



## WENATCHEE CITY COUNCIL MEETING

Thursday, January 25, 2018

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### MINUTES

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**In attendance:**

Mayor Frank Kuntz  
Councilmember Jim Bailey (via phone)  
Councilmember Ruth Esparza  
Councilmember Lyle Markhart (via phone)  
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  
Arts, Recreation & Parks Director David Erickson  
Human Resources Director Kari Page  
Senior Engineer (Utilities) Jeremy Hoover  
Environmental Manager Jessica Shaw  
Community Development Director Glen DeVries  
Public Information Officer Annagrisel Alvarez  
Police Chief Steve Crown

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#### 5:15 p.m. Regular Meeting

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

Mayor Frank J. Kuntz called the regular meeting to order at 5:15 p.m. Councilmember Mike Poirier, having just returned from his Hawaiian vacation, led the Pledge of Allegiance. All Councilmembers were present, with Councilmembers Jim Bailey and Councilmembers Lyle Markhart participating via phone conference.

##### 2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2018-03, designating voting representatives on behalf of the City to various community boards, councils and organizations.

**Motion to approve the consent items by Councilmember Keith Huffaker. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).**

3. Citizen Requests/Comments. None.

4. Presentations. None.

5. Action Items.

A. Arts, Recreation and Parks Commission Appointment

David Erickson, Arts, Recreation & Parks Director, presented the staff report.

**Motion by Councilmember Linda Herald to approve Resolution No. 2018-01, reappointing a member to the Arts, Recreation and Parks Commission (Raylene Dowel). Councilmember Mike Poirier seconded the motion. Motion carried (7-0).**

B. Bus Pass Program

Kari Page, Director of Human Resources, presented the staff report. Council asked questions.

**Motion by Councilmember Ruth Esparza for City Council to approve the Bus Pass Program Policy which provides regular employees an alternative environmentally friendly and economical mode of transportation to and from work. Councilmember Linda Herald seconded the motion. Motion carried (7-0).**

C. Elmwood Subdivision Sewer Extension – Project No. 1610 Final Acceptance

Jeremy Hoover, P.E., Senior Engineer – Utilities, presented the staff report. Council asked questions and commented that the neighborhood is happy with the project, the work was well done and under budget!

**Motion by Councilmember Keith Huffaker for City Council to accept the work performed by the contractor, Selland Construction, Inc. on the Elmwood Subdivision Sanitary Sewer Extension, Project #1610, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).**

D. Stormwater Effectiveness Study Interlocal Agreement

Jessica Shaw, Environmental Manager, presented the staff report.

*Motion by Councilmember Mike Poirier for City Council to authorize the Mayor's signature on the interlocal agreement for development and implementation of an effectiveness study related to regional stormwater management and permit compliance. Councilmember Linda Herald seconded the motion. Motion carried (7-0).*

E. Snow and Ice Removal Violations

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

*Motion by Councilmember Keith Huffaker to approve Ordinance No. 2018-05, amending Ordinance 2012-37, Section I also cited as WCC 7.24.070, as it relates to who may issue civil infractions for snow and ice removal violations. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).*


6. Public Hearings. None.

7. Reports.

- a. Mayor's Report. The Mayor reported on his upcoming trip to Washington, D.C. next Monday-Wednesday. He continues to monitor the legislature in Olympia. The Federal Building committee meets tomorrow. He reminded everyone that the Homeless Steering Committee has a meeting scheduled next week as well, and the importance of having all the agencies at the table.
- b. Reports/New Business of Council Committees. Councilmember Keith Huffaker announced that Community Action has hired Alan Walker as the new Executive Director.

8. Announcements. None.

9. Adjournment. With no further business the meeting adjourned at 5:42 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk