



**WENATCHEE CITY COUNCIL**  
**Thursday, September 22, 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).

**4:45 p.m. Executive Session.** Executive session to consider the minimum price for which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling public property shall be taken in a meeting open to the public. RCW 42.30.110(1)(c).

**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 #204584 through #204673 in the amount of \$1,539,135.24 for September 1, 2022

Claim checks #204675 through #204685 in the amount of \$38,032.36 for September 1, 2022

Payroll (special) distribution in the amount of \$9,055.86 for September 2, 2022

Claim checks #204674 through #204763 in the amount of \$853,324.26 for September 15, 2022

#### 4. Presentations

- Years of Service Milestone Awards

#### 5. Action Items

##### A. Transportation Benefit District Funding Sources

Presented by Finance Director Brad Posenjak

**Action Requested:** (1) Motion for City Council to adopt Ordinance No. 2022-18 rescinding the \$20 vehicle licensing fee imposed by the Wenatchee Transportation Benefit District; and (2) Motion for City Council to adopt Ordinance No. 2022-19 imposing an additional sales and use tax of one-tenth of one-percent within the boundaries of the Wenatchee Transportation Benefit District for the purpose of financing the costs associated with transportation improvements in the District identified herein as authorized by RCW 36.73.040; providing for severability and establishing an effective date.

##### B. Consider Approval of a Purchase Sale Agreement and Property Donation for the Wenatchee Foothills Regional Recreation Area Project (20-1446A)

Presented by Parks, Recreation & Cultural Services Director David Erickson

**Action Requested:** (1) Motion for City Council to approve the purchase sale agreement for the Volkman Property in the amount of \$373,000 for the Wenatchee Foothills Regional Recreation Area Project (20-1446A) and authorize the Mayor to sign; and (2) Motion for City Council to accept the donation of the East Jacobson Property from the Chelan Douglas Land Trust for the Wenatchee Foothills Regional Recreation Area Project (20-1446A) and authorize the Mayor to sign.

##### C. 2021-2023 Biennial Stormwater Capacity Grant

Presented by Deputy Public Works Director-Utilities Jessica Shaw

**Action Requested:** Motion for City Council to approve the 2021-2023 Biennial Stormwater Capacity Grant agreement with the Washington State Department of Ecology and authorize the Mayor's signature for this Grant and any other amendments to this Grant.

##### D. Columbia River Local Homeless Housing Task Force Grant Proposals

Presented by Community Development Director Glen DeVries

**Action Requested:** Motion for City Council to authorize the Mayor to enter into grant agreements with the following entities, for the following amounts and the identified purpose: (1) The People's Foundation for two grant contracts each with an individual funding source for a combined amount of \$405,000 for the purposes of providing 34 low barrier shelter beds at St. Francis House with a contract period extending from October 1, 2022 through the end of December 2024; (2) The Wenatchee Rescue Mission for a grant contract for a capital purpose for the installation of a commercial food freezer and authorization for any surplus contingency funding to be utilized for purchase of an oven, stove or dishwasher for a maximum combined amount of \$100,000 enabling the Mission to be able to continue to operate as a 24-7 shelter facility, providing food service to clients;

*(3) The Wenatchee Rescue Mission for grant contracts establishing a two phased safe park RV and vehicle program for the unsheltered; a low barrier shelter sleep center with individual detached shelter units of approximately 45 units; and an outreach program serving Wenatchee and East Wenatchee for a combined amount of \$1,360,853. Staff is asking that an additional \$168,274.29 be allocated to the grant in order for the grant to extend through the full calendar year of 2024, then coinciding with the City's budgeting cycle for a combined amount of \$1,529,127.29.*

## **6. Reports**

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

## **7. Announcements**

## **8. Close of Meeting**