

WENATCHEE CITY COUNCIL Thursday, October 27, 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:

Claim checks #205015 through #205146 in the amount of \$1,965,652.79 for October 13, 2022 Payroll distribution in the amount of \$1,088.49 for October 13, 2022 Payroll distribution in the amount of \$422,885.00 for October 20, 2022 Claim checks #205147 through #205191 in the amount of \$346,820.33 for October 20, 2022

4. Presentations

Veterans Day Proclamation

5. Action Items

- **A.** Motion to authorize the Mayor Pro Tem to negotiate a lease agreement, purchase and sale agreement, and purchase option, with Jimmy and Paula Properties LLC for 3420 US Highway 97A, Wenatchee, WA 98801.
- **B.** 2023-2025 Contract for Legal Services between the City of Wenatchee and Davis Arneil Law Firm, LLP

Presented by Executive Services Director Laura Gloria

Action Requested: Motion for City Council to approve a three-year Contract for Legal Services between the City of Wenatchee and Davis Arneil Law Firm, LLP, and authorize the Mayor's signature.

C. Amendment to Stormwater Rates for Olds Station

Presented by Deputy Public Works Director-Utilities Jessica Shaw

Action Requested: Motion for City Council to adopt Ordinance No. 2022-24 amending Wenatchee City Code Section 9.16.120 "Service charge rates for Olds Station annexation area."

D. Contract with Tyler Technologies, Inc. for Finance Software

Presented by Finance Director Brad Posenjak

Action Requested: Motion for City Council to approve the agreement between the City of Wenatchee and Tyler Technologies, Inc. for financial software and authorize the Mayor's signature.

E. Interim Zoning Ordinance

Presented by Community Development Director Glen DeVries

Action Requested: Motion for City of Wenatchee to adopt Ordinance 2022-26, adopting a twelve (12) month interim zoning ordinance within the City of Wenatchee authorizing safe parking areas and temporary emergency low barrier shelter units as a Permitted Use within the City.

6. Public Hearing Item

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.

F. River Academy Annexation

Presented by Senior Planner Matt Parsons

Action Requested: Motion for City Council to pass Resolution No. 2022-26, providing for the Notice of Intent to the Chelan County Boundary Review Board to annex certain property to the City of Wenatchee.

7. Reports

- a. Mayor's Report
- b. Reports/New Business of Council Committees
- 8. Announcements
- 9. Close of Meeting