



East Wenatchee City Council Meeting

Zoom Meeting

Tuesday, March 2, 2021

East Wenatchee City Hall

271 9th Street NE

East Wenatchee, WA 98802

Minutes

In attendance:

Mayor Jerrilea Crawford
Councilmember John Sterk
Councilmember Harry Raab
Councilmember Robert Tidd
Councilmember Sasha Sleiman
Councilmember Shayne Magdoff
Councilmember Christine Johnson
Councilmember Matthew Hepner

Staff in attendance:

Devin Poulson, City Attorney
Erik Hampton, Assistant Police Chief
Lori Barnett, Community Development Director
Josh DeLay, Finance Director
Tom Wachholder, Project Development Manager
Garren Melton, Natural Resource Specialist
Trina Elmes, Events Director / PIO
Ike Lasswell, Information Systems Manager
Maria Holman, City Clerk

6:00 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

1. Consent Items:

- a. RH2 Engineering Task Authorization (TA), Contract Amendment No. 1 to Task Authorization No. 3, 4th Street SE Stormwater Improvements Services during construction (related to Project 2020-01).
- b. Date: 3/2/2021, Checks: 54727 - 54729; 54734 - 54736; 54820 - 54864, in the amount of \$146,027.91.
- c. January Payroll Certification.
- d. 2/16/2021 Council Meeting Minutes.

Motion by Councilmember Sterk to approve consent items as presented. Councilmember Sleiman seconded the motion. Motion carried. (7-0)

2. Citizen Requests/Comments. None.

3. Presentations. None.

4. Department Report.

- a. Finance Director Josh DeLay presented a January 2021 Financial Report to the Council.

Comments provided by Councilmember Tidd, Mayor Crawford and City Attorney Devin Poulson.

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.)

- b. Project Development Manager Tom Wachholder presented a Public Works Department Report.

Comments provided by Councilmember Sterk, Mayor Crawford and Councilmember Johnson.

5. Mayor's Report.

- a. Mayor Crawford presented a 10-year Service Award for Anelva Thompson, Court Probation Officer. Ms. Thompson was not present at the meeting.
- b. Mayor Crawford read the 2021 American Red Cross Month Proclamation.
- c. Mayor Crawford provided an update regarding the City's Strategic Plan. The Mayor shared that Maul Foster Alongi has conducted individual interviews with staff as well as with community partners. Mayor Crawford will provide next steps in the Strategic process once she receives feedback from Maul Foster Alongi.

6. Public Hearings. None.

7. Action Items.

- a. Finance Director Josh DeLay presented **Resolution 2021-04**, establishing a policy for the investment of City funds and repealing Resolution No. 2015-08.

Comments provided by Councilmember Tidd, Councilmember Magdoff, Councilmember Sterk, Councilmember Johnson and Mayor Crawford.

Motion by Councilmember Tidd to approve Resolution No. 2021-04, establishing a policy for the investment of City funds and repealing Resolution No. 2015-08. Councilmember Magdoff seconded the motion. Motion carried (7-0).

8. Council Reports & Announcements.

- a. Councilmember Sterk spoke in support of the Transportation Benefit District presentation provided by Project Development Manager Tom Wachholder during last week's Council Workshop. Councilmember Sterk also spoke against the potential councilmanic imposition of a sales and use tax as authorized by House Bill 1590 to fund Homeless/Housing and Support Services.

Comments provided by Mayor Crawford, Community Development Director Lori Barnett, Councilmember Hepner, Councilmember Raab and Councilmember Magdoff.

9. Adjournment. With no further business, the meeting adjourned at 6:46 p.m.


Jerrilea Crawford, Mayor

Attest:



Maria E. Holman, City Clerk

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