



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 7, 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."

4:00 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 #209976 through #210050 in the amount of \$1,401,321.54 for November 16, 2023

Claim check #210052 in the amount of \$4,811.46 for November 16, 2023

Payroll distribution in the amount of \$449,595.00 for November 20, 2023

Claim checks #210053 through #210071 in the amount of \$34,746.65 for November 21, 2023

Claim checks #210072 through #210131 in the amount of \$917,586.69 for November 22, 2023

Wires #1607 and #1608 in the amount of \$68,981.55 for November 27, 2023

Payroll distribution in the amount of \$3,329.12 for November 30, 2023

Claim checks #210132 through #210198 in the amount of \$1,202,407.89 for November 30, 2023

Payroll distribution in the amount of \$616,389.08 for December 5, 2023

4. Presentation

- Mayor Frank Kuntz Recognition
- Councilmember Mark Kulaas Recognition and Service Award

5. Action Items

- A. Interagency Agreement between the Washington Traffic Safety Commission and the City of Wenatchee for the purpose of starting a Police Department Traffic Safety Unit
Presented by Police Chief Steve Crown

Action Requested: Motion for City Council to approve the interagency agreement with the Washington Traffic Safety Commission and authorize the City Administrator's signature.

- B.** 2023-2025 Biennial Stormwater Capacity Grant
Presented by Deputy Public Works Director-Utilities Jessica Shaw
Action Requested: *Motion requested for the City Council to approve the 2023-2025 Biennial Stormwater Capacity Grant agreement with the Washington State Department of Ecology and authorize the City Administrator’s signature for this Grant and any other amendments to this Grant.*
- C.** Budget amendment and contract award for City Project No. 2321 – WA State Department of Enterprise Services Tenant Improvement
Presented by Facilities Manager Elisa Schafer
Action Requested: *Motion requested for City Council to approve the revised Capital Project Budget and authorize the City Administrator to execute the contract with Halme Builders, Inc. for the WA State Department of Enterprise Service Tenant Improvement, City Project No. 2321.*
- D.** Reappointment of members to the Planning Commission, Historic Preservation Board and Code Enforcement Board
Presented by Planning Manager Stephen Neuenschwander
Action Requested: *Motion for City Council to approve Resolution No. 2023-31 reappointing three voting members to the Planning Commission (Josh Jorgensen, Rani Sampson, and Ruby Gaston); Resolution No. 2023-32, reappointing one voting member to the Historic Preservation Board (Mark Seman); and Resolution No. 2023-33, reappointing one voting member to the Code Enforcement Board (Emilka Furmanczyk).*
- E.** Amendment 1 to Purchase and Sale Agreement between City of Wenatchee and Washington Department State of Transportation regarding North Wenatchee Avenue Parcel B
Presented by City Administrator Laura Gloria
Action Requested: *Motion for the City Council to approve Amendment 1 to the Purchase and Sale Agreement between the City of Wenatchee and WSDOT and authorize the City Administrator’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.** Proposed amendments to Titles 10 and 11 of the Wenatchee City Code, the City of Wenatchee Capital Facilities Plan, the Wenatchee Urban Area Comprehensive Plan, and the Official Zoning Map including zone change applications under file numbers CPRZ-23-01 and CPRZ-23-02
Presented by Senior Planner Matt Parsons

Action Requested: Motion for City Council to approve and adopt the following:

- (1) Ordinance 2023-25, amending Wenatchee City Code Title 10 Zoning;
- (2) Ordinance 2023-26, amending Wenatchee City Code Chapter 11.04 Subdivision General Provisions;
- (3) Ordinance 2023-27, amending the official zoning map of the City of Wenatchee;
- (4) Resolution 2023-34, amending and restating the City of Wenatchee Capital Facilities Plan;
- (5) Resolution 2023-35, amending the Wenatchee Urban Area Comprehensive Plan Land Use Map; and
- (6) Resolution 2023-36, amending the Wenatchee Urban Area Comprehensive Plan.

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).