



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 1, 2022

Wenatchee City Hall Council Chambers

301 Yakima Street

Wenatchee, WA 98801

AGENDA

"To create community through responsive leadership and services for the citizens and visitors of the Apple Capital of the World."

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 agenda, vouchers, and minutes from previous meetings.

Vouchers:

Claim checks #205458 through #205528 in the amount of \$2,424,460.70 for November 10, 2022

Payroll distribution in the amount of \$435,310.00 for November 18, 2022

Payroll distribution (retirees) in the amount of \$11,492.46 for November 30, 2022

Claim checks #205529 through #205609 in the amount of \$651,747.52 for November 23, 2022

Wires #1573 and #1574 in the amount of \$68,587.70 for November 28, 2022

- Motion for City Council to accept the work performed by the contractor, Selland Construction, on the Tacoma Street Improvements Project, City Project No. 1907, and further authorize the Mayor to sign the Final Contract Voucher.

4. Action Items

A. Third Addendum to Temporary Water Right Mitigation Agreement

Presented by Assistant Utility Manager Terry O'Keefe

Action Requested: Motion for City Council to approve the Third Addendum to Temporary Water Right Mitigation Agreement with Crown Columbia Water Resources, LLC and authorize the Mayor's signature on the agreement and the 2023 Seasonal Change Application.

B. Exclusive Listing Agreement Re North Wenatchee Redevelopment Project

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to approve the Listing Agreement between the City of Wenatchee and Retail Specialists, LLC, an Alabama limited liability company, and Daines Capital, regarding the North Wenatchee Redevelopment Project and authorize the Mayor's signature.*

C. Arts, Recreation and Parks Commission Code Amendment

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to approve Ordinance No. 2022-31, amending Wenatchee Municipal Code Chapter 1.48.030 relating to the Arts, Recreation & Parks Commission.*

D. Amendment to WCC 6B.08.010

Presented by Assistant City Attorney Danielle Marchant

Action Requested: *Motion for City Council to adopt Ordinance No. 2022-30, amending Wenatchee City Code Section 6B.08.010 relating to parking violations and fines.*

5. Discussion Item

- 2023 Council Committee Assignments

6. Reports

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

7. Announcements

8. Close of Meeting

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).