



WENATCHEE CITY COUNCIL

Thursday, July 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."

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 #208028 through #208140 in the amount of \$3,109,301.97 for June 15, 2023

Claim checks #208141 through #208153 in the amount of \$31,234.08 for June 22, 2023

Payroll distribution (retirees) in the amount of \$10,656.50 for June 30, 2023

Claim checks #208155 through #208168 in the amount of \$109,960.83 for June 29, 2023

Claim checks #208169 through #208257 in the amount of \$1,002,469.57 for June 29, 2023

Benefits/deductions in the amount of \$1,231,967.46 for June 30, 2023

Claim checks #208154 and #208271 through #208283 in the amount of \$26,058.66 for June 30, 2023

Payroll distribution in the amount of \$6,433.06 for July 5, 2023

Payroll distribution in the amount of \$648,872.27 for July 5, 2023

Claim checks #208284 through #208286 in the amount of \$24,647.27 for July 6, 2023

- *Motion for City Council to accept the work performed by the contractor, KRCI, LLC, Inc. on the Peachey Street Basin Water Quality Retrofit Project 1903, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.*

4. Presentations

- Parks & Recreation Month Proclamation
- Bird Scooters

5. Action Items

- A. Resolution No. 2023-16, appointing Tiffany Petty to the Tourism Promotion Area Board Presented by Executive Services Director Laura Gloria

Action Requested: *Motion for City Council to approve Resolution No. 2023-16, appointing Tiffany Petty to the Tourism Promotion Area Board for a term ending December 31, 2025.*

- B.** Memorandum of Agreement related to Section 106 of the National Historic Preservation Act for the Confluence Parkway Project
Presented by Executive Services Director Laura Gloria
Action Requested: *Motion for the City Council to approve and authorize the Mayor to sign the Memorandum of Agreement among the Federal Highway Administration, the Department of Archaeology and Historic Preservation, the Washington State Department of Transportation, Chelan County PUD, the Colville Confederated Tribes, the Confederated Tribes and Bands of the Yakama Nation and the City of Wenatchee executed pursuant to 36 CFR 800.6(b)(iv) regarding the Confluence Parkway project, Chelan County, Washington.*
- C.** Lease Agreement with Cascadia Conservation District for space at the Public Services Center
Presented by Operations Manager Aaron Kelly
Action Requested: *Motion for City Council to approve the lease agreement with Cascadia Conservation District for a portion of space at the Public Services Center and authorize the Mayor's signature.*
- D.** Eider Properties, LLC Multi-Family Tax Exemption Agreement Amendment (1101 and 1105 Red Apple Road)
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Consider request by 1101 Red Apple, LLC to amend their 12-year Multi-Family Tax Exemption Agreement to an 8-year agreement; and consideration of staff's request to remove the 1101 and 1105 Red Apple Road project from the Eider Properties, LLC MFTE Agreement and put it in a separate agreement with 1101 Red Apple, LLC. Motion requested to: (1) Approve the request to amend the MFTE agreement and authorize the City to enter into an amended and restated MFTE agreement for 8 years with 1101 Red Apple, LLC; or (2) Reject the request to amend the existing MFTE agreement.*
- E.** Amendment to Service Agreement with Chelan County Public Utility District
Presented by Wenatchee Police Administrative Sergeant Nathan Hahn
Action Requested: *Motion for City Council to approve and authorize the Mayor's signature for Amendment No. 15 to Service Agreement (No. 10-182) which reflects the reimbursement from the Chelan County Public Utility District to purchase e-bicycles and associated equipment.*

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).