



**WENATCHEE CITY COUNCIL MEETING
SPECIAL MEETING
Thursday, November 2, 2017
Wenatchee City Hall
129 South Chelan
Wenatchee, WA 98801**

MINUTES

In attendance:

**Mayor Frank Kuntz
Councilmember Jim Bailey
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 Jessie Saucedo
PIO/Deputy Clerk Annagrisel Alvarez
Economic Development Director Steve King
Community Development Director Glen DeVries
Public Works Director Matt Leonard
Environmental Manager Jessica Shaw
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 special meeting to order at 5:16 p.m. Councilmember Mark Kulaas led the Pledge of Allegiance. A call to Councilmember Ruth Esparza, who was out of the country, was not successful. She was counted as absent unable to participate in the meeting.

2. Consent Items:

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

Motion by Councilmember Mark Kulaas to approve the agenda, vouchers, and minutes from previous meetings. Motion seconded by Councilmember Jim Bailey. Motion carried (6-0).

3. Citizen Requests/Comments. None.

4. Presentations.

- Diabetes Awareness Month Proclamation read by Councilmember Mike Poirier.

5. Action Items.

A. Hearing Examiner Special Services Agreement Update

Community Development Director Glen DeVries presented the staff report. Council asked questions.

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to sign an ongoing updated professional services contract with Andrew L. Kottkamp for the City of Wenatchee Hearing Examiner position. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

6. Public Hearings.

The Mayor explained the public hearing process.

B. Interim Control Relating to Subdivision Design Standards

Community Development Director Glen DeVries and Public Works Director Matt Leonard presented the staff report. Council asked questions.

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

The Council made additional comments.

Motion by Councilmember Keith Huffaker to approve Ordinance No. 2017-24, adopting an interim official control relating to subdivision design standards by providing for alternative street design where flexibility would be beneficial yet comply with sound engineering principles. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

C. Stormwater Code Revisions for Low Impact Development

Public Works Director Matt Leonard and Environmental Manager Jessica Shaw presented the staff report. Council asked questions.

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

Motion by Councilmember Linda Herald to approve Ordinance No. 2017-22, amending Chapter 12.10 of the Wenatchee City Code related to Construction and Post-Construction Stormwater. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

D. 2018 Property Tax Levy

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

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

Motion by Councilmember Mark Kulaas to approve Ordinance No. 2017-25, authorizing an increase in the regular property tax levy to be collected in the 2018 tax year. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

Motion by Councilmember Jim Bailey to approve Resolution No. 2017-55, requesting the Chelan County Assessor to collect sufficient funds to address debt service requirements of a voter approved bond levy. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

7. 2018 Budget.

- (a) Review revised preliminary 2018 budget.
- (b) Review 2017 preliminary budget amendment.

Finance Director Brad Posenjak reviewed the revised preliminary 2018 budget and 2017 preliminary budget amendments with the Council. These items will be scheduled for adoption on November 16.

8. Reports.

a. Mayor's Report

The Mayor reported that staff submitted the INFRA grant today. Economic Development Director Steve King said they don't expect to hear anything back until at least six months. The Mayor reminded everyone there is another meeting next week and the week after, and they are expected to be longer meetings. He also expects to receive a proposal from the WDA for downtown maintenance for consideration, hopefully by the end of the year.

b. Reports/New Business of Council Committees

Councilmember Lyle Markhart will be attending the IRIS Summit in Chelan next week. The NCWEDD is a sponsor of the event.

Councilmember Jim Bailey will be attending the LINK special board meeting on November 12.

Councilmember Keith Huffaker reported on solid waste and that recycled goods prices are way down.

Councilmember Mark Kulaas reminded everyone of the November 30 dinner with the WDA.

Councilmember Linda Herald reminded everyone about the November 8 parking committee meeting.

9. Announcements.

Executive Services Director Allison Williams announced that the November/December director's meeting will be held at noon on November 30, and lunch will be provided.

10. Adjournment. With no further business the meeting adjourned at 6:34 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk