



East Wenatchee City Council Meeting

Tuesday, February 13, 2018

East Wenatchee City Hall
271 9th Street NE
East Wenatchee, WA 98802

AGENDA

6:30 p.m. Regular Meeting

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

2. Consent Items:

a. 01/23/2018 Council Meeting Minutes.

Vouchers:

Checks: 49473-49475; 49501-49570 and voided checks: 49414; 49434, in the amount of \$209,010.16

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

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.

4. Presentations.

5. Department Report.

a. Finance Department report provided by Nick Gerde, Finance Director.

b. Public Works Report provided by Tom Wachholder, Land and Water Resource Program Manager.

6. Mayor's Report.

7. Public Hearings.

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.) A public hearing for the request submitted by the Wenatchee Kennel Club to defer the design and installation of required public improvements along 1st St. NE in accordance with the provisions of chapter

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (509) 886-6103 (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.)

15.48 of the East Wenatchee Municipal Code associated with a proposal to submit a building permit to construct a building.

8. Action Items.

- A.** Request for deferral of street improvements for the Wenatchee Kennel Club Dog Sports Training Center.
Presented by Lori Barnett, Community Development Director.

Motion for City Council to approve the requested deferral and authorize the Mayor to sign the Wenatchee Kennel Club Concomitant Improvement Agreement on behalf of the City.

- B.** 2018 Community Video Program – Proposed agreement with CGI Communications for an update to the East Wenatchee Community Video.
Presented by Lori Barnett, Community Development Director.

Motion for City Council to approve and authorize the Mayor to sign the 2018 Community Program Agreement with CGI Communications on behalf of the City.

- C.** 2018 – 2021 Teamsters Local Union No. 760, Labor Agreement. Representing Police Clerical Employees.
Presented by Steven C. Lacy, Mayor.

Motion for City Council to approve and authorize the Mayor to sign the 2018-2021 Teamsters Local Union No. 760 Agreement, representing Police Clerical Employees on behalf of the City.

- D.** 2018 – 2021 Teamsters Local Union No. 760, Labor Agreement. Representing Police Law Enforcement Employees.
Presented by Steven C. Lacy, mayor.

Motion for City Council to approve and authorize the Mayor to sign the 2018-2021 Teamsters Local Union No. 760 Agreement, representing Police Law Enforcement Employees on behalf of the City.

- E.** Public Works purchase authorization of a 2-Ton Vibratory Steel Wheeled Roller from Washington State Department of Enterprise Services Contract No. 03412 (State Contract), in the amount of \$30,347.00.
Presented by Tom Wachholder, Land and Water Resource Program Manager.

Motion for City Council to authorize the purchase of the 2-Ton vibratory steel wheeled roller (Caterpillar CB 14), from the Washington State Contract No. 03412, and Authorize the Mayor to sign a purchase agreement on behalf of the City, not to exceed \$30,347.00.

- F. Consultant selection for the 2018 5th Street NE and S. Kentucky Avenue Transportation Improvement Board (TIB) Overlay Project, for Design Services. Presented by Tom Wachholder, Land and Water Resource Program Manager.

Motion for City Council to approve the selection of RH2 Engineering as the most qualified consultant. A second motion to authorize the Mayor to negotiate and sign a consultant service agreement on behalf of the City, not to exceed \$62,455.00.

9. Council Reports & Announcements.

- a. Reports/New Business of Council Committees

10. Adjournment.

* **Executive Session** to discuss with legal counsel representing the City matters of litigation or potential litigation to which the City 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 City. RCW 42.30.110(1)(i).