



WENATCHEE CITY COUNCIL

Thursday, June 8, 2017

Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801

AGENDA

4:30 p.m. Executive Session

Executive session to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b), and to discuss with legal counsel representing the agency matters relating to potential litigation to which the agency is likely to become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency (RCW 42.30.110(1)(i).

5:15 p.m. Regular Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.

Vouchers:

Claim checks #181902 through #181960 in the amount of \$152,678.01 for May 25, 2017

Claim checks #181961 through #181972 in the amount of \$10,540.09 for May 26, 2017

Wires #1415 through #1416 in the amount of \$34,457.44 for May 26, 2017

Benefit/deduction checks in the amount of \$733,840.57 for May 31, 2017

Claim checks #181973 through #182050 in the amount of \$465,239.95 for June 1, 2017

Payroll distribution in the amount of \$405,242.04 for June 5, 2017

Payroll distribution in the amount of \$961.16 for June 5, 2017

3. Citizen Requests/Comments.

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a 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. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

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.)

4. Presentations.

- General Aviation Appreciation Month Proclamation
- Julio Cruz Day Proclamation

5. Public Hearing Item.

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.

A. Amendments to the Wenatchee Urban Area Comprehensive Plan Presented by Community Development Staff

Resolution No. 2017-35, amending the Wenatchee Urban Area Comprehensive Plan, the Sunnyslope Sub-Area Plan and adopting two new sub-area plans, that is to say the North Wenatchee Master Plan and the South Wenatchee Action Plan.

Amendments to the City of Wenatchee Zoning Code

Ordinance 2017-12, amending the official zoning map of the City of Wenatchee under Title 10 Zoning, City of Wenatchee Code.

B. Sewer Comprehensive Plan Update Presented by Mitch Reister, Utilities Manager

Motion for City Council to adopt the City of Wenatchee Sewer Comprehensive Plan Update, May 2017.

City Code Changes to Support the Comprehensive Sewer Plan
Presented by Mitch Reister, Utilities Manager

Ordinance No. 2017-11, amending Chapter 4.08 WCC relating to sewers – rates and charges.

6. Action Items.

C. Planning Commission Appointment of John Brown Presented by Glen DeVries, Community Development Director

Resolution No. 2017-34, appointing a voting representative to the Wenatchee Planning Commission to fill an unexpired term ending December 31, 2019 (John Brown).

- D. Bid Award for the Mission and Crawford Improvements Project 1409
Presented by Gary Owen, City Engineer

Motion for City Council to authorize the Mayor to award project No. 1409 to the lowest responsible bidder with the recommendation of Public Works staff, and further authorize the Mayor to sign the construction contract documents.

- E. Pavement Management System Development Project #1511 Supplement #3
Presented by Gary Owen, City Engineer

Motion for City Council to approve Supplement #3 with NCE for additional professional pavement management services associated with the project no. 1511 and further authorize the Mayor to sign the supplement on behalf of the City.

- F. Memorandum of Understanding for Public-Private Partnership
Presented by Steve King, Economic Development Director

Motion for City Council to approve a Memorandum of Understanding with LocalTel regarding the intent of the City to purchase a portion of the Federal Building and establish a public-private partnership.

- G. Morley Annexation Petition – Setting Public Hearing
Presented by Glen DeVries, Community Development Director and Matt Parsons, Associate Planner

Resolution No. 2017-36, fixing time for public hearing on petition for annexation of an unincorporated area north of Maple Street and west of the Pershing Street also known as the Morley Annexation Area.

7. Reports.

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

8. Announcements.

9. Adjournment.