



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, November 4, 2021

Wenatchee City Hall Council Chambers

301 Yakima Street, 2nd Floor

Wenatchee, WA 98801

AGENDA

Wenatchee City Hall is open for the public to attend Council meetings in person. Masks are required. The meetings are also broadcast live on the City's YouTube channel: [Wenatchee TV](#). The public may also participate in the meeting via phone by calling: (509) 888-3298, passcode 66516#.

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).

5:00 p.m. Executive Session. Executive session to discuss with legal counsel 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.

5:15 p.m. Special 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 #200961 through #200991 in the amount of \$241,731.85 for October 28, 2021

3. Presentations

- Veterans Day 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. Consider Acceptance of an RCO YAF Grant

Presented by Parks, Recreation and Cultural Services Director David Erickson

Action Requested: *Motion for City Council to accept the State of Washington Recreation Conservation Office Youth Athletic Facilities Program grant in the amount of \$350,000 for the Wenatchee City Pool Renovation Project (20-1238D) and authorize the Mayor to sign.*

6. Public Hearing Items

B. 2022 Property Tax Ordinance

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to approve Ordinance 2021-29 authorizing an increase in the regular property tax levy to be collected in the 2022 tax year.*

7. Informational

- Review revised Preliminary 2022 Budget

8. Reports

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

9. Announcements

10. Adjournment