



East Wenatchee City Council Meeting

Tuesday, February 05, 2019

East Wenatchee City Hall

271 9th Street NE

East Wenatchee, WA 98802

SPECIAL MEETING AGENDA

5:30 p.m. Executive Session

1. Executive Session.

- a. To review the performance of a public employee.
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6:00 p.m. Special Council Meeting

Call to Order, Roll Call and Pledge of Allegiance.

2. Consent Items:

Vouchers:

- a. 02/05/2018, Checks: 51461; 51465; 51467- 51511, in the amount of \$163,391.82.

Minutes:

- b. 01/22/2019 Council Meeting Minutes.

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

3. Citizen Requests/Comments.

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. 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.

4. Presentations. None.

5. Department Report.

- a. Public Works Department Report provided by Tom Wachholder, Project Development Manager.

6. Mayor's Report.

- a. \$400 AWC Wellness Grant was awarded to the City of East Wenatchee for reaching 50% participation in the health questionnaire.
- b. The Wellness Committee has voted to purchase a hot and cold-water dispenser for the staff breakroom in the amount of \$320 with the wellness grant funds received.

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.)

Mayor's Report Continued:

- c. Introduction of new City Staff members Trina Elmes, Event Director/PIO and Ike Laswell, Information Systems Manager.

7. Action Items.

- a. A first reading of **Ordinance 2019-01**, an Ordinance of the City of East Wenatchee designating the dates and times of City Council meetings by repealing Ordinance No. 01-08, by repealing Ordinance No. 99-22, and by amending Ordinance No. 96-1. Presented by Devin Poulson, City Attorney.

Motion by City Council to elevate to second reading

Motion by City Council to approve Ordinance 2019-01, designating the dates and times of City Council Regular Meetings as presented.

- b. A first reading of **Ordinance 2019-02**, an Ordinance of the City of East Wenatchee designating the dates and time of the regular meetings of the Planning Commission by amending section 3 of Ordinance No. 2010-04. Presented by Devin Poulson, City Attorney.

Motion by City Council to elevate to second reading

Motion by City Council to approve Ordinance 2019-02, designating the dates and time of the regular meetings of the Planning Commission for the City of East Wenatchee as presented.

- c. A first reading of **Ordinance 2019-03**, An Ordinance of the City of East Wenatchee adopting revised interim regulations amending section 17.43.020 and chapter 17.70 of the East Wenatchee Municipal regulating the acceptance of applications for use permits, wireless telecommunications facility permits, building permits, right of way use authorizations and franchises for wireless communication facilities within the City, to be effective for a period of eight months, establishing a Work Plan, repealing Ordinance 2018-13, declaring an emergency and providing for severability.

Motion by City Council to elevate to second reading

Motion by City Council to approve Ordinance 2019-03 as presented.

8. Council Reports & Announcements.

- a. Reports/New Business of Council Committees

9. Adjournment.

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