



WENATCHEE CITY COUNCIL

Thursday, April 13, 2023

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."

4:45 p.m. Executive Session. Executive Session to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

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 #206946 through #207034 in the amount of \$537,269.62 for March 23, 2023

Wires #1584 and #1585 in the amount of \$53,812.64 for March 27, 2023

Claim checks #207035 through #207040 in the amount of \$60,166.81 for March 27, 2023

Claim checks #207041 through #207131 in the amount of \$833,876.49 for March 30, 2023

Claim checks #207145 through #207151 in the amount of \$13,425.68 for March 31, 2023

Wire #1586 in the amount of \$300.00 for March 31, 2023

Benefits/deductions in the amount of \$1,183,701.31 for March 31, 2023

Payroll distribution in the amount of \$587,993.66 for April 5, 2023

Payroll distribution in the amount of \$8,359.33 for April 5, 2023

Claim checks #207154 through #207206 in the amount of \$566,618.65 for April 6, 2023

Claim checks #207152 through #207153 in the amount of \$16,196.46 for April 6, 2023

- Resolution No. 2023-07, reappointing Alan Beidler to the Board of Commissioners for the Housing Authority of Chelan County and the City of Wenatchee for a term ending April 21, 2026.

4. Presentations

- Arbor Day Proclamation
- Stand Against Racism Proclamation
- Wenatchee Valley Senior Center Update
- Spirit of Wenatchee

5. Action Items

A. Salary Commission Ordinance

Presented by Director of Human Resources Kari Page

Action Requested: *Motion for City Council to adopt Ordinance No. 2023-04, revising the Wenatchee City Code to include a new chapter, known as Chapter 1.62, which creates a Salary Commission, provides for the duties thereof and the appointment of members thereto.*

B. Potential Donations to the Public Art Collection

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to accept the donation of the Bernard Hosey sculptures "Ironworks," "Sphere Pilot House," and "Slab Gate" from Judith Shulman and to add the sculptures to the Public Art Collection.*

C. Memorial Park Native Peoples Project Artist Agreements

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to approve the art agreements with Jud Turner, Kevin Pettelle, and Swede Albert for the Memorial Park Native Peoples Project.*

D. Art Maintenance Agreement with Washington State Department of Transportation and Interlocal Agreement with the Chelan County PUD for the Highway 2 Easy Street Roundabout

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *(1) Motion for City Council to approve the Highway 2 Easy Street Roundabout Art Maintenance Agreement with the Washington State Department of Transportation and authorize the Mayor to sign; and (2) Motion for City Council to approve the Interlocal Agreement between the City of Wenatchee and the Chelan County PUD No. 1 for hydropower public art and authorize the Mayor to sign.*

E. Interlocal Agreement for the Funding of a Regional Sports Complex Feasibility Study

Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to approve the Interlocal Agreement for the Funding of a Regional Sports Complex Feasibility Study and authorize the Mayor's signature.*

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.

F. Wheeler Amended Development Agreement

Presented by Engineering Development Manager Emma Honeycutt and Public Works Director Rob Jammerman

Action Requested: *Motion for City Council to approve Resolution No. 2023-09, amending a Development Agreement between the City of Wenatchee and Roland E. "Sandy" Wheeler and Dianna G. Wheeler, and authorize the Mayor to sign the Development Agreement Amendment.*

7. Reports

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

8. Announcements

9. 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).