

## **RESOLUTION NO. 2017-14**

**A RESOLUTION,** authorizing the Mayor, Finance Director and Accountant to submit bids and to sign documents to purchase the property at 301 Yakima Street, Wenatchee, Washington.

**WHEREAS,** the property at 301 Yakima Street, Wenatchee, Washington (“Property”), is being placed for auction by the U.S. General Services Administration, Office of Real Property Utilization and Disposal on RealEstateSales.gov;

**WHEREAS,** the City of Wenatchee wishes to submit a bid to purchase the Property so that the Property may be used for a public purpose;

**WHEREAS,** to submit bids, the City of Wenatchee must authorize at least one individual to act on its behalf;

**WHEREAS,** the City of Wenatchee desires to authorize Mayor Frank Kuntz, Brad Posenjak, the City’s Finance Director, and Deanne McDaniel, the City’s Accountant, (collectively “Agents”) to submit bids on the City’s behalf;

**WHEREAS,** if the City of Wenatchee is the winning bidder, the City of Wenatchee desires to authorize Agents to execute documents to complete the purchase of the Property;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE THAT:**

1. Mayor Frank Kuntz, Brad Posenjak, the City’s Finance Director, and Deanne McDaniel, the City’s Accountant, (collectively “Agents”) are hereby authorized to

execute and sign any and all documents to become bidders on behalf of the City of Wenatchee on RealEstateSales.gov or any other auction website that offers the property at 301 Yakima Street, Wenatchee, Washington ("Property") for sale under the terms and conditions outlined the Invitation for Bids, attached hereto as Exhibit "A";

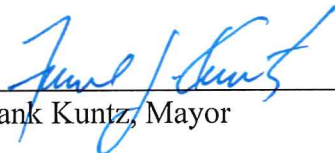
2. Agents are authorized to submit bids on behalf of the City of Wenatchee, in an amount not to exceed their maximum authority as directed by the City Council, to purchase the Property on RealEstateSales.gov or any other auction website that offers the Property for sale;

3. Agents' maximum authority shall remain confidential so that the City may obtain the Property at the lowest possible amount for the financial benefit of the public; and

4. In the event the City of Wenatchee is the winning bidder, Agents are authorized to execute and sign any and all documents to complete the purchase of the Property.

**PASSED BY THE CITY COUNCIL OF THE CITY OF WENATCHEE**, at a regular hearing thereof this 26th day of January, 2017.

CITY OF WENATCHEE, a Municipal Corporation

By:  \_\_\_\_\_  
Frank Kuntz, Mayor

ATTEST:

By:  \_\_\_\_\_  
TAMMY STANGER  
City Clerk

APPROVED:

By: \_\_\_\_\_  
STEVE D. SMITH, City Attorney



## **WENATCHEE CITY COUNCIL**

**Thursday, January 26, 2017**

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### **AGENDA**

#### **4:30 p.m. Executive Session**

Executive session to consider the selection of a site or the acquisition of real estate by lease of purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b); and to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. RCW 42.30.110(1)(i).

#### **5:15 p.m. Regular Meeting**

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

##### **2. Consent Items:**

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2017-08, confirming the mayoral appointment of Brad Posenjak to the position of Finance Director/City Treasurer.
- Resolution No. 2017-09, designating voting representatives on behalf of the City to various community boards, councils and organizations.
- Resolution No. 2017-14, authorizing the Mayor, Finance Director and Accountant to submit bids and to sign documents to purchase the property at 301 Yakima Street, Wenatchee, Washington.

##### Vouchers:

Claim checks #180358 through #180386 in the amount of \$145,427.27 for January 10, 2017  
Claim checks #180387 through #180471 in the amount of \$244,872.92 for January 12, 2017  
Claim checks #180472 through #180505 in the amount of \$1,013,779.97 for January 18, 2017  
Claim checks #180506 through #180567 in the amount of \$387,490.67 for January 20, 2017  
Payroll distribution in the amount of \$280,350.00 for January 20, 2017

### 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.

- Town Toyota Center Annual Report – Mark Miller, General Manager

### 5. Action Items.

#### A. Moratorium – Small Cell Wireless Communication Facilities

Presented by Steve King, Community & Economic Development Director and John Ajax, Planner

*Ordinance No. 2017-02, adopting a six (6) month moratorium within the City of Wenatchee on the establishment, siting, location, permitting, or licensing of microcell, minor facilities and/or small cell facilities, as defined by RCW 80.36.375 or the federal Communications Act of 1934, as amended, located in the public right of ways*

#### B. Amendment to Wenatchee City Code regarding the penalty for unlawful hunting within City limits

Presented by Steve Crown, Police Chief

*Ordinance No. 2017-03, amending Wenatchee City Code 6A.10.080 related to the penalty for unlawful hunting within the City limits*

#### C. Setting time for public hearing on petition for annexation (Grace City Church)

Presented by Steve King, Community & Economic Development Director and Matt Parsons, Associate Planner

*Resolution No. 2017-10, fixing time for public hearing on petition for annexation of an unincorporated area north of Melody Lane and west of the Hutchinson's Subdivision known as the Grace City Church Annexation Area*

#### D. Lodging Tax Advisory Committee Appointment (Linda Haglund)

Presented by Allison Williams, Executive Services Director

*Resolution No. 2017-11, appointing a member to the Lodging Tax Advisory Committee to fill a vacancy for a term ending December 31, 2017 (Linda Haglund)*

- E. Diversity Advisory Committee Appointment (Paula Arno Martinez)  
Presented by Allison Williams, Executive Services Director

*Resolution No. 2017-12, appointing a member to the Diversity Advisory Committee for a two (2) year term (Paula Arno Martinez)*

- F. West Springwater Avenue Sewer Extension Project #1612 Final Acceptance  
Presented by Jeremy Hoover, Senior Engineer - Utilities

*Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC, on the West Springwater Avenue Sewer Extension Project #1612, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee*

- G. Convention Center Improvements Project #1413 Final Acceptance  
Presented by Matt Leonard, Public Works Director

*Motion for City Council to accept the work performed by the contractor McKinstry Essention, LLC, for the Convention Center Upgrades Project #1413 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee*

## **6. Reports.**

- a. Mayor's Report
- b. Reports/New Business of Council Committees

## **7. Announcements.**

## **8. Adjournment.**