

# WENATCHEE CITY COUNCIL Thursday, November 10, 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: <u>Wenatchee TV</u>. 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:

Wires #1570 through #1572 in the amount of \$70,412.20 for October 25, 2022
Payroll distribution (retirees) in the amount of \$11,492.46 for October 31, 2022
Claim checks #205192 through #205280 in the amount of \$1,210,884.49 for October 27, 2022
Claim checks #205295 and #205296 in the amount of \$20.00 for October 31, 2022
Payroll distribution in the amount of \$560,550.15 for November 4, 2022

#### 4. Action Items

A. Arts, Recreation and Parks Commission Member Re-Appointment
Presented by Parks, Recreation & Cultural Services Director David Erickson
Action Requested: Motion for City Council to approve Resolution No. 2022-24, reappointing Lyle Markhart to position one of the Arts, Recreation & Parks Commission.

**B.** Code Enforcement Board Reappointments

Presented by Building/Fire Code Official Cliff Burdick

**Action Requested:** Motion for City Council to approve Resolution No. 2022-27 designating the reappointments of James Snyder, Amber Hallberg and Luis Gonzalez to the Code Enforcement Board for two-year terms ending December 31, 2024.

**C.** Lodging Tax Advisory Committee Reappointments

Presented by Executive Services Director Laura Gloria

**Action Requested:** Motion for City Council to approve Resolution No. 2022-28 reappointing Kristin Lodge, Cody Beeson, Mark Miller and Miguel Cuevas to the Lodging Tax Advisory Committee for two-year terms ending December 31, 2024.

**D.** Updated Grant Agreement with Wenatchee Rescue Mission

Presented by Community Development Director Glen DeVries

**Action Requested:** Motion for City Council to authorize the Mayor to enter into an updated grant agreement with the Wenatchee Rescue Mission extending through the time period of December 2024, in the amount of \$2,090,554.36.

#### 5. Public Hearing Items

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. 2023 Property Tax Ordinance

Presented by Finance Director Brad Posenjak

**Action Requested:** Motion for City Council to approve Ordinance No. 2022-27, authorizing an increase in the regular property tax levy to be collected in the 2023 tax year.

#### 6. Presentation

2023 Budget Document Overview – Finance Director Brad Posenjak

#### 7. Reports

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