



East Wenatchee City Council Meeting

Tuesday, May 4, 2021

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/88510365912>

Phone-in option for the meeting: **253 215 8782**,

Meeting ID: **885 1036 5912**

AGENDA

5:30 p.m. Executive Session

Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

6:00 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

1. Consent Items:

- a. Events Department, CSG Forte Payments, Inc. "Forte" Credit Card Payment Agreement.

Vouchers:

- b. Date: 5/4/2021, Checks: 55040 - 55041, 55046 - 55104, in the amount of \$395,502.19.

Minutes:

- c. 4/15/2021 Council Workshop Meeting Minutes.
- d. 4/20/2021 Council Meeting Minutes.

Motion by City Council to approve agenda, 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 on items not listed on the agenda. 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. Presentations.

- a. Wenatchee Valley Chamber of Commerce Annual Report – Jerri Barkley, Marketing Director.

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.)

4. Department Report.

- a. Community Development Annual Report – Lori Barnett, Community Development Director.

5. Mayor’s Report.

- a. National Public Works Week Proclamation 2021.

6. Action Items.

- a. First reading of **Ordinance 2021-10**, incorporating by reference sections of the Revised Code of Washington pertaining to criminal offense by amending Chapter 9.14 of the East Wenatchee Municipal Code – Devin Poulson, City Attorney.

Request to suspend second reading.

Motion by City Council to adopt Ordinance 2021-10, amending statutes by reference as presented and make the City of East Wenatchee Municipal Code consistent with state law.

- b. First reading of **Ordinance 2021-11**, amending the Greater East Wenatchee Area Comprehensive Plan (GEWA Plan) Land Use Map to change the land use designation of certain property located at 2130 Grant Road, Douglas County Assessor’s Parcel No. 22211810007, from Residential Medium Density to Light Commercial, containing a severability clause, and establishing an effect date as part of the 2020 Annual Amendment Process – Lori Barnett, Community Development Director.

Request to suspend second reading.

Motion by City Council to adopt Ordinance 2021-11, approving the proposed amendments as presented.

- c. **Resolution 2021-08**, affirming completion of all phases of the 2020 Annual Review and Amendment Process for the Greater East Wenatchee Area Comprehensive Plan, through the adoption of Ordinance Nos. 2021-08 and 2021-11, in compliance with the provisions of RCW 36.70A.130 – Lori Barnett, Community Development Director.

Motion by City Council to approve Resolution 2021-08 as presented.

- d. Temporary Right of Way Use Agreement between the City of East Wenatchee and Hurst Construction, LLC for purpose of staging construction materials necessary to complete Douglas County Sewer District’s Kentucky View Lift Station Phase 2 Project – Tom Wachholder, Project Development Manager.

Motion by City Council to authorize Mayor Crawford to execute the proposed Temporary Right of Way Use Agreement between the City of East Wenatchee and Hurst Construction, LLC.

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- e. Stormwater Comprehensive Plan Update – Contract Amendment with RH2 Engineering – Garren Melton, Natural Resource Specialist.

Motion by City Council to authorize the Mayor to sign proposed Contract Amendment No. 1 with RH2 Engineering.

7. Council Reports & Announcements.

- a. Reports/New Business of Council Committees

8. Adjournment.

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