



WENATCHEE CITY COUNCIL

Thursday, May 26, 2022

Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd 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).

4:45 p.m. Executive Session. Executive session to discuss with legal counsel representing the city matters of 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 agency. RCW 42.30.110(1)(i).

5:15 p.m. Regular Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call

2. Citizen Requests/Comments

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on any matter, including items on the agenda. Comments on public hearing items will be taken during the 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. Citizen comments will be limited to three minutes.

3. Consent Items

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*
Vouchers:
Claim checks #203175 through #203217 in the amount of \$174,766.37 for May 12, 2022
Payroll distribution in the amount of \$395,410.00 for May 20, 2022
- *Motion to approve Resolution No. 2022-18, appointing voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference business meeting.*

4. Presentations

- Memorial Day Proclamation
- Main Street Week Proclamation
- Fire Adapted Neighborhood Hero Month Proclamation

5. Action Items

A. Body Worn Camera Recordings Redaction Fees

Presented by Wenatchee Police Department Records Supervisor Tammy Patterson

Action Requested: *Motion for City Council to adopt Ordinance No. 2022-10, amending Chapter 1.99 WCC, pertaining to the Fee Schedules, adding a section related to body worn camera recordings redaction fees.*

B. Homeless Service Grant Award to PowerHouse Ministries

Presented by Community Development Director Glen DeVries

Action Requested: *Motion for City Council to accept the Homeless Task Force's recommendations and authorize the Mayor to enter into a new grant agreement between the City of Wenatchee and PowerHouse Ministries for the amount of \$40,000 for the operation of their homeless day center program.*

C. Memorial Park Native Peoples Project

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to approve the selection of the design team of Hazen Audel and Land Expressions for the Memorial Park Native Peoples Project and authorize the Mayor to negotiate and sign the project agreement.*

D. Interagency Memorandum of Understanding for Management of Recreational Opportunities on Public Land in Central Washington

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to authorize the Mayor to sign the Interagency Memorandum of Understanding for Management of Recreational Opportunities on Public Land in Central Washington.*

E. First Amendment to Interlocal Agreement between the City of Wenatchee and Chelan County Public Utility District No. 1

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to approve and authorize the Mayor's signature on the First Amendment to Interlocal Agreement regarding Development Projects between the City of Wenatchee and Chelan County Public Utility District No. 1.*

F. City Project No. 2208 – McKittrick Street Improvements (Pershing Street to Pine Street)

Authorization to Negotiate

Presented by Project Engineer Ryan Harmon

Action Requested: *Motion requested to the City Council authorizing the Mayor to negotiate with SCJ Alliance for design services for the McKittrick Street Improvements (Pershing St. to Pine St.), City Project # 2208, and further authorize the Mayor to sign a contract on behalf of the City.*

6. Public Hearings

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.

G. Petition to Vacate a Portion of City Right-of-Way between SR285 and Park Street and East of Mission Street (Gary Noyes)

Presented by Customer Service/Permit Specialist Jenni Rayson

Action Requested: *Motion for City Council to adopt Ordinance No. 2022-07, vacating a street and/or alley located in the City of Wenatchee*

7. Reports

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

8. Announcements

9. Close of Meeting