



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 28, 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

Staff in attendance:

City Attorney Steve Smith
Executive Services Director Allison Williams
City Clerk Tammy Stanger
IS Support Tim McCord
Public Information Officer Annagrisel Alvarez
Human Resources Director Kari Page
Human Resources Assistant Katlen Freimuth
Public Works Director Matt Leonard
Community Development Director Glen DeVries
Police Chief Steve Crown
Police Captain Jim West
Police Captain Edgar Reinfeld

12:00 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 12:00 p.m. Councilmember Linda Herald led the Pledge of Allegiance. The excused absence of Councilmember Mike Poirier was noted for the record.

2. Swearing-In Ceremony

The Honorable Nancy Harmon performed the swearing-in of re-elected Councilmembers Jim Bailey, Ruth Esparza and Keith Huffaker. They all stated their oath and signed their Oath of Office, and each said a few words.

3. Action Items.

A. Chelan-Douglas Community Action Council Board Representation

Executive Services Director Allison Williams presented the staff report.

Motion by Councilmember Jim Bailey to approve Resolution No. 2017-71, appointing a City Council member as the City of Wenatchee City Council representative on the Chelan-Douglas Community Action Council Board. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

B. Request for Approval of Funding Applications for Engaged Cities Awards

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

Motion by Councilmember Ruth Esparza to approve Resolution No. 2017-72, authorizing a funding application to the Engaged Cities Award to address the region's housing availability crisis. Councilmember Keith Huffaker seconded the motion. Motion carried (6-0).

Motion by Councilmember Linda Herald to approve Resolution No. 2017-73, to authorize a funding application to the Engaged Cities Award for the development of a Research and Innovation District. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

4. Adjournment. With no further business the meeting adjourned at 12:09 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk