



**WENATCHEE CITY COUNCIL**  
**Thursday, June 14, 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 Keith Huffaker  
Councilmember Mark Kulaas  
Councilmember Linda Herald (via phone)  
Councilmember Mike Poirier

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**Staff in attendance:**

Executive Services Director Allison Williams  
City Attorney Steve Smith  
City Clerk Tammy Stanger  
IS Support Tim McCord  
Senior Utility Engineer Jeremy Hoover  
Operations Manager Aaron Kelly  
Engineering Services Manager Jacob Huylar  
Environmental Manager Jessica Shaw  
Community Development Director Glen DeVries  
Housing & Community Planner Brooklyn Holton  
Associate Planner Matt Parsons  
Economic Development Director Steve King  
Public Works Director Rob Jammerman  
Finance Director Brad Posenjak  
Police Chief Steve Crown

**4:00 p.m. Special Meeting.** City Council tour of Pybus Events Center.

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

The Mayor called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. All Councilmembers were present with Councilmember Linda Herald joining the executive session via phone conference.

Motion by Councilmember Mark Kulaas to meet in executive session to review the performance of a public employee (RCW 42.30.110(q)), and to discuss with legal counsel representing the agency matters relating to potential litigation (RCW 42.30.110(i)). Motion seconded by Councilmember Jim Bailey. Motion carried (6-0).

Council adjourned from executive session at 5:09 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 PM. Councilmember Mike Poirier led the Pledge of Allegiance. All Councilmembers were present with Councilmember Linda Herald participating via phone conference.

### 2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2018-23, designating the Mayor as a voting representative on behalf of the governing board of the Greater Wenatchee Regional Events Center Public Facilities District.
- Resolution No. 2018-25, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Police Department to dispose of the personal property identified herein.
- Motion to authorize the Mayor's signature on a retirement and release agreement.

Motion by Councilmember Keith Huffaker to approve the consent items. Motion seconded by Councilmember Jim Bailey. Motion carried (7-0).

### 3. Citizen Requests/Comments.

John McKay, 412 Lombard Lane, Wenatchee, spoke about his concerns with unpleasant, distracting signage. The Mayor referred Mr. McKay to Community Development Director Glen DeVries for upcoming sign code updates.

### 4. Presentations.

- General Aviation Appreciation Month Proclamation read by Councilmember Keith Huffaker. The proclamation was read at the request of Josh Grossman with Aviation Across America.
- WSDOT Paving Project Presentation – David Kieninger, Engineer with the Washington State Department of Transportation, provided information on the upcoming Wenatchee Area Paving and ADA Compliance project, with construction set to begin on June 24 through the summer.

### 5. Action Items.

- A. Interlocal Agreement between City of Wenatchee and Chelan County for Construction of a Storm Drain System in Indy Lane

Senior Utility Engineer Jeremy Hoover presented the staff report. Council asked questions.

Motion by Councilmember Ruth Esparza for City Council to approve the Interlocal Agreement between the City of Wenatchee and Chelan County for the storm drain construction work in Indy Lane, and authorize the Mayor to sign the Interlocal Agreement. Motion seconded by Councilmember Lyle Markhart. Motion carried (7-0).

B. North Miller Street Storm Drain Replacement Project No. 1803

Senior Utility Engineer Jeremy Hoover presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for City Council to award the contract for construction of the North Miller Street Storm Drain Replacement Project No. 1803 to Hurst Construction, Inc., in the amount of \$359,565, and further authorize the Mayor to sign the construction contract, and to approve a budget amendment for this project. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

C. Waste Management Contract Amendment

Public Works Operations Manager Aaron Kelly presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to sign the Third Amendment to the Contract with Waste Management. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

D. Private Use of Public Space Extension

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

Motion by Councilmember Lyle Markhart to approve Resolution No. 2018-24, extending a demonstration project for the private use of public space for the purposes of outdoor seating. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

E. Western and Springwater Intersection Control, Project #1616

Engineering Services Manager Jacob Huylar presented the staff report. Council asked questions.

Motion by Councilmember Mark Kulaas for City Council to approve the project budget and award the construction contract for the Western and Springwater Intersection Control project to the lowest responsible bidder with the recommendation of Public Works staff, and authorize the Mayor to sign the construction contract documents. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

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

Engineering Services Manager Jacob Huylar presented the staff report.

Motion by Councilmember Keith Huffaker for City Council to approve Interlocal Agreement PUD SA No. 18-061 with Chelan County PUD and authorize the Mayor's signature on the agreement. Motion seconded by Councilmember Ruth Esparza. Motion carried (7-0).

G. Cross Connection Code Revisions

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

Motion by Councilmember Mike Poirier to approve Ordinance No. 2018-15, adopting revisions to Wenatchee City Code 9.13 Cross Connection Control. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

H. Chelan-Douglas Land Trust Annexation

Community Development Director Glen DeVries and Housing & Community Planner Brooklyn Holton presented the staff report.

Motion by Councilmember Mark Kulaas to approve Resolution 2018-26, fixing time for public hearing on petition for annexation of an unincorporated area located directly west of Phase VIII and IX of the Broadview neighborhood at the end of Maiden Lane also known as the Chelan Douglas Land Trust Annexation. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

At 6:15 p.m. the Mayor called for a 3-minute recess. The meeting resumed at 6:18 p.m.

**6. Public Hearing Items.**

I. City of Wenatchee CDBG Consolidated Annual Performance and Evaluation Report (CAPER)

Housing & Community Planner Brooklyn Holton presented the annual CAPER report.

The Mayor asked for public comment. There was none.

A public hearing was required to be conducted - no action requested.

*[At this time the Mayor left the meeting and Mayor Pro Tem Ruth Esparza took over.]*

J. Amendments to Wenatchee City Code Chapter 12.08 Critical Areas

Community Development Director Glen DeVries and Associate Planner Matt Parsons presented the staff report. Council asked questions.

Mayor Pro Tem Ruth Esparza asked if there was any public comment.

Attorney for the Chelan County Public Utility District, James Tupper, relayed the concerns of the PUD regarding mitigation measures required by ordinary maintenance, and how the city defines ordinary maintenance in the ordinance. (Chad Rissman and Vicki Griffith of the Chelan County PUD were also present).

As there was no further public comment, Mayor Pro Tem Ruth Esparza asked if the Council had any additional comments. The Council asked additional questions and discussed the issue raised by the PUD about amending the ordinance to clarify whether or not the review and mitigation measures required by the ordinance were triggered by ordinary maintenance, and how the city defines ordinary maintenance for all public infrastructure (i.e. roads, utilities, etc.). They requested that question be remanded back to the planning commission for clarification, with a follow up report to the City Council within the next four months. The Ordinance will be adopted as written and will possibly be amended in the future depending on what the planning commission recommends in its report back to council.

*Motion by Councilmember Mark Kulaas to approve Ordinance No. 2018-16, adopting amendments to Chapter 12.08 Resource Lands and Critical Areas Development and declaring final compliance with the Washington State Growth Management Act (RCW 36.70A) periodic update required by RCW 36.70A.130(5). Motion seconded by Councilmember Jim Bailey. Motion carried (7-0).*

**7. Reports.**

- a. Mayor's Report. Executive Services Director Allison Williams reported on behalf of the Mayor:
  1. The City's sewer bonds were sold on Tuesday - \$14 million in bonds at 3.42% interest rate for a 20-year term. Finance Director Brad Posenjak reported the pricing buyer is confident in the good rates. Final closing will occur on June 28.
  2. The City closed on the Federal Building and we have keys!

b. Reports/New Business of Council Committees

1. Mayor Pro Tem Ruth Esparza reminded everyone of Saturday's Wenatchee Downtown Association Ale Trail.

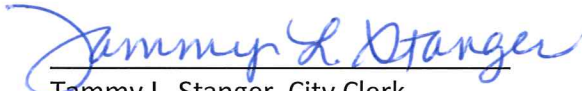
**8. Announcements.**

Police Chief Steve Crown announced the "Run with Cops" fundraising event for Special Olympics is scheduled for this Saturday at 7:00 PM at Fred Meyer in East Wenatchee.

**9. Adjournment.** With no further business the meeting adjourned at 6:53 PM.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk