



East Wenatchee City Council Meeting

Tuesday, November 19, 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. 11/19/2019, Checks: 52914-52964, and voided check#52820, in the amount of \$208,064.29

Minutes:

- b. 11/05/2019 Council Meeting Minutes

Motion 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 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. 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 hearing body may take on the matter, will address the appearance of fairness doctrine, and will state the manner in which the hearing will proceed. Staff will first give a report, followed by testimony of experts and/or the applicant, 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 hearing body, should be relevant to the application, 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 for the purpose of fixing the 2020 Final Budget, which has been filed with the City Clerk. A copy thereof will be furnished to any taxpayer by contacting the City Clerk's Office. Any Taxpayer may appear and be heard for or against any part of the preliminary budget – Josh DeLay.
 - i. A first reading of **Ordinance 2019-20**, an ordinance of the City Council of the City of East Wenatchee, Washington, adopting the annual budget of the City for the fiscal year commencing January 1, 2020.

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 Hearings continued.

b. A Public Hearing for Ordinance 2019-15, an Ordinance of the City of East Wenatchee revising and extending interim regulations amending chapter 17.70 of the East Wenatchee Municipal regulating the acceptance of applications for use permits, wireless communication 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 12 months, establishing a Work Plan, repealing Ordinance 2019-03, declaring an emergency and providing for severability.

i. Ordinance 2019-15 was adopted by the Council on October 1, 2019. RCW 35A.63.220 and RCW 36.70A.390 require a public hearing within 60 days of the adoption of interim regulations.

4. Presentations.

a. Evergreen Mountain Bike Alliance, Eastmont Community Park Pump-track Presentation – Travis Hornby.

5. Department Report. None.

6. Mayor’s Report. None.

7. Action Items.

a. Resolution 2019-29, a Resolution of the City of East Wenatchee adopting the Chelan-Douglas Homeless Housing Strategic Plan 2019-2024 – City of Wenatchee and Lori Barnett.

Motion by City Council to approve Resolution 2019-29 and to adopt the Chelan-Douglas Homeless Housing Strategic Plan 2019-2024.

b. The second reading of **Ordinance 2019-16,** an Ordinance of the City of East Wenatchee, Washington, authorizing the regular property tax levy to be collected in the 2020 tax year, an increase of 1% in the regular tax levy, and authorizing an increase which may be allowed in the amount under new construction, improvements to property and the State assessed property provisions of State law.

No recommendation by Staff.

c. The second reading of **Ordinance 2019-17,** an Ordinance of the City of East Wenatchee, Washington, authorizing the regular property tax levy to be collected in the 2020 tax year, an increase of \$1,790.49 in the regular property tax resulting from previously banked capacity, an increase of 1% in the regular tax levy, and authorizing an increase which may be allowed in the amount under new construction, improvements to property and the State assessed property provisions of State law.

No recommendation by Staff.

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- d. The first reading of **Ordinance 2019-18**, an Ordinance of the City of East Wenatchee, Washington, fixing and confirming the salaries and compensation to be paid to certain officials and employees of the City of East Wenatchee during the year 2020, containing a severability clause and establishing an effective date.
- e. **Resolution 2019-28**, a Resolution of the City of East Wenatchee, Washington authorizing the Mayor to execute an Interlocal Agreement between the City of East Wenatchee, Washington and the Eastmont Metropolitan Park District for Futsal Field Project – Devin Poulson.

Motion by City Council to approve Resolution 2019-28 as presented.

- f. **Resolution 2019-30**, a Resolution of the City of East Wenatchee approving a three-year allocation of funding for the Our Valley Our Future regional planning effort.

Motion by City Council to approve Resolution 2019-30 to allocate 3-years of funding in the amount of \$15,000 per year for Our Valley Our Future.

8. Council Reports & Announcements.

- a. Reports/New Business of Council Committees

9. Adjournment.

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