



East Wenatchee City Council Meeting

Tuesday, February 27, 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. 02-13-2018 Council Meeting Minutes.
- b. 02-15-2018 Council Workshop Meeting Minutes.

Vouchers:

January 2018 Payroll Certification.

February 27, 2018, Checks: 49571-49573; 49586-49646, in the amount of \$133,842.82.

- 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. Public Works Report provided by Tom Wachholder, Land and Water Resource Program Manager.
- b. Gateway Project update provided by Lori Barnett, Community Development Director.

6. Mayor's Report.

- a. Eastmont Metropolitan Park District wind sock request.

7. Action Items.

- A. 2018 Small Stormwater Project – Astor Court and Ashland Avenue Bid Decision.
Presented by Tom Wachholder, Land & Water Resource Program Manager.

Motion for City Council to authorize the Mayor to sign a contract with Smith Excavation the Lowest Bidder for the construction of the 2018 Small Stormwater Project – Astor Ct. and Ashland Ave. in the amount of \$106,397.20.

- B. First Reading of **Ordinance 2018-04**, an Ordinance of the City of East Wenatchee extending the moratorium on the acceptance of applications for use permits, wireless telecommunications facility permits, building permits, right of way use authorizations and franchises for new wireless communication facilities within the City, for a period of six months, declaring an emergency, establishing a public hearing date, and providing for severability.
Presented by Lori Barnett, Community Development Director.

Motion to elevate to second reading and motion to approve Ordinance 2018-04.

- C. Agreement GCB 2443 with Washington State Department of Transportation (WSDOT) for dual roundabouts on 9th St. N.E. at the intersections with Valley Mall Parkway and SR 28.
Presented by Lori Barnett, Community Development Director.

Motion for City Council to authorize the Mayor to initiate termination of the Agreement GCB 2443 in accordance with section 10.2 of the Agreement.

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

Motion for City Council to approve and authorize the Mayor to sign the TIB Consultant Agreement in an amount not to exceed \$62,322.37 for design services.

8. Council Reports & Announcements.

- a. Reports/New Business of Council Committees.

* **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).

9. Adjournment.

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.)