block Grant (CDBG) 2020-2024 Consolidated Plan (Con Plan)

Presented by Housing & Community Planner Brooklyn Holton

Action Requested: *(1) Conduct a public hearing; (2) City Council adopt Resolution 2021-15 to approve the 2020-2024 CDBG Consolidated Plan, Assessment of Fair Housing and the 2020 CDBG Annual Action plan and authorize the Mayor to sign applicable applications, certifications, assurances and agreements.*

7. Reports

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

8. Announcements

9. Adjournment