



## East Wenatchee City Council Meeting

Tuesday, June 21, 2022

East Wenatchee City Hall  
271 9<sup>th</sup> Street NE  
East Wenatchee, WA 98802

This meeting will be in person or via zoom:

<https://us02web.zoom.us/j/87573845353>

Phone-in option for the meeting: **253 215 8782**, Meeting ID:  
**875 7384 5353**

### AGENDA

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#### 6:00 p.m. Regular Meeting

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

#### 1. Consent Items:

- a. Waste Management Solid Waste Agreement Amendment No. 1.
- b. Special Asphalt Product – Rental Agreement.

#### Vouchers:

- c. Date: 6/21/2022, Checks: 57068-57071, 57073-57145, and voided check: 57072 in the amount of \$291,783.44.
- d. May 2022 Payroll Certification.

#### Minutes:

- e. 6/7/2022 City Council Meeting Minutes.
- f. 6/16/2022 Workshop Meeting Minutes.

#### **Motion by City Council to approve agenda, consent items, vouchers, and minutes from previous meetings.**

#### 2. Citizen Requests/Comments.

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council. 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.

#### 3. 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 City Council may take on the matter, and will state the manner in which the hearing will proceed. Staff will first give a report, 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 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 consider adopting Ordinance 2022-15, amending Title 19.11 definitions – Curtis Lillquist, Planning Manager.

*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.)*

Public Hearing Continued:

- b. First reading of **Ordinance 2022-15**, amending Section 19.11 definitions, containing a severability clause, and establishing an effective date.

Request to suspend the second reading.

**Motion by the City Council to adopt Ordinance 2022-15, amending Title 19.11 definitions as presented.**

**4. Presentations.**

- a. Douglas County Solid Waste Programs presentation - Becci Piepel, Douglas County Solid Waste Programs Director.
- b. Wenatchee Valley Chamber of Commerce Annual Report – Steven Wilkinson, Wenatchee Valley Chamber of Commerce Executive Director.
- c. Progress in the development of the homeless housing sleep camp project – Glen DeVries, Community Development Director, City of Wenatchee.

**5. Department Report.**

- a. April 2022 Financial Report – Josh DeLay, Finance Director.

**6. Mayor’s Report.**

**7. Action Items.**

- a. **Resolution 2022-24**, authorizing the Mayor to execute a contract between the City of East Wenatchee and Apollo Inc., for construction services as a part of the City’s Police Department remodel at 50 Simon Street – Garren Melton, Public Works Manager.

**Motion By the City Council to approve Resolution 2022-24, authorizing the Mayor to sign a contract with the apparent low bidder Apollo Inc., for Construction Services at 50 Simon Street for an amount not to exceed \$506,410.**

- b. Consideration of additional allocations of CDBG funds for the Hamilton Street – Street Improvement Project – Lori Barnett, Community Development Manager.

***Motion by the City Council to allocate the 2022 CDBG Annual Action Plan amount of \$121,887 for Hamilton Street., and amend the CDBG Annual Action Plans for 2017, 2018, and 2019 to allocate the remaining balance of funds for those program years to the Hamilton Street Project as presented.***

**8. Council Reports & Announcements.**

- a. Reports/New Business of Council Committees.

**9. Adjournment.**

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