



WENATCHEE CITY COUNCIL
Thursday, September 14, 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: (1) consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); (2) consider the minimum price at which real estate will be offered for sale when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)); and (3) discuss with legal counsel representing the city matters of litigation to which the city is a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the city (RCW 42.30.110(1)(i)).

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 for City Council to approve the agenda, vouchers, and minutes from previous meetings.*

Vouchers:

Claim checks #208832 through #208905 in the amount of \$316,697.54 for August 17, 2023
Claim checks #208906 through #208918 in the amount of \$1,077,838.60 for August 17, 2023
Payroll distribution in the amount of \$460,455.00 for August 18, 2023
Payroll distribution in the amount of \$1,270.00 for August 18, 2023
Claim checks #208919 through #208981 in the amount of \$1,706,940.25 for August 24, 2023
Claim checks #208982 through #208985 in the amount of \$59,262.60 for August 24, 2023
Wires #1599 and #1600 in the amount of \$69,983.18 for August 25, 2023

Payroll distribution (retirees) in the amount of \$11,576.53 for August 31, 2023
Claim checks #208986 through #209035 in the amount of \$249,976.86 for August 31, 2023
Claim checks #209036 through #209050 in the amount of \$810,802.56 for August 31, 2023
Payroll distribution in the amount of \$662,881.46 for September 5, 2023
Benefits/deductions in the amount of \$1,050,086.58 for August 31, 2023
Claim checks #209063 through #209070 in the amount of \$11,246.32 for August 31, 2023
Claim checks #209071 through #209096 in the amount of \$435,479.29 for September 1, 2023
Payroll distribution in the amount of \$17,656.07 for September 5, 2023
Claim checks #209097 through #209121 in the amount of \$547,594.34 for September 7, 2023

- *Motion for City Council to authorize the Mayor to sign the sanitary sewer line easement from DeeAnn B. Schnibbe on parcel 232029588010.*
- *Motion for City Council to authorize the Mayor to sign the Hold Harmless for Kevin and Karin Lammert's landscaping project on their property at 2014 Maiden Lane, Wenatchee, Washington.*

4. Presentations

- Years of Service Milestones
- Constitution Week Proclamation

5. Action Items

- A. Revisions to WCC Chapter 5.88 Property Tax Exemptions (Multi-Family Tax Exemption)
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Review draft options for revisions to the MFTE chapter and provide additional direction to staff.*
- B. Multi-Family Tax Exemption Agreement with Jacoby
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to pass Resolution No. 2023-20, authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement (Jacoby).*
- C. Multi-Family Tax Exemption Agreement with SHCP Maple – Sage Crest
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to pass Resolution No. 2023-21, authorizing the execution of a Multi-Family Housing Limited Property Tax Exemption Agreement (SHCP Maple – Sage Crest).*
- D. Ordinance No. 2023-11 Amendment of WCC Chapter 2.12
Presented by Building Official Cliff Burdick
Action Requested: *Motion for City Council to adopt Ordinance No. 2023-11, amending Chapter 2.12 of the Wenatchee City Code currently entitled "Registration of Defaulted Mortgage and Vacant Property;" and providing for severability and an effective date.*

E. Low-Barrier Shelter Bid Award

Presented by Community Development Director Glen DeVries

Action Requested: *Motion for City Council to accept the bid from, (the qualified lowest bidder), in the amount of \$_____, authorizing the Mayor to enter into a contract for completion of the site and utility work and installation of the Pallet Shelters at the Wenatchee Rescue Mission at 1450 S. Wenatchee Ave., Wenatchee WA.*

F. Settlement Agreement between Outfront Media and the City of Wenatchee

Presented by City Attorney Steve Smith, Community Development Director Glen DeVries, and Planning Manager Stephen Neuenschwander

Action Requested: *Action on a proposed settlement agreement between Outfront Media and the City of Wenatchee. The City Council may authorize the Mayor to sign the settlement agreement, reject the settlement agreement, or request revisions or clarification on the settlement agreement.*

Potential motions: (1) To authorize the mayor to sign the settlement agreement: I move to authorize the Mayor to sign the settlement agreement with Outfront Media; (2) To reject the settlement agreement: I move to reject the settlement agreement between Outfront Media and the City; or (3) To request revisions or changes to the settlement agreement: I move to modify the settlement agreement as follows: [insert requested revisions].

G. RCO Grant Application Authorization

Presented by Parks, Recreation & Cultural Services Director David Erickson

Action Requested: *Motion for City Council to approve Resolution No. 2023-19, authorizing staff to prepare and submit a Recreation Conservation Office Local Parks Maintenance Program grant application for Lincoln Park.*

H. City Project SW23-09 Unit-Priced Concrete Flatwork – Authorization to Award Construction Contract

Presented by Operations Manager Aaron Kelly

Action Requested: *Motion for City Council to award the construction contract for the Unit-Priced Concrete Flatwork, Project No. SW23-09, to Jones Concrete LLC in the amount of \$146,856.00 and authorize the Mayor to sign the contract documents.*

I. City Project 2007 – Springwater Avenue Improvements

Interlocal Agreement with Public Utility District No. 1 of Chelan County

Presented by Project Engineer Nicole Brockwell

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 associated with the adjustments of the PUD's infrastructure included as part of the City's Project.*

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.

J. Proposed Amendments to Title 10 Zoning and Chapter 11.20 Subdivision Design Standards of the Wenatchee City Code

Presented by Senior Planner Matthew Parsons

Action Requested: *Motion for City Council to adopt Ordinance No. 2023-09, amending Wenatchee City Code Title 10 Zoning, and Ordinance No. 2023-10, amending Wenatchee City Code Chapter 11.20 Subdivision Design Standards.*

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).