



East Wenatchee City Council Meeting Tuesday, March 21, 2023

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

This meeting will be in person or via zoom:
<https://us02web.zoom.us/j/81547715231>

Phone-in option: **253 215 8782**
Meeting ID: **815 4771 5231**

AGENDA

6:00 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

1. Consent Items:

- a. Amendment to Washington State Office of Public Defense Grant Agreement 22010

Vouchers:

- b. Date: 03-21-2023, Checks: 58340-58353 in the amount of \$611,281.23
- c. Payroll Certification for February 2023

Minutes:

- d. 03-07-2023 Council Meeting Minutes

Motion by City Council to approve agenda, vouchers, and minutes from previous meetings.

2. Citizen Requests/Comments.

The Council is providing opportunities for public comment in person, remotely, or by submitting written comment. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone (or unmute your screen), state your name and if you live within the East Wenatchee city limits. Citizen comments will be limited to three minutes.

3. Public Hearings.

The Mayor will call the Public Hearing to order and state the ground rules, the purpose of the hearing, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by public testimony. All speakers must speak into the microphone and clearly state their name and address. All comments should be addressed to the City Council, should be relevant to the topic, 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 to obtain comment on the City of East Wenatchee 2021 Consolidated Annual Performance and Evaluation Report" (CAPER).

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.)

- i. **Resolution 2023-17**, of the City of East Wenatchee, Washington, adopting the City of East Wenatchee 2021 Consolidated Annual Performance and Evaluation Report in accordance with the requirements of the U.S. Department of Housing and Urban Development (HUD) regulations at 24 CFR Part 91 and establishing an effective date. – Curtis Lillquist, Community Development Director

Motion by the City Council to approve Resolution 2023-17 adopting the City of East Wenatchee 2021 Consolidated Annual Performance and Evaluation Report and to authorize the Mayor to sign all required HUD certifications.

4. Presentations.

- a. Wenatchee Valley Humane Society Annual Report

5. Action Items.

- a. **Resolution 2023-18**, appointing members to the East Wenatchee Events Board – Trina Elmes, Events Director/PIO.

Motion by the City Council to approve Resolution 2023-18, appointing members to the City of East Wenatchee Events Board, as presented.

- b. **Resolution 2023-19**, Interlocal Agreement with Douglas County PUD, and the City of East Wenatchee for the 19th Street NW & NW Cascade Ave Improvements Project #: 2019-02 – Garren Melton, Public Works Manager.

Motion by the City Council to approve 2023-19, authorizing the Mayor to execute an Interlocal Agreement with Douglas County PUD for the 19th Street NW & NW Cascade Ave Improvements Project #: 2019-02.

- c. **Resolution 2023-20**, Grant Road Oil Treatment and Bioretention Fund Agreement (WQC-2023-Ewena-00168).

Motion by the City Council to approve Resolution 2023-20, authorizing the Mayor to execute a Combined Financial Assistance Agreement with the State of Washington Department of Ecology to receive funds for the Grant Road Oil Treatment and Bioretention Project #: 2022-05.

6. Mayor’s Report.

- a. Classy Chassis Parade
- b. Pinnacles Prep
- c. Regional Sportsplex Update

7. Council Reports & Announcements.

- a. Reports/New Business of Council Committees

8. Adjournment.

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