



## WENATCHEE CITY COUNCIL

Thursday, July 13, 2017

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### MINUTES

**In attendance:**

Mayor Frank Kuntz  
Councilmember Jim Bailey  
Councilmember Ruth Esparza  
Councilmember Keith Huffaker  
Councilmember Mark Kulaas  
Councilmember Linda Herald  
Councilmember Mike Poirier

*Matt*

**Staff in attendance:**

Executive Services Director Allison Williams  
City Attorney Steve Smith  
City Clerk Tammy Stanger  
IS Support Jessi Saucedo  
Public Information Officer Annagrisel Alvarez  
City Engineer Gary Owen  
Associate Planner Kirsten Larsen  
Community Development Director Glen DeVries  
Associate Planner Matt Parsons  
Planning Manager Stephen Neuenschwander  
Senior Planner John Ajax  
Parks & Recreation Director David Erickson  
Finance Director Brad Posenjak

#### 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 Linda Herald led the Pledge of Allegiance. Councilmembers Lyle Markhart. Councilmember Mark Kulaas arrived shortly thereafter at 5:17 p.m.

#### 2. Consent Items:

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

**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.

- Parks & Recreation Month Proclamation read by Councilmember Jim Bailey and presented to Parks & Recreation Director David Erickson and Parks & Recreation summer intern Hannah Craig.
- 125 Years of Service Proclamation read by Mayor Frank J. Kuntz.
- Rotary Park Presentation by Rich Peters and Randy Zielinski
- Miss Veedol/Spirit of Wenatchee Presentation by Jake Lodato and Tim Burvee
- Wenatchee Downtown Association Annual Report (Linda Haglund)

#### 5. Action Items.

##### A. Improvement Agreement for Pershing Place Subdivision P-16-01

City Engineer Gary Owen and Associate Planner Kirsten Larsen presented the staff report.

Council asked questions.

**Motion for City Council to authorize the Mayor to sign the improvement agreement for Pershing Place, a Planned Development Subdivision P-16-01/PRD-16-02, by Councilmember Mark Kulaas. Councilmember Ruth Esparza seconded the motion. Motion carried (6-0).**

##### B. Final Mylar for Pershing Place, A Planned Development, P-16-01/PRD-16-02

Associate Planner Kirsten Larsen presented the staff report.

**Motion for the City Council to authorize the Mayor to sign the final mylar for Pershing Place, A Planned Development, P-16-01/PRD-16-02 by Councilmember Mike Poirier. Councilmember Jim Bailey seconded the motion. Motion carried (6-0).**

##### C. Annexation 10 Percent Petition – Shieni

Associate Planner Matt Parsons presented the staff report. Council asked question and discussed the proposed annexation.

**Motion to approve the annexation boundary including the applicant's parcel at 1406 Walnut Street, the parcel at 1402 Walnut Street, and adjacent right-of-way of the ten percent (10%) annexation petition for property located in an unincorporated area northeast of Stella Avenue and Walnut Street, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City as North Wenatchee Business District, and to require the assumption of existing**

**indebtedness of the City by the area to be annexed, by Councilmember Mike Poirier. Councilmember Keith Huffaker seconded the motion. Motion carried (6-0).**

## 6. Public Hearings.

The Mayor explained the public hearing process.

### D. Proposed Amendments to the Wenatchee City Code

Planning Manager Stephen Neuenschwander and Associate Planner Kirsten Larsen presented the staff report. Council asked questions.

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

**Motion to approve Ordinance No. 2017-16, amending the development regulations of the City including, specifically, Wenatchee City Code (WCC) Chapter 10.42 to allow residential planned developments which create nine or less lots, tracts, parcels, or residential dwelling units to be processed as a Type II administrative review application; WCC Chapter 11.20 to accommodate provisions for shared driveway easements and private lanes established by access easements when consistent with review criteria to facilitate infill development; WCC Chapter 11.32 to add provisions for unit lot subdivisions applying exclusively to divisions of land for attached single-family dwelling units and cottage housing developments; and WCC Chapter 1.99 related to associated application fees, by Councilmember Keith Huffaker. Councilmember Linda Herald seconded the motion. Motion carried (6-0).**

### E. Extension of Moratorium on Microcell, Minor Facilities, and/or Small Cell Facilities

Planning Manager Stephen Neuenschwander and Senior Planner John Ajax presented the staff report. Council asked questions.

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

**Motion to approve Ordinance No. 2017-15, of the City Council of the City of Wenatchee, extending to January 25, 2018, its' previously enacted six (6) month moratorium 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, by Councilmember Ruth Esparza. Motion seconded by Councilmember Mike Poirier. Motion carried (6-0).**

**7. Reports.**

a. Mayor's Report

The Mayor reported that Finance Director Brad Posenjak has started the 2018 budget process and the Finance Committee will continue to proceed through the process.

The Washington State Supreme Court recently ruled on executive sessions relating to real estate. City Attorney Steve Smith clarified that it relates to the selling of property and the discussion of aspects that might affect minimum price. The ruling does not pertain to the purchase of real estate.

Executive Services Director Allison Williams announced that the city will have a downtown storefront from July 17-August 14 in celebration of the city's 125 years of service. A ribbon cutting ceremony will be held on Monday at 11:00 a.m. at 6 South Wenatchee Avenue (the old Palmer's Shoes store). The space will have displays from each city department with project information and what's ahead.

The Mayor reported that the Finance Committee reviewed the jail numbers and they are down a bit to date.

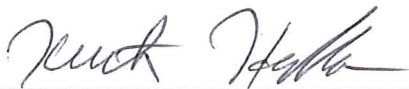
The Mayor also reported that the Bruce has a sewer pipe that is broken and that there are some housing funds for emergency use that may be used to repair that.

The Mayor and staff attended a lunch this week at the WSU Tree Fruit Research Center and there are some new research programs being looked at.

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

**8. Announcements.** None.

**9. Adjournment.** With no further business the meeting adjourned at 6:37 p.m.

  
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Frank J. Kuntz, Mayor *PROTEM*  
*Keith Huffaker*

Attest:

  
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Tammy L. Stanger, City Clerk