



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, November 7, 2024

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:
Vouchers/Accounts Payable in the amount of \$4,314,300.04 for 10/17/2024
Vouchers/Accounts Payable in the amount of \$536,480.69 for 10/25/2024
Payroll distribution (retirees) in the amount of \$12,113.09 for 10/31/2024
Benefits/deductions in the amount of \$1,089,447.95 for 10/31/2024
Payroll distribution in the amount of \$658,321.05 for 11/5/2024
- *Motion to ratify Resolution No. 2024-27, appointing Laura Jaecks to the Housing Authority Board of Commissioners.*
- *Motion to approve Resolution No. 2024-28, appointing Kendall Long as a member to the Lodging Tax Advisory Committee for a two-year term.*

4. Presentations

- Veterans Day Proclamation
- Stormwater Week Proclamation and Presentation
- RiverCom

5. Action Items

- A. Fifth Addendum to Temporary Water Right Mitigation Agreement
Presented by Deputy Public Works Director-Utilities Jessica Shaw

Action Requested: *Motion for City Council to approve the Fifth Addendum to Temporary Water Right Mitigation Agreement with Crown Columbia Water Resources, LLC 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, and will state the manner in which the hearing will proceed. Staff will first give a report, followed then by public comment. 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 public hearing, and should not be of a personal nature. Public comment is limited to three minutes.

- B. 2025 Property Tax Ordinance

Presented by Finance Director Brad Posenjak

Action Requested: *Motion for City Council to approve Ordinance No. 2024-26 authorizing an increase in the regular property tax levy to be collected in the 2025 tax year.*

7. Discussion

- Review Draft 2025 Budget
- 2025 Boards and Committees

8. Reports

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

9. Announcements

10. Close of Meeting