



## WENATCHEE CITY COUNCIL MEETING

Thursday, March 22, 2018

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 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 Tim McCord

Assistant City Attorney Danielle Marchant

Engineering Services Manager Jacob Huylar

Environmental Manager Jessica Shaw

Community Development Director Glen DeVries

Public Works Director Matt Leonard

Economic Development Director Steve King

Planning Manager Stephen Neuenschwander

Associate Planner Matt Parsons

Utilities Manager Rob Jammerman

Police Chief Steve Crown

Deputy Clerk/PIO Annagrisel Alvarez

Finance Director Brad Posenjak

Mayor Frank J. Kuntz called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. The excused absence of Councilmember Keith Huffaker was noted.

#### **4:45 p.m. Executive Session**

Executive session to consider the selection or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

*Motion by Councilmember Mark Kulaas to convene Executive session for a time period not to exceed 30 minutes, with legal counsel present, to consider the selection or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b). Motion seconded by Councilmember Jim Bailey. Motion carried (6-0).*

Council adjourned from executive session at 5:08 p.m.

## 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 Mark Kulaas led the Pledge of Allegiance. The excused absence of Councilmember Keith Huffaker was noted for the record.

### 2. Consent Items:

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*
- *Motion for City Council to authorize the Mayor to enter into an amended CHG agreement with the Washington State Commerce Department and an amended sub grant agreement with the Community Action Council to allow for a HEN funding increase of \$30,500.*
- *Motion for City Council to authorize the Mayor to enter into an amended CHG agreement with the Washington State Commerce Department and an amended sub grant agreement with the Women's Resource Center to allow a funding transfer between existing Landlord Liaison grant budget line items.*

*Motion by Councilmember Mark Kulaas to approve agenda, vouchers, and minutes from previous meetings; for City Council to authorize the Mayor to enter into an amended CHG agreement with the Washington State Commerce Department and an amended sub grant agreement with the Community Action Council to allow for a HEN funding increase of \$30,500; and for City Council to authorize the Mayor to enter into an amended CHG agreement with the Washington State Commerce Department and an amended sub grant agreement with the Women's Resource Center to allow a funding transfer between existing Landlord Liaison grant budget line items. Councilmember Linda Herald seconded the motion. Motion carried (6-0).*

### 3. Citizen Requests/Comments.

Bryan Campbell, 1837 Jefferson Street, Wenatchee, a member of the United Neighborhood Association, spoke about the Electoral Process Committee's work and districting, and read a letter into the record, opposed to districts saying the city is already well represented.

George Turner, 933 North Western Avenue, Wenatchee, on behalf of NCW Vets Serving Vets, presented the Mayor with his very own street sign designed by George. George said that they have purchased the old city street signs and are refurbishing them for sale, with all proceeds going to the veterans group to assist veterans in the community.

### 4. Presentations.

- Proclamation for the 33<sup>rd</sup> Annual Good Scout Award Honorees read by Councilmember Mike Poirier.

- Proclamation for National Crime Victims Week read by Councilmember Jim Bailey. The Mayor presented the proclamation to Renee Hunter. He also announced that the Director for SAGE, Jessica Johnson, is a recipient of the Victims' Rights Caucus Award of the Year, presented by Congressman Dave Reichert's office. He thanked Renee Hunter for her good work and for the work of SAGE in assisting crime victims.

## 5. Action Items.

### A. Public Records Policy

Assistant City Attorney Danielle Marchant presented the staff report.

Motion by Councilmember Mark Kulaas to approve Resolution No. 2018-15, adopting a policy for the processing of public records requests. Councilmember Ruth Esparza seconded the motion. Motion carried (6-0).

### B. McKittrick Street Rebuild – Wenatchee Avenue to Pine Street, Project #1501

Engineering Services Manager Jacob Huylar presented the staff report.

Motion by Councilmember Linda Herald for City Council to award the contract for the construction of the McKittrick Street Rebuild, Project #1501, to Hurst Construction, LLC, in the amount of \$866,415.65 and authorize the Mayor to approve the construction contract. Councilmember Jim Bailey seconded the motion. Motion carried (6-0).

### C. Red Apple Road Preservation Project #1607

Engineering Services Manager Jacob Huylar presented the staff report.

Motion by Councilmember Jim Bailey for City Council to award the contract for the construction of Red Apple Road Preservation, Project 1607, to Pipkin Construction, in the amount of \$1,496,687.01 and authorize the Mayor to approve the construction contract. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

### D. Coleman Oil Temporary Discharge Agreement

Environmental Manager Jessica Shaw presented the staff report. Council asked questions.

Motion by Councilmember Ruth Esparza for City Council to authorize the Mayor's signature on the Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publicly Owned Treatment Works. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

E. Contract Authorization – Makers Architecture and Urban Design, LLP

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

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to enter into a contract with Makers Architecture and Urban Design, LLP, in the amount of \$141,100.00 for the development of design, development and procedural standards to facilitate a greater diversity of housing types. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

F. Regional Water Redundancy Study Project No. 1302 – Supplement #3

Public Works Director Matt Leonard presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to sign Supplement #3 with RH2 for the Regional Water Redundancy Study Project No. 1302. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

G. Opportunity Zone Application

Economic Development Director Steve King presented the staff report. Council asked questions.

Motion by Councilmember Ruth Esparza for City Council to authorize the Mayor and staff to make application for opportunity zone designations. Councilmember Jim Bailey seconded the motion. Motion carried (6-0).

## 6. Public Hearings.

The Mayor explained the public hearing process.

H. Findings and Work Plan for Interim Control on Cryptocurrency Mining

Associate Planner Matt Parsons and Planning Manager Stephen Neuenschwander presented the staff report.

There were no questions or discussion from Council.

The Mayor asked for public comment:

Mark Seman, 1111 Okanogan Avenue, Wenatchee, thanked staff for their proactive efforts, and provided some suggestions for land use as it relates to cryptocurrency.

Motion by Councilmember Mark Kulaas to adopt the findings and work plan as incorporated in Resolution No. 2018-13, continuing the interim official control on Cryptocurrency Mining operations in the City of Wenatchee as adopted under Ordinance No. 2018-04. Motion seconded by Lyle Markhart. Motion carried (6-0).

I. Update to the City of Wenatchee Capital Facilities Plan

Planning Manager Stephen Neuenschwander presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey to approve Resolution No. 2018-14, adopting minor amendments to the City of Wenatchee Capital Facilities Plan. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

**7. Reports.**

a. Mayor's Report

The Mayor reported that Rob Jammerman started work this week as the City's Utilities Manager (Rob was present). The meeting on the Olds Station sewer expansion was held on Tuesday and was well attended. There is an aggressive schedule to complete the work by November 2018. Executive Services Director Allison Williams reported that the city is a sponsor of the Flywheel Conference and that there are six tickets available for staff/council who would like to attend.

b. Reports/New Business of Council Committees

Councilmember Linda Herald reported that on April 3 from 2-4 p.m. there will be an active shooter training at the convention center, free of charge.

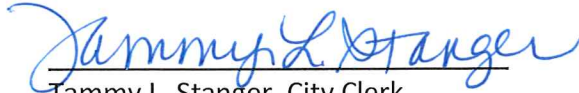
**8. Announcements.**

The Mayor announced that two new officers will be sworn in at a ceremony on Monday, March 26, at 2:30 p.m.

**9. Adjournment.** With no further business the meeting adjourned at 6:22 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk