



## WENATCHEE CITY COUNCIL

Thursday, April 26, 2018

Wenatchee City Hall  
129 South Chelan Avenue  
Wenatchee, WA 98801

### MINUTES

In attendance:

Mayor Frank Kuntz  
Councilmember Jim Bailey  
Councilmember Ruth Esparza  
Councilmember Lyle Markhart  
Councilmember Keith Huffaker (via phone)  
Councilmember Mark Kulaas  
Councilmember Linda Herald  
Councilmember Mike Poirier

Staff in attendance:

Executive Services Director Allison Williams  
City Attorney Steve Smith  
Deputy Clerk/Public Information Officer Annagrisel Alvarez  
IS Support Jessi Saucedo  
Economic Development Director Steve King  
Public Works Director Matt Leonard  
City Engineer, Gary Owen  
Senior Engineer, Jeremy Hoover  
Engineering Services Manager, Jacob Huylar  
Community Development Director Glen DeVries  
Utilities Manager Rob Jammerman  
Finance Director Brad Posenjak  
Police Chief Steve Crown  
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Mayor Frank J. Kuntz called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. Councilmember Keith Huffaker was absent.

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

Motion by Councilmember Jim Bailey to convene in executive session for a time period not to exceed 5:13 p.m., with legal counsel present, Executive session to discuss with legal counsel representing the city potential litigation to which the city may become a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the city. RCW 42.30.110(1)(i). Motion seconded by Councilmember Mark Kulaas. Motion carried (6-0).

Councilmember Keith Huffaker joined the executive session via teleconference. Council adjourned from executive session at 5:15 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 Mike Poirier led the Pledge of Allegiance. All Councilmembers were present, with Councilmember Keith Huffaker participating via teleconference.

### 2. Consent Items:

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

### 3. Citizen Requests/Comments. No citizen comments.

### 4. Presentations.

- Poppy Day Proclamation read by Councilmember Kulaas and presented to Poppy girl, Peyton Ogle, who offered poppies handmade by veterans to the council and attendees, after reading what Poppy Days is and how it originated.
- Wenatchee Wild Proclamation read by the Mayor Frank Kuntz.

### 5. Action Items.

#### A. Franchise Agreement – Sunnyslope Sewer

City Attorney Steve Smith provided an overview of the franchise agreement being discussed with Chelan County. There was no further discussion.

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to negotiate and sign a Franchise Agreement with Chelan County to extend sewer into Sunnyslope. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

#### B. Interlocal Agreement with Chelan County Public Utility District for Bank Stabilization and Erosion Repair

City Engineer Gary Owen presented the interlocal agreement to be signed by the PUD. Councilmembers Poirier and Bailey commented.

Motion by Councilmember Mike Poirier for City Council to approve the Interlocal Agreement with the Chelan County PUD and authorize the Mayor's signature on the agreement. Councilmember Bailey seconded the motion. Motion carried (7-0).

- C. Real Estate Purchase and Sale Agreement between the City of Wenatchee and BP Easy St., LLC

City Engineer Gary Owen explained the details of the agreement, Councilmember Bailey asked questions.

Motion by Councilmember Linda Herald for City Council to approve the Purchase and Sale Agreement with BP Easy St., LLC, and authorize the Mayor's signature. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

- D. Purchase and Sale Agreement – Mission/Kittitas Parking Lot

Economic Development Director Steve King explained the status of the Firestone parking lot, Council had comments.

Motion by Councilmember Jim Bailey for City Council to authorize the Mayor to sign the First Amendment to Real Estate Purchase and Sale Agreement with Weidner Apartment Homes for the Mission and Kittitas parking lot. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- E. Real Estate Purchase and Sale Agreement – Federal Building

Economic Development Director Steve King provided information regarding the purchase and sale agreement for the Federal Building closing at the end of the month.

Motion by Councilmember Lyle Markhart for City Council to authorize the Mayor to sign a Real Estate Purchase and Sale Agreement with LocalTel Federal Building, LLC, for the purchase of proposed condominium Units 1A, 2, and 3, and further negotiate terms and conditions of the sale. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

- F. SR285 Pedestrian Crossing Improvements – Supplement #4 to Agreement with Perteet, Inc.

Engineering Services Manager Jacob Huylar presented the scope of the project and determined a start date of June lasting two and a half months. There were comments and questions by the Council.

Motion by Councilmember Lyle Markhart for City Council to approve and authorize the Mayor to executive Supplemental #4 with Perteet, Inc., providing for construction inspection services for the SR 285 Pedestrian Crossing Improvements Project (City Project Nos. 1601 and SW17-12). Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

**6. Presentation.**

Water Comprehensive Plan Update Presentation by Gordon Wilson, Senior Program Manager at FCS group. The City is currently updating its comprehensive water system plan, planning for the City water system is occurring along with planning for the regional water supply system. Consultant is requiring feedback to specific questions from the presentation. Existing revenues (without rate increases) slightly exceed operating expenses and debt service. The level of future rate increases are dependent on decisions about capital expenditures (both City and Regional). This will be further discussed in future Council meetings.

At the end of the presentation there were comments from the council and the Mayor.

**7. Reports.**

a. Mayor's Report. The Mayor reported on the following:

1. Apple Blossom: Mayor attended two events today, did a speech and read the Stand Against Racism Proclamation at the Stand Against Racism event at the Wenatchee Valley College. He also was the MC for the Chief for a Day event.
2. Attended GWATA's Flywheel Conference.

b. Reports/New Business of Council Committees

Councilmember Lyle Markhart reported attending the NCWEDD forum at the Tech Center.

Councilmember Mark Kulaas invited everyone to stop by the Funnel Cake stand during Apple Blossom to support "Cakes for Kids".


The Mayor reminded everyone that there is no meeting next week, and the Council will be in session again on Thursday, May 10<sup>th</sup>.

**8. Announcements.** None.

**9. Adjournment.** With no further business the meeting adjourned at 6:38 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Annagrisel Alvarez, Deputy City Clerk