



## WENATCHEE CITY COUNCIL SPECIAL MEETING

**Thursday, November 17, 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: (360) 358-7947 – Phone Conference ID: 639-143-342#.

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. Special 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 the agenda and vouchers

Vouchers:

Claim checks #205309 through #205363 in the amount of \$709,609.67 for November 3, 2022

Payroll distribution in the amount of \$9,865.54 for November 4, 2022

Payroll distribution in the amount of \$9,213.78 for November 4, 2022

Claim checks #205364 through #205457 in the amount of \$1,547,397.27 for November 10, 2022

#### 4. Presentations

- Small Business Saturday Proclamation

## 5. Action Items

- A. Agreement related to Confluence Parkway Environmental Assessment  
**Action Requested:** *Motion for the City Council to authorize the Mayor to negotiate and sign an Agreement related to Confluence Parkway Environmental Assessment with the Chelan County Public Utilities District #1.*
  
- B. WSDOT Roundabout at US Highway 2/97 and Easy Street Detour Agreement  
Presented by Engineering Services Manager Jacob Huylar  
**Action Requested:** *Motion for City Council to authorize the Mayor to sign the Local Agency Detour Agreement #HR2 0148 in substantial conformance with the attached draft version.*
  
- C. City Project 0623/1615/1919 – McKittrick Street (North Wenatchee Avenue to BNSF)  
Interlocal Agreement with Chelan County PUD  
Presented by Project Engineer Jake Lewing  
**Action Requested:** *Motion for City Council to authorize the Mayor to approve the Interlocal Agreement between the City of Wenatchee and Public Utility District No. 1 of Chelan County, providing for the reimbursement of costs incurred with the design and construction of electrical and fiber utilities associated with Project 0623/1615/1919.*
  
- D. Multi-Family Tax Exemption Agreement with DJML, LLC  
Presented by Planning Manager Stephen Neuenschwander  
**Action Requested:** *Motion for City Council to adopt Resolution No. 2022-29, authorizing the execution of an 8-year Multi-Family Housing Limited Property Tax Exemption Agreement with DJML, LLC.*
  
- E. Vacant Land Lease between the City of Wenatchee and Pybus Market Charitable Foundation  
Presented by Executive Services Director Laura Gloria  
**Action Requested:** *Motion for City Council to approve the Vacant Land Lease between the City of Wenatchee and Pybus Market Charitable Foundation and authorize the Mayor's signature.*
  
- F. First Amendment to Development Agreement between the City of Wenatchee and WA Mission & Kittitas Apartments, LLC  
Presented by Executive Services Director Laura Gloria  
**Action Requested:** *Motion for City Council to approve the First Amendment to the Development Agreement between the City of Wenatchee and WA Mission & Kittitas Apartments, LLC and authorize the Mayor's signature.*

## G. Amendments to 2022 Budget

Presented by Finance Director Brad Posenjak

**Action Requested:** *Motion for City Council to adopt Ordinance No. 2022-29, amending the 2022 Budget as adopted by Ordinance No. 2021-30, as amended by Ordinance No. 2022-11, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this Ordinance is in the best interest of the City and requiring that this Ordinance be approved by a majority plus one of the entire Council.*

## 6. 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.

## H. 2023 Budget Adoption

Presented by Finance Director Brad Posenjak

**Action Requested:** *Motion for City Council to adopt Ordinance No. 2022-28, adopting the Final Budget for the City of Wenatchee, Washington, for the fiscal year ending December 31, 2023.*

## 7. Reports

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

## 8. Announcements

## 9. Close of Meeting