



WENATCHEE CITY COUNCIL

Thursday, April 12, 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
City Clerk Tammy Stanger
IS Support Tim McCord
Deputy Clerk/Public Information Officer Annagrisel Alvarez
Parks, Recreation & Cultural Services Director David Erickson
Community Development Director Glen DeVries
Economic Development Director Steve King
Public Works Director Matt Leonard
Utilities Manager Rob Jammerman
Police Chief Steve Crown
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. 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, 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)); to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (RCW 42.30.110(1)(c)); and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency is likely to become a party, when public knowledge regarding such discussion is likely to result in an adverse legal or financial consequence of the agency (RCW 42.30.110(1)(i)). Motion seconded by Councilmember Lyle Markhart. Motion carried (6-0).

Councilmember Keith Huffaker joined the executive session via teleconference. Council adjourned from executive session at 5:13 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 Lyle Markhart led the Pledge of Allegiance. Councilmember Keith Huffaker was absent (it was anticipated that Councilmember Keith Huffaker would participate via teleconference but there was trouble connecting him.)

2. Consent Items:

- Motion by Councilmember Mark Kulaas to approve the agenda, with a change to remove agenda item D, the vouchers, and minutes from previous meetings and for approval of the License Agreement with VFW Post 3617 of Washington, for use of the trademark "Apple Capital of the World." Councilmember Mike Poirier seconded the motion. Motion carried (6-0).

Councilmember Keith Huffaker joined the meeting at this time via teleconference.

3. Citizen Requests/Comments.

1. Bryan Campbell wished the Mayor a happy birthday.
2. Chrissie Dahl wished the Mayor happy birthday and provided cupcakes. Everyone sang "Happy Birthday" to the Mayor.

4. Presentations.

- YWCA Stand Against Racism Proclamation read by Councilmember Lyle Markhart.
- Arbor Day Proclamation read by Councilmember Jim Bailey and presented to Patti Milos and Bill Sanborn who spoke about the upcoming Arbor Day distribution events.
- Child Abuse Prevention Month Proclamation read by Councilmember Linda Herald and presented to CASA representatives who spoke about child abuse in the community and the services they provide.
- Barbara Tilly Recognition – Mayor Frank Kuntz read a statement honoring Barbara Tilly who was named Senior Corps Volunteer of the Year from the Governor's Office. Barbara Tilly and her husband, former Mayor, Earl Tilly, were present as well as representatives from RSVP.

5. Action Items.

A. Memorandum of Understanding for Day Drive Trailhead

Parks, Recreation and Cultural Services Director David Erickson presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to approve the Memorandum of Understanding for the Day Drive trailhead with the Chelan-Douglas Land Trust and Tyler Gundersen. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

B. Interlocal Agreement for Development of Public Parking

Parks, Recreation and Cultural Services Director David Erickson presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to approve the Interlocal Agreement for development of public parking with the Chelan County PUD. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

C. Update of Chapter 8.64 Relating to Parades and Other Street Uses

Executive Services Director Allison Williams presented the staff report. Council asked questions. It was noted for the record that Wenatchee Downtown Association Executive Director Linda Haglund was also present (she plays an important role with events planned for downtown and provided input for the code updates).

Motion by Councilmember Ruth Esparza for City Council to approve Ordinance No. 2018-08, amending Chapter 8.64 of the Wenatchee City Code relating to parades and other street uses. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

The following item was removed from the agenda:

~~D. Lease Amendment #1 – American Behavioral Health Systems for Parkside Presented by Executive Services Director Allison Williams~~

~~Motion for City Council to authorize the Mayor to sign Lease Amendment #1 with American Behavioral Health Solutions, Inc., for Parkside.~~

E. Code Enforcement Board Appointments – Cameron de Mestre and Laura Drew

Planning Manager Glen DeVries presented the staff report. Due to an incomplete application by Laura Drew, a recommendation was made to modify the resolution to only consider Cameron De Mestre at this time.

Motion by Councilmember Jim Bailey for City Council to approve Resolution No. 2018-17, appointing a member to the Wenatchee Code Enforcement Board for two (2) year term (Cameron de Mestre). Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

F. Amendment to WCC 6B.06.155 and WCC 6B.06.150(2)(c) for Back-In Angle Parking

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

Motion by Councilmember Mark Kulaas for City Council to approve Ordinance No. 2018-09, amending Wenatchee City Code (WCC) 6B.06.155 to authorize angle parking on a portion of South Methow Street, Kittitas Street, and Yakima Street in the City of Wenatchee, and amending WCC 6B.06.150(2)(c) to allow back-in angle parking if authorized by appropriate signage. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

G. SR 295 North Wenatchee Avenue Improvements Pre-Design - City Project No. 1720: Special Transportation Planning Study Agreement

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

Motion by Councilmember Linda Herald for City Council to approve the special transportation planning study agreement with the WSDOT (GCB 2947), and authorize the Mayor to sign the agreements on behalf of the city. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

H. North Miller Street Storm Drainage Line Replacement Project - Contract for Design Services

Public Works Director Matt Leonard and Utilities Manager Rob Jammerman presented the staff report. Council asked questions.

Motion by Councilmember Lyle Markhart for City Council to authorize the Mayor to negotiate with a design consultant for design services for the North Miller Street storm drainage line replacement project, and further authorize the Mayor to sign a contract on behalf of the City. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

6. Reports.

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

- 1) The Mayor attended a meeting with County Commissioners earlier in the week seeking a right-of-way permit for the sewer extension project, which was issued today.
- 2) North Wenatchee Avenue real estate projects are close to closing.
- 3) Sales tax numbers are good.
- 4) Marijuana tax revenues are up.

The Mayor asked Executive Services Director Allison Williams for anything she might have to add. She reported that the Assignment of Lease has been completed for Parkside, which was authorized in December. She also complimented the work of City Clerk Tammy Stanger for getting the records entered for public records reporting.

b. Reports/New Business of Council Committees

Councilmember Ruth Esparza announced that the WDA's Ladies Night Out event is next Thursday, April 19.

Councilmember Jim Bailey reported that the Link Transit board continues to work through the electric bus issues.

7. Announcements. None.

8. Adjournment. With no further business the meeting adjourned at 6:28 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk