



## WENATCHEE CITY COUNCIL MEETING

Thursday, April 27, 2017

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### MINUTES

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**In attendance:**

Mayor Frank Kuntz  
Councilmember Jim Bailey  
Councilmember Lyle Markhart  
Councilmember Keith Huffaker  
Councilmember Linda Herald  
Councilmember Mike Poirier

**Staff in attendance:**

Executive Services Director Allison Williams  
Assistant City Attorney Danielle Marchant  
City Clerk Tammy Stanger  
IS Support Tim McCord  
IS Support Jessi Saucedo  
Deputy Clerk/Public Information Officer Annagrisel Alvarez  
Human Resources Director Kari Page  
Finance Director Brad Posenjak  
Public Works Director Matt Leonard  
Economic Development Director Steve King  
Police Chief Jim West

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

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

The Mayor called the regular meeting to order at 5:15 p.m. Councilmember Mike Poirier led the Pledge of Allegiance. The excused absences of Councilmembers Ruth Esparza and Mark Kulaas were noted for the record.

##### 2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2017-28, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein.

**Motion to approve the consent items by Councilmember Keith Huffaker. Councilmember Jim Bailey seconded the motion. Motion carried (5-0).**

### 3. Citizen Requests/Comments.

None.

### 4. Presentations.

- Poppy Days Proclamation – Izzy Brown, Junior Member of the American Legion Auxiliary, Unit 10, and Poppy Girl 2017, read her report about Poppy Days and announced that “Wenatchee Poppy Days” is scheduled for May 19 and 20. National Poppy Days is May 26. She then collected donations for a poppy.

### 5. Action Items.

#### A. Welcoming Resolution

*Resolution No. 2017-27, declaring that the City of Wenatchee is committed to being a welcoming city and creating a community where all feel welcomed, safe, and able to fully participate in, and contribute to, our City’s economic and social life.*

Executive Services Director Allison Williams presented the staff report.

Members of the Wenatchee Diversity Advisory Council, Jameson O’Neal, Paula Arno Martinez, Vanessa Gutierrez, and Patricia Whitfield, then read the resolution to the City Council and asked for their consideration to adopt the resolution. (Carrie Moody, Chair of the Diversity Advisory Council, was also present).

Alma Chacon on behalf of the members of CAFÉ, the Community for the Advance of Family Education, a non-profit organization in Wenatchee, read a letter supporting the resolution and applauded the efforts of the Diversity Advisory Council. The members of CAFÉ wish to be a partner in the endeavor and work together with the City.

**Motion to approve by Councilmember Jim Bailey. Councilmember Lyle Markhart seconded the motion. Motion carried (5-0).**

#### B. Amendment to AFSCME Local 846 Wage Schedule – Appendix A

*Motion for City Council to approve the AFSCME Local 846 2017 Wage Schedule as recommended per attached Appendix A which establishes positions for regular status employment within the City of Wenatchee AFSCME Local 846 Group fixing the compensation to be paid for the calendar year 2017.*

Human Resources Director Kari Page presented the staff report. Council asked questions.

**Motion to approve by Councilmember Mike Poirier. Councilmember Linda Herald seconded the motion. Motion carried (5-0).**

C. Update of the Management/Administrative Group Wage Schedule

*Ordinance No. 2017-10, establishing positions for regular status employment within the City of Wenatchee Management/Administrative Group, fixing the compensation to be paid for the calendar year 2017, and repealing Ordinance No. 2016-38.*

Human Resources Director Kari Page presented the staff report.

**Motion to approve by Councilmember Linda Herald. Councilmember Keith Huffaker seconded the motion. Motion carried (5-0).**

D. Amendment to Interlocal Agreement with Chelan County for District Court Probation Services

*Motion for City Council to authorize the Mayor to sign the First Amendment to Interlocal Agreement for Providing District Court Services between Chelan County and the City of Wenatchee.*

Finance Director Brad Posenjak presented the staff report. Council asked questions.

**Motion to approve by Councilmember Lyle Markhart. Councilmember Keith Huffaker seconded the motion. Motion carried (5-0).**

## 6. Public Hearings.

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

E. Assignment of Connection Charges for the West Springwater Avenue Sewer Extension, Project No. 1612

*Ordinance No. 2017-07, approving and confirming a reasonable connection charge to connect to the public sewer system of the City of Wenatchee related to the West Springwater Avenue Sewer Extension.*

Public Works Director Matt Leonard and Senior Engineer Utilities, Jeremy Hoover, presented the staff report. Staff recommended some reductions in ERUs for Pine Shadow, Beaconsfield and Scott Hansen, taking into consideration steep slopes, roadway and pond. Council asked questions and discussed the concerns.

The Mayor then asked for public comment.

Bryan Campbell, 1837 Jefferson Street, Wenatchee, spoke about his concerns and if there was any thought to claw back in the future if the developers were able to develop additional lots. The Mayor stated that the property owners have met with staff and staff found merit in their description of the buildable area allowing for this differentiation to be supported.

**Motion to approve Ordinance No. 2017-07, approving and confirming a reasonable connection charge to connect to the public sewer system of the City of Wenatchee related to the West Springwater Avenue Sewer Extension, reducing Pine Shadow's amount of 20 ERUs to 10 ERUs, reducing Beaconsfield's from 63 ERUs to 53 ERUs, and reducing the Scott Hansen property from 5 ERUs to 4 ERUs, and confirming and approving the utility fund investment for the balance of the assessment, by Councilmember Keith Huffaker. Councilmember Linda Herald seconded the motion. Motion carried (5-0).**

An updated exhibit will be prepared with the reduced ERUs noted above.

## 7. Reports.

### a. Mayor's Report

- The Mayor introduced Jessi Saucedo, a new city Information Systems Technician.
- He announced that he attended the wonderful retirement party earlier today for Keith Kellogg who served over 21 years in the Wenatchee Police Department.
- He reminded the Council that the filing week for elections is May 15. We need to appoint three voting delegates for the AWC Annual Conference.  
Councilmembers Jim Bailey, Lyle Markhart and Mike Poirier will be attending; staff will have the City Attorney draw up a resolution appointing those three as voting delegates at the conference.
- The Apple Blossom Festival kicked off today and he attended the Chief for a Day ceremony earlier today.
- The All Service Club Luncheon is next Wednesday at noon at the Convention Center.
- The City will be hosting the Welcome Reception for the visiting Misawa Sister City Delegation which is scheduled for next Wednesday, May 3 at 3:00 PM at Pybus.
- He and City staff will be traveling to Seattle on May 9 to meet with the Vulcan group for ideas about redevelopment.
- Our legislators are back in their offices as they head into budget negotiations.

### b. Reports/New Business of Council Committees

- Councilmember Lyle Markhart reported that the NCW EDD is working on its strategy.

**8. Announcements.**

The Mayor said that there will be an executive session prior to the next Council meeting on May 12 regarding real estate matters.

He also mentioned that the Finance Committee considered one-time requests today.

The Mayor then wished everyone a safe and happy Apple Blossom and said to be sure to go to the food court!

**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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Tammy L. Stanger, City Clerk