



WENATCHEE CITY COUNCIL MEETING

Thursday, August 24, 2017

Wenatchee City Hall

129 South Chelan

Wenatchee, WA 98801

MINUTES

In attendance:

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 Jessi Saucedo
Public Information Officer Annagrisel Alvarez
Human Resources Assistant Maria Holman
Finance Director Brad Posenjak
Economic Development Director Steve King
City Engineer Gary Owen
Public Works Director Matt Leonard
Utilities Manager Mitch Reister
Associate Planner Matt Parsons
Community Planner Brooklyn Holton
Police Chief Steve Crown

5:15 p.m. Regular Meeting

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

Mayor Pro Tem Keith Huffaker called the meeting to order at 5:15 p.m. Councilmember Jim Bailey led the Pledge of Allegiance. All Councilmembers were present. Mayor Kuntz was absent as he was visiting the city's Sister City, Misawa, Japan.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2017-44, revising the regular meeting schedule for November and December, 2017.

- Resolution No. 2017-45, 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 Mark Kulaas. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

3. Citizen Requests/Comments. None.

4. Presentations.

- AWC/RMSA Retro Safety Academy Graduates. Maria Holman announced the recent AWC/RMSA Retro Safety Academy Graduates. The city is pleased to present the following employees with a certificate of achievement for completing the Retro Safety Academy. These graduates have completed a 12-class training course covering workplace safety and compliance standards. The AWC Retro Safety Academy helps to strengthen our safety culture and increases awareness in safety.

Cammy Coble	Tim McCord	Adam Reichert
Kari Page	Kevin Patrick	Elizabeth Rivera
Ruta Jones	Jenni Rayson	Devlin Walt

Additionally, AWC recognizes the benefit of safety training; for 2017, the City received a \$3,502.24 Retro Service Fee discount for having safety trained individuals on our City Team.

Councilmember Jim Bailey, who also sits on the Board of Directors for RMSA, thanked the staff for taking the time and effort in making the city a better, safer place. The trainings help reduce risk and the city has done quite well with reducing risk through the trainings offered by AWC/RMSA.

EVERYONE HOME SAFE EVERY NIGHT!

Mayor Pro Tem Keith Huffaker also took this time to thank Maria Holman for her 16 years of service with the City of Wenatchee. Her last day with the City of Wenatchee is tomorrow, Friday, August 25, as she takes on a new opportunity as the City Clerk for the City of East Wenatchee. He also announced that there will be a breakfast tomorrow in Maria's honor and that everyone was invited to attend.

5. Action Items.

A. LTGO Bond Ordinance

Finance Director Brad Posenjak, Economic Development Director Steve King, and Bond Counsel Roy Koegen presented the staff report.

Motion by Councilmember Mark Kulaas to approve Ordinance No 2017-19, establishing a line of credit not to exceed \$5,000,000, and authorizing the Mayor Pro Tempore to execute the bond purchase contract with North Cascades Bank. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

B. Supplement #3 to Agreement with HDR Engineering for McKittrick Street Rebuild Project No. 1501

City Engineer Gary Owen presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to sign Supplemental Agreement #3 with HDR Engineering, Inc. for the McKittrick Street Rebuild Project, City Project #1501. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

C. Interlocal Cooperative Agreement between the City of Wenatchee and Chelan County

Utilities Manager Mitch Reister presented the staff report. Council asked questions. Public Works Director Matt Leonard also answered questions.

Motion by Councilmember Jim Bailey for City Council to approve the Interlocal Agreement with Chelan County of labor, equipment and materials, and authorize the Mayor's signature. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

D. Wenatchee Federal Building Architectural Services

Economic Development Director Steve King presented the staff report. Council asked questions. Councilmember Mark Kulaas spoke about the selection process and the experience that ARC has with municipal buildings and repurposing and retrofitting buildings. They were chosen as the most qualified firm for the project. He and Councilmember Mike Poirier were part of the selection committee.

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to negotiate and sign contracts with ARC Architects for architectural services associated with evaluation of repurposing the Federal Building for a new City Hall. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

E. Project #1518 Final Acceptance

Public Works Director Matt Leonard presented the staff report.

Motion by Councilmember Linda Herald for City Council to accept the work performed by the Contractor Taurus Power & Controls, for the Domestic Water SCADA System Upgrade, Project 1518 and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

F. Annexation 10 Percent Petition – Shieni

Associate Planner Matt Parsons and Housing and Community Planner Brooklyn Holton presented the staff report. Council asked questions.

Motion by Councilmember Mark Kulaas for City Council to approve the annexation boundary including the applicant's parcel 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. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

G. Agreement – Pedestrian Access - Draggoo

Community Development Director Glen DeVries presented the staff report. It was noted that Braden Draggoo was also present. Council asked questions.

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to sign the Pedestrian Access Agreement. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

6. Public Hearings. None.

7. Reports.

- a. Mayor's Report. None (the Mayor was in Misawa, Japan).
- b. Reports/New Business of Council Committees.

Councilmember Lyle Markhart asked City Clerk Tammy Stanger to let everyone know about the bowling tournament being planned by the Wellness Committee. The City of Wenatchee Bowling Tournament is set for Sunday, September 24 at 1pm at Eastmont Lanes. It is hoped that the Mayor and City Councilmembers would be team captains and we would have teams of four. The cost will be \$9/per person which includes shoes. Those wishing to participate in this tournament should RSVP to Tammy Stanger by September 15.

8. **Announcements.** None.

9. **Adjournment.** With no further business the meeting adjourned at 6:00 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk