



WENATCHEE CITY COUNCIL MEETING

Thursday, May 11, 2017

Wenatchee City Hall

129 South Chelan

Wenatchee, WA 98801

MINUTES

In attendance:

Mayor Frank Kuntz
Councilmember Jim Bailey (via phone)
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
City Clerk Tammy Stanger
IS Support Jessi Saucedo
IS Support Tim McCord
Deputy Clerk/Public Information Officer Annagrisel Alvarez
Parks, Recreation & Cultural Services Director David Erickson
Finance Director Brad Posenjak
Utilities Manager Mitch Reister
Economic Development Director Steve King
Public Works Director Matt Leonard
Planning Director Glen DeVries
Police Chief Steve Crown

Mayor Frank J. Kuntz called the meeting to order at 4:30 p.m. for the purpose of meeting in executive session.

4:30 p.m. Executive Session

Executive session to consider the selection of a site or 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).

Motion to meet in executive session for a time period not to exceed 45 minutes with the City Attorney present by Councilmember Mark Kulaas. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

Councilmember Jim Bailey was not present for the motion but participated in the executive session via phone conference.

Council adjourned from executive session at 5:10 p.m.

5:15 p.m. Regular Meeting

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

Mayor Frank J. Kuntz called the regular meeting to order at 5:15 p.m. Councilmember Mark Kulaas led the Pledge of Allegiance. All Councilmembers were present, with Councilmember Jim Bailey participating via phone conference.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2017-29, appointing three (3) City Council members as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference business meeting.

Motion to approve the consent items by Councilmember Keith Huffaker. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

3. Citizen Requests/Comments.

There were no citizen comments.

4. Presentations.

- Public Works Week Proclamation read by Councilmember Linda Herald and presented to Public Works Director Matt Leonard who said a few words about Public Works Week.
- Arts Month Proclamation read by Councilmember Mark Kulaas and presented to Arts, Recreation & Parks Commission Member Don Collins, who said a few words about the growing arts programs within the Wenatchee School District.
- Youth United Proclamation read by Councilmember Ruth Esparza and presented to the United Way Youth United Student Leadership Board (Aryana Villafuerte, Sophia Dillon, Hadassah Lurbur, Itzel Velazquez, and Brynn Sherrell).
- National Historic Preservation Month read by Councilmember Mike Poirier and presented to Associate Planner Kirsten Larsen who invited everyone to attend the Historic Home Tour scheduled for May 21.

5. Action Items.

A. Arts, Recreation and Parks Commission Appointment

Resolution No. 2017-25, appointing a member to the Arts, Recreation & Parks Commission (Marlin Peterson).

Parks, Recreation & Cultural Services Director David Erickson presented the staff report. Applicant Marlin Peterson was also present and introduced himself.

Motion to approve by Councilmember Linda Herald. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

B. Comprehensive Plan Update: Parks, Recreation and Open Space (PROS) Plan

Resolution No. 2017-26, of the City of Wenatchee adopting the 2018-24 Parks, Recreation and Open Space Plan.

Parks, Recreation & Cultural Services Director David Erickson presented the staff report. Council asked questions.

Motion to approve by Councilmember Keith Huffaker. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

C. Park Rules Amendment

Ordinance No. 2017-09, of the City Council of the City of Wenatchee, Washington, amending Chapter 6A.18.050 of the Wenatchee City Code relating to park hours.

Presented by Parks, Recreation & Cultural Services Director David Erickson presented the staff report. Council asked questions.

Motion to approve by Councilmember Ruth Esparza. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

D. Support for Increased Commercial Air Service from Pangborn Memorial Airport

Resolution No. 2017-30, supporting increased commercial air service from Pangborn Memorial Airport to additional destinations and airline hubs for regional economic and personal benefit.

Executive Services Director Allison Williams presented the staff report. Council asked questions.

Motion to approve by Councilmember Mark Kulaas. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

E. Federal Purchasing Policy Update

Resolution No. 2017-31, adopting an amended purchasing policy.

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

Motion to approve by Councilmember Keith Huffaker. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

F. Coleman Oil Sanitary Discharge Agreement

Motion for City Council to authorize execution of the Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publicly Owned Treatment Works by the Mayor at a future date, at other than a public meeting, upon confirmation by Utilities staff that Coleman Oil has met their pre-discharge obligations as stipulated in the Agreement.

Utilities Manager Mitch Reister presented the staff report. Council asked questions.

Motion to approve by Councilmember Linda Herald. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

6. Reports.

a. Mayor's Report

The Mayor reported on the following matters:

1. Staff has been working with a Bay area business for relocating to Wenatchee.
2. He traveled to Seattle on Tuesday with staff and met with UW staff, Vulcan Real Estate representatives, and a developer company – hoping to create housing development interest in the valley.
3. The Transportation Council met today and discussed Confluence Parkway.
4. The Finance Committee considered one time requests.

b. Reports/New Business of Council Committees

Councilmember Lyle Markhart reported that there is a tour of the Wells House coming up. The \$50 fee will go back to the Wells House.

Councilmember Mike Poirier thanked his mom for attending tonight's meeting and reminded everyone that Mother's Day was on Sunday!

Councilmember Linda Herald commented that the work on Maple and Western looks good.

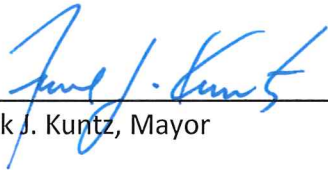
Councilmember Mark Kulaas said the WDA board met yesterday. They will be holding their "possibilities tour" next Wednesday. They are discussing training opportunities to promote entrepreneurial training and investment. They also held a discussion about Apple Blossom and the traffic issues caused by the Tour D'Bloom after the

parade. He stated that "Girls Night Out" sold out in advance of the event. And the Ale Trail is scheduled for Father's Day weekend.

7. Announcements.

Executive Services Director Allison Williams reported that next week's work session will include an annual report from the Museum, additional overview of the comprehensive plan, and a report on the North Wenatchee Avenue Forms and Functions study. The TPA and LTAC will both meet next week at the new Chamber office.

8. Adjournment. With no further business the meeting adjourned at 6:05 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk