



## WENATCHEE CITY COUNCIL

**Thursday, July 28, 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. 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 #203825 through #203910 in the amount of \$836,595.33 for July 7, 2022  
Claim checks #203911 through #203026 in the amount of \$1,144,763.43 for July 14, 2022  
Payroll distribution in the amount of \$405,520.00 for July 20, 2022  
Payroll distribution (retirees) in the amount of \$11,492.46 for July 29, 2022

##### 4. Presentations

- Goathead Warriors – Doug Pauly

## 5. Action Items

- A. Consider Rejecting the Pool Repair Project Construction Bid  
Presented by Parks, Recreation & Cultural Services Director David Erickson  
**Action Requested:** *Motion to authorize the Mayor to reject the bid from The Pool Company for the City Pool Repair Project.*
  
- B. Resolution No. 2022-12 declaring certain real property surplus to the needs of the City of Wenatchee  
Presented by Executive Services Director Laura Gloria  
**Action Requested:** *Motion for City Council to pass Resolution No. 2022-12 declaring the real property located at 136 South Chelan Avenue as surplus to the needs of the City of Wenatchee.*
  
- C. Removing Inequities in Outside City Limit Sewer Rates  
Presented by Finance Director Brad Posenjak  
**Action Requested:** *Motion for City Council to adopt Ordinance No. 2022-14 amending and restating Section 4.08.060 WCC "Special Provisions."*
  
- D. Interlocal Agreement for Providing District Court Services Between Chelan County and the City of Wenatchee  
Presented by Finance Director Brad Posenjak and Executive Services Director Laura Gloria  
**Action Requested:** *Motion for City Council to approve the Interlocal Agreement for Providing District Court Services Between Chelan County and the City of Wenatchee.*
  
- E. Facility Lease Term Extension between the Wenatchee Valley Museum and Cultural Center and the City of Wenatchee  
Presented by Executive Services Director Laura Gloria  
**Action Requested:** *Motion for City Council to authorize the Mayor to negotiate and approve a lease extension agreement with the Wenatchee Valley Museum and Cultural Center.*
  
- F. Partnership Operating Agreement between BlueBridge Alliance, City of East Wenatchee, and City of Wenatchee  
Presented by Police Administrative Sergeant Nathan Hahn  
**Action Requested:** *Motion for City Council to approve and authorize the Mayor's signature on the Partnership Operating Agreement between BlueBridge Alliance, City of East Wenatchee, and City of Wenatchee.*

## 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. 2022 Community Development Block Grant Annual Action Plan

Presented by Planning Manager Stephen Neuenschwander and Community Development Director Glen DeVries

**Action Requested:** *(a) Conduct a public hearing and receive public testimony; (b) Provide direction to City staff on projects and funding allocations; (c) Continue the hearing to August 11, 2022, for decision only to adopt the 2022 Community Development Block Grant Annual Action Plan and authorize the Mayor to sign associated assurances, certifications and contracts necessary for implementing the 2022 Community Development Block Grant Annual Action Plan.*

## 7. Reports

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

## 8. Announcements

## 9. Close of Meeting