



WENATCHEE CITY COUNCIL

Thursday, May 27, 2021

Wenatchee City Hall Council Chambers

301 Yakima Street, 2nd Floor

Wenatchee, WA 98801

AGENDA

4:45 p.m. Executive Session. Executive session to discuss with legal counsel representing the city matters relating to potential litigation to which the city is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the city. RCW 42.30.110(1)(i)

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 #198969 through #199038 in the amount of \$577,228.61 for May 6, 2021

Payroll distribution in the amount of \$367,195.00 for May 20, 2021

Payroll distribution (retirees) for May 31, 2021

- Motion to approve Resolution No. 2021-25, appointing three (3) City Council members as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference business meeting.

3. Presentations

- Memorial Day Proclamation
- Pride Month 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.** Contract Amendment No. 5 to the Professional Service Agreement with ARC Architects for the Wenatchee City Hall Redevelopment – Project No. 1716
Presented by Facilities Manager Elisa Schafer and Operations Manager Aaron Kelly
Action Requested: *Motion for City Council to authorize the Mayor to sign Contract Amendment No. 5 to the Professional Services Agreement on behalf of the City with ARC Architects for Construction Administration and Post Construction Services for the Wenatchee City Hall Redevelopment – Project No. 1716.*
- B.** Historic Preservation Board Member Appointments – Holly Lin and Heather Ostenson
Presented by Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to approve Resolution Nos. 2021-26 and 2021-27 respectively, designating two voting representatives: Holly Lin for a term ending December 31, 2024, and Heather Ostenson for a term ending December 31, 2021.*
- C.** Ninth Street Basin Water Quality Retrofit Planning and Design Consultant Agreement
Presented by Utility Planner Darci Mattioda
Action Requested: *Motion for City Council to approve the Professional Services Agreement (PSA) with Osborn Consulting Incorporated for the Ninth Street Basin Water Quality Retrofit Planning and Design Project No. 2101, and authorize the Mayor's signature.*
- D.** City Project 1912 – S. Miller Street/Montana Street Pedestrian Crossing
Authorization to Award Contract
Presented by Project Engineer Steve Dobron and Engineering Services Manager Jacob Huylar
Action Requested: *Motion for City Council to award the construction contract for the S. Miller Street/Montana Street Pedestrian Crossing, Project No. 1912, to JM Pacific Construction, Inc. in the amount of \$143,651.00, and authorize the Mayor to sign the contract documents.*
- E.** Local Housing Program
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to approve Resolution No. 2021-24, electing to operate its own local housing program.*

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.

- F. Rhinehart Annexation Public Hearing and Ordinance 2021-17**
Presented by Neighborhood and Community Services Coordinator Brooklyn Holton
Action Requested: *Motion for City Council to adopt Ordinance 2021-17, providing for the annexation of unincorporated lands located on the south and east side of Skyline Drive, bordered to the north and east by parcels in the City and to the south and west by the urban growth area boundary, known as Skyline Drive, subject to the provisions of Ordinance No. 2007-34, and all subsequent amendments thereto.*
- G. Martinez Annexation Public Hearing and Ordinance 2021-18**
Presented by Neighborhood and Community Services Coordinator
Action Requested: *Motion for City Council to adopt Ordinance 2021-18, providing for the annexation of unincorporated lands located along the west side of South Mission Street bordering City parcels to the north and unincorporated parcels to the west, south and east, known as the Martinez Annexation, subject to the provisions of Ordinance No. 2007-34 and all subsequent amendments thereto.*
- H. Resolution 2021-28 approving a Development Agreement between the City of Wenatchee and James M. VanAssche and Joy R. VanAssche (VanAssche's)**
Presented by Public Works Director Rob Jammerman and City Attorney Steve Smith
Action Requested: *Motion for City Council to approve Resolution 2021-28, approving a development agreement between the City of Wenatchee and James VanAssche and Joy VanAssche.*

7. Reports

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

8. Announcements

9. Adjournment