



East Wenatchee City Council Meeting

Zoom Meeting

Tuesday, April 6, 2021

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

Minutes

In attendance:

Mayor Jerrilea Crawford
Councilmember Harry Raab
Councilmember Sasha Sleiman
Councilmember Shayne Magdoff
Councilmember Christine Johnson
Councilmember Matthew Hepner

Staff in attendance:

Lori Barnett, Community Development Director
Josh DeLay, Finance Director
Devin Poulson, City Attorney
Tom Wachholder, Project Development Manager
Josh Toftness, Streets Manager
Garren Melton, Natural Resource Specialist
Mary Beth Phillips, Court Administrator
Maria Holman, City Clerk

6:00 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

- a. Motion by Councilmember Johnson to excuse Councilmember Sterk and Councilmember Tidd from the meeting. Councilmember Sleiman seconded the motion. Motion carried (5-0).**

1. Consent Items:

- a. TIB Complete Streets Final Contract Voucher Certificate, Project No. 2019-05.
- b. KPG Supplemental Agreement No. 2 - Sterling SRTS-9909(004).
- c. KPG Supplemental Agreement No. 2 - Kenroy SRTS-5906(001).
- d. Date: 4/06/2021, Checks: 54909 - 54976, in the amount of \$181,403.16.
- e. February 2021 Payroll Certification.
- f. 3/11/2021 Council Workshop Meeting Minutes.
- g. 3/16/2021 Council Meeting Minutes.

Motion by Councilmember Hepner to approve consent items as presented. Councilmember Magdoff seconded the motion. Motion carried (5-0).

2. Citizen Requests/Comments. None.

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.)

3. Presentations.

Lisa Parks with Maul Foster Alongi provided a report to City Council regarding the Strategic Plan Phase I that has been completed and provided recommendations for Phase II. Ms. Parks encouraged setting clear goals to ensure the success of the strategic plan and appreciated the participation of staff and the community at large during Phase I. Ms. Parks also provided suggestions on the development and completion of the strategic plan. Specific recommendations that were made to the City Council were to complete an organizational assessment, develop a clear brand to communicate better to the community, identify where we might increase collaboration and opportunities for partnerships with existing partners, enhance inclusion and equity within the City, and continue with the expansion study of the City Hall campus. With the current effort underway it is important that these recommendations are included in the strategic plan.

Comments provided by Councilmember Magdoff and Mayor Crawford.

4. Department Report. None.

5. Mayor's Report.

- a. Councilmember Johnson read the 2021 Child Abuse Prevention Month Proclamation.
- b. Councilmember Magdoff read the 2021 Arbor Day Proclamation.
- c. Mayor Crawford provided a COVID-19 update and announced that the City will reopen city facilities to the public tentatively on Monday, April 12, 2021, depending on the Governor's recommendation and any possible changes from Phase 3. Vaccine roll-out will be open to all adults soon which should help decrease our current COVID-19 numbers.

Comments provided by Councilmember Magdoff.

6. Action Items.

- a. Mayor Crawford read the first reading of **Ordinance 2021-07**, repealing Ordinance No. 2020-19, and fixing and confirming the salaries and compensation to be paid to certain officials and employees of the City of East Wenatchee during the year 2021.

Finance Director Josh DeLay provided a staff report to the Council.

Mayor Crawford suspended the second reading of Ordinance 2021-07.

Motion by Councilmember Sleiman to approve Ordinance 2021-07, repealing Ordinance No. 2020-19, and fixing and confirming the salaries and compensation to be paid to certain officials as presented. Councilmember Magdoff seconded the motion. Motion carried (5-0).

- b. Mayor Crawford presented the Amendment to the Chelan-Douglas Transportation Council (“Council”) Interlocal Governance Agreement to include Colville Tribes of the Colville Nation as a voting member of the Council.

Comments provided by Councilmember Magdoff.

Motion by Councilmember Magdoff to approve the First Amendment to the Interlocal Governance Agreement and authorize the Mayor to sign. Councilmember Johnson seconded the motion. Motion carried (5-0).

- c. Project Development Manager Tom Wachholder provided a staff report regarding the 10th Street NE Improvements Project (2018-07), Bid Award.

Project Development Manager Tom Wachholder Josh DeLay provided a summary report to the Council.

Comments provided by Councilmember Hepner, Finance Director Josh DeLay, City Attorney Devin Poulson and Mayor Crawford.

Motion by Councilmember Hepner to award the 10th Street NE Improvements Project construction bid to Hurst Construction in the amount of \$4,571,890.12, contingent on Transportation Improvement Board (TIB) and Washington State Department of Transportation (WSDOT) approval. Councilmember Raab seconded the motion. Motion carried (5-0).

- d. Project Development Manager Tom Wachholder presented Resolution 2021-06, an Interlocal Agreement between the City and the East Wenatchee Water District.

Motion by Councilmember Raab to approve Resolution 2021-06, authorizing the Mayor to execute the Interlocal Cooperation Agreement between the City and the East Wenatchee Water District associated with the 10th Street NE Improvements Project (Project No. 2018-07). Councilmember Johnson seconded the motion. Motion carried (5-0).

- e. Project Development Manager Tom Wachholder presented Resolution 2021-07, an Interlocal Agreement between the City and the Greater Wenatchee Irrigation District.

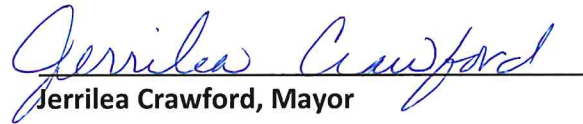
Motion by Councilmember Sleiman to approve Resolution 2021-07, authorizing the Mayor to execute the Interlocal Cooperation Agreement between the City and the Greater Wenatchee Irrigation District associated with the 10th Street NE Improvements Project (Project No. 2018-07). Councilmember Raab seconded the motion. Motion carried (5-0).

7. Council Reports & Announcements.

- a. Councilmember Magdoff provided an update on her Housing Authority Board assignment and what has been discussed during their meetings.

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- b. Councilmember Sleiman announced that she is part of the NCW Equity Alliance which focuses on diversity, equity, and inclusion.
 - c. Mayor Crawford reported that the Wenatchee City Council also voted to approve the 1/10th of one percent sales and use tax for the sleep center and homeless services. The City of East Wenatchee had previously approved it at the March 16, 2021 meeting. The sales tax will begin to be accrued on July 1, 2021.
 - d. Mayor Crawford reported that she is part of the Public Facilities District Board (PFD) for the Town Toyota Center and that they now have a new sponsor for the ice rink, Pepsi. There were several other sponsors that renewed this year as well.
 - e. Mayor Crawford reminded the Council of the scheduled Council workshop on April 15th and City Council Meeting on April 20th. The workshop will be in person unless the Governor moves our county back to Phase 2.
8. **Adjournment. With no further business, the meeting adjourned at 7:23 p.m.**


Jerrilea Crawford, Mayor

Attest:



Maria E. Holman, City Clerk

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