



## WENATCHEE CITY COUNCIL MEETING

Thursday, April 13, 2017

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### MINUTES

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**In attendance:**

Mayor Frank Kuntz  
Councilmember Ruth Esparza  
Councilmember Lyle Markhart  
Councilmember Keith Huffaker  
Councilmember Mark Kulaas  
Councilmember Linda Herald  
Councilmember Mike Poirier

**Staff in attendance:**

Executive Services Director Allison Williams  
City Attorney Steve Smith  
Deputy Clerk/Public Information Officer Annagrisel Alvarez  
IS Support Tim McCord  
Economic Development Director Steve King  
Community Development Director Glen DeVries  
City Engineer Gary Owen  
Code Enforcement Officer John Fairbanks  
Cliff Burdick  
Chelan County Fire District No. 1 Fire Chief Mike Burnett  
Public Works Director Matt Leonard

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

The Mayor called the meeting to order at 4:30 p.m. for the purpose of meeting in executive session. Councilmember Jim Bailey was absent.

Executive session to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b); and

Executive session to discuss with legal counsel representing the agency matters relating to litigation or potential litigation to which the agency 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).

**Motion to convene in executive session for a time period not to exceed 5:15 p.m. with legal counsel present by Councilmember Mark Kulaas. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).**

Council adjourned from executive session at 5:12 p.m.

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

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

Mayor Frank J. Kuntz called the meeting to order at 5:15 p.m. Councilmember Keith Huffaker led the Pledge of Allegiance. The excused absence of Councilmember Jim Bailey was noted for the record.

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

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2017-21, confirming the mayoral appointment of Glen DeVries to the position of Community Development Director.
- Resolution No. 2017-22, confirming the mayoral appointment of Steve King to the position of Economic Development Director.

**Motion to approve the consent items by Councilmember Keith Huffaker.  
Councilmember Mike Poirier seconded the motion. Motion carried (6- 0).**

### **3. Citizen Requests/Comments.**

There were no citizen requests, comments.

### **4. Presentations.**

- Proclamation for Stand Against Racism read by Councilmember Ruth Esparza. Mayor Frank J. Kuntz presented the proclamation to Kathreen Smith from the YWCA who invited attendees to the event taking place on April 26, 2017 at the Wenatchee Valley College fountain area.
- Proclamation for Earth Day read by Councilmember Lyle Markhart. Mayor Frank J. Kuntz presented the proclamation to John Fairbanks, Code Enforcement Officer, who invited everyone to the Recycling Day Event taking place on April 22, 2017.

### **5. Action Items.**

- A. Reappointment of Alan Beidler to the Board of Directors for the Housing Authority of Chelan County and the City of Wenatchee

Executive Services Director Allison Williams presented the staff report.

Council asked questions.

**Motion to approve Resolution No. 2017-20, reappointing a member to the board of directors for the Housing Authority of Chelan County and the City of Wenatchee for a term ending April 21, 2020 (Alan Beidler) by Councilmember Linda Herald. Councilmember Poirier seconded the motion. Motion carried (6- 0).**

B. Appointment of Stacie Goetz to the Historic Preservation Board

Community Development Director Glen Devries and Associate Planner Kirsten Larsen presented the staff report.

**Motion to approve Resolution No. 2017-24, appointing a voting representative to the Wenatchee Historic Preservation Board for a term ending December 31, 2020 (Stacie Goetz), by Councilmember Lyle Markhart. Councilmember Linda Herald seconded the motion. Motion carried (6 - 0).**

C. Elmwood Subdivision Sanitary Sewer Extension – Project No. 1610, Authorization for Consultant Supplemental Agreement

City Engineer Gary Owen presented the staff report.

**Motion for City Council to authorize the Mayor to sign a Supplemental Agreement on behalf of the City with Pacific Engineering & Design, PLLC, Inc., for additional services for the Elmwood Subdivision Sanitary Sewer Extension Project No. 1610 by Councilmember Ruth Esparza. Councilmember Keith Huffaker seconded the motion. Motion carried (6 - 0).**

D. Elmwood Subdivision Sanitary Sewer Extension – Project No. 1610, Authorization to Award Construction Contract

City Engineer Gary Owen presented the staff report.

**Motion for City Council to award the contract for construction of the Elmwood Subdivision Sanitary Sewer Extension Project, Project #1610 to Selland Construction, Inc., in the amount of \$433,077.51, and further authorize the Mayor to approve the construction contract, by Councilmember Keith Huffaker. Councilmember Ruth Esparza seconded the motion. Motion carried (6 - 0).**

E. Professional On-Call Survey Service

Economic Development Director Steve King presented the staff report.

**Motion for City Council to authorize the Mayor to negotiate and enter into a professional services contract with 48 Degrees North for professional surveying services by Councilmember Mark Kulaas. Councilmember Linda Herald seconded the motion. Motion carried (6 - 0).**

F. Department of Ecology Phase 2 Investigation Grant

Economic Development Director Steve King presented the staff report.

**Motion for City Council to authorize the Mayor to negotiate and enter into agreements and contracts as required to perform phase 2 environmental investigations by Councilmember Mike Poirier. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).**

G. 2017 Long Line Striping – Bid Award

Public Works Director Matt Leonard presented the staff report.

Council asked questions.

**Motion for City Council to authorize the Mayor to sign a contract with the lowest responsible bidder, Apply A Line, in the amount of \$37,957.62 for the 2017 Long Line Striping Project by Councilmember Ruth Esparza. Councilmember Linda Herald seconded the motion. Motion carried (6-0).**

6. Public Hearings.

The Mayor called the public hearing to order and explained the public hearing process.

H. Surplus Property Transfer to the Wenatchee School District No. 246

Allison Williams, Executive Services Director, presented the staff report.

The Mayor asked for public comment.

Bryan Campbell asked questions in regards to concerns about response times. Fire Chief Mike Burnett answered that geographically the stations are well situated and he doesn't foresee any problems.

**Motion to approve Resolution No. 2017-23, declaring certain real property surplus to the needs of the City of Wenatchee and authorizing the Mayor to sign all documents related to an intergovernmental transfer of the real property to Wenatchee School District No. 246, by Councilmember Keith Huffaker. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).**

**Motion to approve the Second Amendment to Pre-Annexation Interlocal Agreement between the City of Wenatchee and Chelan County Fire Protection District No. 1, by Councilmember Linda Herald. Councilmember Ruth Esparza seconded the motion. Motion carried (6-0).**

Motion to approve the Partial Termination of Fire Station Lease Agreement between the City of Wenatchee and the Chelan County Fire Protection District No. 1, by Councilmember Mike Poirier. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

Motion to authorize the Mayor to enter into the Real Estate Purchase and Sale Agreement between the City of Wenatchee and the Wenatchee School District No. 246 for the property commonly known as 1420 Maple Street, by Councilmember Keith Huffaker. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

## 7. Reports.

### a. Mayor's Report

The Mayor reported that Kari Page, HR Director, was selected as the 2017 Distinguished Alumni Award of Wenatchee Valley College. He added that he has been monitoring issues, and continues working on economic development and construction projects.

Executive Services Director Allison Williams reported on the status of bills and amendments affecting local governments.

Councilmember Linda Herald commented about what a great job Rivercom does.

### b. Reports/New Business of Council Committees. None.

## 8. Announcements.

There is a work session next Thursday, April 20, preceded by the director's meeting.

## 9. Adjournment.

With no further business the meeting adjourned at 6:06 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Annagrisel Alvarez, Deputy Clerk