



**WENATCHEE CITY COUNCIL**  
**Thursday, April 14, 2022**  
Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> Floor  
Wenatchee, WA 98801  
**AGENDA**

*"To create community through responsive leadership and services for the citizens and visitors of the Apple Capital of the World."*

Wenatchee City Hall is open for the public to attend Council meetings in person. 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).

**5:15 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 #202572 through #202670 in the amount of \$1,166,396.57 for March 24, 2022

Payroll distribution (retirees) in the amount of \$13,046.80 for March 31, 2022

Claim checks #202671 through #202725 in the amount of \$363,624.26 for March 31, 2022

Claim checks #202726 through #202731 in the amount of \$16,915.59 for March 31, 2022

Benefits/deductions in the amount of \$1,080,830.16 for March 31, 2022

Payroll distribution in the amount of \$514,632.45 for April 5, 2022

Payroll distribution in the amount of \$7,164.43 for April 5, 2022

Claim checks #202748 through #202824 in the amount of \$718,592.57 for April 7, 2022

**3. Presentations**

- Arbor Day Proclamation
- Stand Against Racism 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. South Wenatchee Avenue Emergency Stormwater Repair – City Project No. 2210  
Presented by Deputy Public Works Director-Utilities Jessica Shaw, Assistant Utilities Manager Terry O’Keefe, and Storm/Sewer Collections Supervisor Adam Nealy  
**Action Requested:** *No action requested. The purpose of this agenda item is to document the basis for the emergency action and enter it into the public record.*
  
- B. Wenatchee Valley Regional Decant Facility Use Agreement with City of East Wenatchee  
Presented by Deputy Public Works Director-Utilities Jessica Shaw  
**Action Requested:** *Motion for City Council to approve the Wenatchee Valley Regional Decant Facility Use Agreement with the City of East Wenatchee and authorize the Mayor’s signature.*
  
- C. Tourism Promotion Area Advisory Board Appointments  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *Motion for City Council to pass Resolution No. 2022-11 appointing Charlotte Mayo and Cody Beeson to the Tourism Promotion Area Advisory Board to fill two (2) vacant positions with terms ending December 31, 2024.*
  
- D. Second Amendment to the Memorandum of Understanding between the Public Utility District No.1 of Chelan County and City of Wenatchee related to Visualization and Model Development/Video for the Loop Trail as part of the Confluence Parkway Project  
Presented by Executive Services Director Laura Merrill  
**Action Requested:** *Motion for City Council to approve the Second Amendment to the Memorandum of Understanding between the PUD and City of Wenatchee related to Visualization and Model Development/Video for the Loop Trail as part of the Confluence Parkway project and authorize the Mayor’s signature.*
  
- E. Consultant Service Agreement between North Forty Productions, LLC and the City of Wenatchee  
Presented by Police Chief Steve Crown  
**Action Requested:** *Motion for City Council to approve and authorize the Mayor’s signature for the Consultant Services Agreement with North Forty Productions, LLC, to produce police recruitment videos.*

- F. Department of Commerce Grant to City of Wenatchee through the 2022 Local & Community Projects Program - City Project No. 2112  
Presented by Facilities Manager Elisa Schafer  
**Action Requested:** *Motion for City Council to accept the Department of Commerce grant for Project No. 2112 - Pinnacles Prep Charter Public School Phase 1.5A & 1.5B Alterations & Addition and authorize the Mayor to sign the contract.*
- G. Wenatchee Convention Center Roof Replacement – City Project No. SW22-01  
Presented by Facilities Manager Elisa Schafer  
**Action Requested:** *Motion for City Council to award the contract for construction of the Wenatchee Convention Center Roofing Project, City Project No. SW22-01, to Signature Roofing Service, LLC in the amount of \$160,728.00 and authorize the Mayor to sign the construction contract.*
- H. Lease Agreement with Dennis and Sharron Johnson for property located at 1202 South Columbia Street  
Presented by Community Development Director Glen DeVries  
**Action Requested:** *Motion for City Council to authorize the Mayor to enter into a 15-year lease agreement with Dennis Johnson and Sharron Johnson for property located at 1202 South Columbia Street at no cost for the sole purposes of housing and associated services for the homeless.*
- I. Department of Health Drinking Water State Revolving Fund Pre-Construction Loan Contract – City Project No. 2202  
Presented by Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to approve the Department of Health Contract PCL27077 Application ID 2021-3986 for a Drinking Water State Revolving Fund Loan, for City Project No. 2202 - Crawford Main Replacement Project, and adopt this project into the 2022 Budget and the 2022-2027 Capital Facilities Plan.*
- J. Department of Health Drinking Water State Revolving Fund Pre-Construction Loan Contract – City Project No. 1918-2020  
Presented by Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to approve the Department of Health Contract DWL27052 Application ID 2021-3984 for a Drinking Water State Revolving Fund Loan, for City Project No. 1918-2020 – AC Main Replacement Project, and adopt this project into the 2022 Budget and the 2022-2027 Capital Facilities Plan.*
- K. Public Works Emergency Response Mutual Aid Agreements  
Presented by Utility Planner Darci Mattioda  
**Action Requested:** *Motion for City Council to authorize the Mayor to sign the agreements for mutual aid and partner with local agencies in Washington State.*

## 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.

### L. Fair Properties LLC Annexation

Presented by Senior Planner Matt Parsons

**Action Requested:** *Motion for City Council to pass Resolution No. 2022-13 providing for the Notice of Intent to the Chelan County Boundary Review Board to annex certain property to the City of Wenatchee.*

### M. JAB Investors LLC Annexation

Presented by Senior Planner Matt Parsons

**Action Requested:** *Motion for City Council to pass Resolution No. 2022-14 providing for Notice of Intent to the Chelan County Boundary Review Board to annex certain property to the City of Wenatchee.*

### N. 2020 Community Development Block Grant Consolidated Annual Performance and Evaluation Report

Presented by Planning Manager Stephen Neuenschwander

**Action Requested:** *Motion for City Council to accept the 2020 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.*

### O. Road Name Change – Renaming the “2<sup>nd</sup> Street Canal Crossing” and the portion of “Second Street” located West of the Wenatchee Reclamation District canal within the Sienna Planned Development Phase I as “lone Street”

Presented by Public Works Director Rob Jammerman

**Action Requested:** *Motion for City Council to approve Ordinance No. 2022-05, amending the name of the 2<sup>nd</sup> Street Canal Crossing over the Wenatchee Reclamation District canal and the name of Second Street located West of the Wenatchee Reclamation District canal to lone Street.*

## 7. Reports

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

## 8. Announcements

## 9. Adjournment