

**WENATCHEE CITY COUNCIL WORK SESSION
WENATCHEE CITY HALL
129 South Chelan
Wenatchee, WA 98801**

**Thursday, February 15, 2018
5:15 p.m.**

MINUTES

Mayor Frank J. Kuntz called the work session to order at 4:45 p.m. for the purpose of meeting in executive session.

Councilmembers Lyle Markhart, Keith Huffaker, Mike Poirier, Ruth Esparza (via phone) were present.

Motion by Councilmember Keith Huffaker to meet in executive session for a time period not to exceed 30 minutes, with legal counsel present, to discuss with legal counsel representing the agency matters of litigation or potential litigation to which the agency is, or is likely to become, a party. RCW 42.30.110(1)(i). Motion seconded by Councilmember Lyle Markhart. Motion carried (4-0).

Attorney Carol Morris, Councilmember Ruth Esparza, and Councilmember Linda Herald joined the executive session via phone conference.

Council adjourned from executive session at 5:12 p.m.

DISCUSSION ITEMS:

A. *Security Camera Discussion.*

Arts, Parks & Recreation Director David Erickson and Police Chief Steve Crown presented information on current security cameras installed in Centennial Park, Lincoln Park, Memorial Park, and at Saddle Rock. The cameras have helped in deterring crime and have assisted in other ways such as identifying individuals who have caused damages in the parks. There is a need for additional cameras to be installed to help prevent vandalism in Hale Park and Locomotive Park, with other parks/trailheads on the list for installation in future years. The Mayor would really like to see Skyline Drive as a priority for a security camera as well.

B. Lincoln Park Improvement Plan

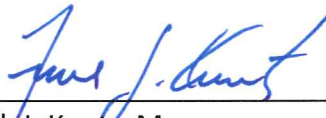
Arts, Parks & Recreation Director David Erickson presented the history of Lincoln Park and needed improvements to enhance and update the park with new walking paths, a splash pad, new playground equipment, stage, restrooms, picnic shelter, parking, and soccer field. Future improvements would also include an additional ballfield. There are several grants that staff will be preparing to apply for, and local partnerships have been formed for the improvements project to Lincoln Park.

C. Water Comprehensive Plan Update

Utilities Engineer Jeremy Hoover and Public Works Director Matt Leonard presented an overview of the water comprehensive plan update including the history relating to the city system, the importance of keeping up with improvements in the plan to meet the needs of customers, the elements of the plan analysis, and rate analysis. FCS and RH2 Engineers will be working with staff to provide the information of the plan and rate analysis at an upcoming meeting for Council consideration.

The Council will meet next Thursday for a regular meeting. Public Works Director Matt Leonard has arranged a "chip seal" tour for the City Council next Tuesday at 1:30 p.m.

The meeting adjourned at 6:35 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk