



East Wenatchee City Council Meeting

Tuesday, May 21, 2019

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

AGENDA

6:00 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

1. Consent Items:

Vouchers:

- a. Change Order No.2, Gateway Project in the amount of \$470.40.
- b. 05/21/2019, Checks: 52017-52018; 52034-52110, and voided checks # 51951; 52008; 52032; 52033 in the amount of \$302,619.20.

Minutes:

- c. 05/7/2019 Council Meeting Minutes.

Motion by Council to approve Consent Items as presented.

2. 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.

3. Presentations.

- a. 2019 Memorial Day Proclamation
- b. RiverCom 911 - upcoming Tax Ballot Measures 1/10th of one percent presented by Misty Viebrock, RiverCom 911 Executive Director.
- c. Pangborn Memorial Airport presentation by Lisa Parks, Executive Director for the Port of Douglas County and Jim Kuntz, Executive Director for the Port of Douglas County.

4. Department Report.

- a. Public Works Department Report provided by Tom Wachholder, Project Development Manager.
- b. April Finance Department Report provided by Josh DeLay, Finance 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.)

5. **Mayor's Report.**

6. **Action Items.**

- a. Resolution 2019-08, A Resolution of the City of East Wenatchee, WA appointing members to the East Wenatchee Events Board.
Presented by Trina Elmes, Event Director/ Public Information Officer.

Motion by City Council to approve Resolution 2019-08 appointing members to the East Wenatchee Events Board.

- b. Wenatchee Valley Sports Foundation to support the State Special Olympics Winter Games, for March 2019 and 2020.
Presented by Trina Elmes, Event Director/ Public Information Officer.

Motion by City Council to Approve the Wenatchee Valley Sports Foundation Tourism Promotion Grant Application in the amount of \$5,000 for the 2019 and \$5,000 for the 2020 Special Olympics Winter Games as recommended by the East Wenatchee Events Board.

- c. A first reading of **Ordinance 2019-10** amending the Greater East Wenatchee Area Comprehensive Plan Land Use Map and text expanding the East Wenatchee Urban Growth Area boundary by approximately 26 acres and changing the land use designation and zoning for 3 parcels from Commercial Agriculture 5 to General Industrial. The properties are on NW Cascade Ave. west of the Baker Flats Industrial Area.
Presented by Lori Barnett, Community Development Director.

Elevate to second reading

Motion by City Council to approve Ordinance 2019-10 amending the Greater East Wenatchee Area Comprehensive Plan Land Use Map and text expanding the East Wenatchee Urban Growth Area boundary as presented.

- d. A first reading of **Ordinance 2019-11** amending section 17.43.020 and sections 17.70.80 through 17.70.100 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 Light Commercial Zoning District (C-L), containing a severability clause, and establishing an effective date.
Presented by Lori Barnett, Community Development Director.

Elevate to second reading

Motion by City Council to approve Ordinance 2019-11 as presented.

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- e. **Resolution 2019-09**, a Resolution of the City of East Wenatchee, Washington affirming completion of all phases of the 2018 Annual Review and Update Cycle for amendments to the Greater East Wenatchee Area Comprehensive Plan and development regulations, through the adoption of Ordinance Nos. 2019-05, 2019-06, 2019-07, 2019-08 and 2019-10, in compliance with the provisions of RCW 36.70A.130.

Presented by Lori Barnett, Community Development Director.

Motion by City Council to approve Resolution 2019-09 affirming the 2018 Greater East Wenatchee Area Comprehensive Plan and development regulations, review and update as presented.

- 7. **Council Reports & Announcements.**
 - a. Reports/New Business of Council Committees
- 8. **Adjournment.**

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