



WENATCHEE CITY COUNCIL
Thursday, August 25, 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).

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:

Payroll distribution in the amount of \$5,420.00 for August 5, 2022

Claim check #204291 in the amount of \$250.00 for August 10, 2022

Claim checks #2204292 through #204417 in the amount of \$1,636,349.85 for August 11, 2022

Claim checks #204419 through #204425 in the amount of \$892.04 for August 11, 2022

Wires #1566 and #1567 in the amount of \$58,346.53 for August 25, 2022

Payroll distribution in the amount of \$396,975.00 for August 19, 2022

Claim checks #204418 and #204426 through #204491 in the amount of \$495,273.18 for August 18, 2022

Payroll distribution in the amount of \$1,300 for August 19, 2022

4. Action Items

A. Jacoby Annexation

Presented by Senior Planner Matt Parsons

Action Requested: *Motion for City Council to pass Resolution No. 2022-22, fixing time for hearing on petition for annexation of an unincorporated area containing one parcel located south of Maple Street between Pershing Street and Princeton Avenue also known as the Jacoby Annexation.*

B. Real Estate Purchase and Sale Agreement between South of Pybus, LLC (Seller) and City of Wenatchee (Purchaser)

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to authorize the Mayor to sign the Real Estate Purchase and Sale Agreement between South of Pybus, LLC, and the City of Wenatchee, for the purchase of property commonly known as 101-125 South Worthen Street, Wenatchee, Washington.*

C. Real Estate Purchase and Sale Agreement between ETV, LLC (Seller) and City of Wenatchee (Purchaser)

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to authorize the Mayor to sign the Real Estate Purchase and Sale Agreement between ETV, LLC, and the City of Wenatchee, for the purchase of property commonly known as 131 South Worthen Street, Wenatchee, Washington.*

D. 2022 Pavement Preservation, City Project #2110 - Budget Amendment and Supplement #3 to Agreement with KPG

Presented by Senior Project Engineer Jake Lewing

Action Requested: *Motion for City Council to authorize the Mayor to execute Supplement #3 with KPG for additional design services for the 2022 Pavement Preservation (Project No. 2110).*

5. 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.

E. Six Year Transportation Improvement Program Update

Presented by Transportation Planning & Development Engineering Manager Emma Honeycutt

Action Requested: Motion for City Council to adopt Ordinance No. 2022-16, adopting a revised and extended comprehensive street program for the ensuing six years for the City of Wenatchee as required by the laws of the State of Washington.

6. Reports

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

7. Announcements

8. Close of Meeting