



WENATCHEE CITY COUNCIL
Thursday, June 24, 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:
Payroll distribution in the amount of \$2,371.83 for June 4, 2021
Claim checks #199311 through #199364 in the amount of \$397,163.44 for June 3, 2021
Claim checks #199365 through #199424 in the amount of \$475,779.04 for June 10, 2021
Payroll distribution in the amount of \$373,965.00 for June 18, 2021
Claim checks #199425 through #199540 in the amount of \$683,174.57 for June 17, 2021
- Resolution No. 2021-30, revising the regular meeting schedule for November and December 2021.

3. 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.

4. Action Items

- A. Master Agreement with Chelan Douglas Land Trust**
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: *Motion for City Council to approve the Master Agreement with the Chelan Douglas Land Trust and authorize the Mayor to sign.*
- B. DJML Sixty Percent (60%) Annexation Resolution 2021-29 setting a date for Public Hearing to adopt an Ordinance**
Presented by Neighborhood & Community Services Coordinator Brooklyn Holton
Action Requested: *Motion for City Council to approve Resolution 2021-29 establishing a date of July 8, 2021 for a public hearing to consider final action on the DJML Annexation.*

- C. Homeless Grant Funding Recommendations for the 2021-2023 Funding Cycle
Presented by Community Development Director Glen DeVries
Action Requested: *Motion for City Council to authorize the Mayor's signature on the contracts with grant and subgrant recipients for homeless program services and housing identified on Exhibit "A" of the report.*

5. Reports

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

6. Announcements

7. Adjournment