



WENATCHEE CITY COUNCIL MEETING

Thursday, June 29, 2017

Wenatchee City Hall

129 South Chelan

Wenatchee, WA 98801

MINUTES

In attendance:

Mayor Frank Kuntz
Councilmember Jim Bailey
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 Tim McCord
Public Information Officer Annagrisel Alvarez
Public Works Director Matt Leonard
Community Development Director Glen DeVries
Housing & Community Planner Brooklyn Holton
Finance Director Brad Posenjak
Police Chief Steve Crown

5:15 p.m. Special Meeting

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

Mayor Frank J. Kuntz called the special meeting to order at 5:15 p.m. Councilmember Jim Bailey led the Pledge of Allegiance. All Councilmembers were present.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.

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

3. Action Items.

- A. Final Acceptance of Project No. SWE16-13, Cemetery Exterior Niche Columbarium Walls

Public Works Director Matt Leonard presented the staff report.

Motion for City Council to accept the work performed by Wilbert Precast, Inc. and further authorize the Mayor to sign the Final Contract Voucher certification on behalf of the City of Wenatchee by Councilmember Jim Bailey. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- B. Appointment of Scot Sherwood to Diversity Advisory Committee

Executive Services Director Allison Williams presented the staff report. Scot Sherwood was also present.

Motion to approve Resolution No. 2017-38, appointing Scot Sherwood to the Diversity Advisory Committee to fill an open three (3) year term by Councilmember Keith Huffaker. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

4. Public Hearings.

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

- C. Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER)

Housing & Community Planner Brooklyn Holton and Community Development Director Glen DeVries presented the staff report.

The Mayor asked if there was anyone from the public who wished to comment. There was no one who wished to speak.

There was no formal action required on this public hearing item. The public hearing was then closed.

The Mayor then referenced the bid results for the Mission/Crawford project, a copy of which was provided to the Councilmembers.

Councilmember Mark Kulaas thanked staff for organizing the Red Apple Road open house.

The Mayor reminded everyone that the next Council meeting will be on July 13. He hopes everyone will enjoy the Fourth of July celebration. He then spoke briefly about the state budget.

5. Adjournment. With no further business the meeting adjourned at 5:35 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk