

## WENATCHEE CITY COUNCIL MEETING

Thursday, May 24, 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

Councilmember Mike Poirier

***Staff in attendance:***

Executive Services Director Allison Williams

City Attorney Steve Smith

City Clerk Tammy Stanger

IS Support Jessi Saucedo

PIO/Deputy Clerk Annagrisel Alvarez

Police Chief Steve Crown

Public Works Director Rob Jammerman

Finance Director Brad Posenjak

City Engineer Gary Owen

Senior Engineer Jeremy Hoover

Community Development Director Glen DeVries

Planning Manager Stephen Neuenschwander

Economic Development Director Steve King

Operations Manager Aaron Kelly

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

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

#### 2. Consent Items:

- *Motion by Councilmember Keith Huffaker to approve agenda, with a change to the agenda to add Item I, Viewdale Shortplat Subdivision, and Item J, amendment to Parkside lease, approving the vouchers, and minutes from previous meetings; to approve Resolution No. 2018-20, confirming the mayoral appointment of Rob Jammerman to the position of Director of Public Works; to approve Resolution No. 2018-21, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Information Systems to dispose of the personal property identified herein. Motion seconded by Councilmember Lyle Markhart. Motion carried (7-0).*

#### 3. Citizen Requests/Comments. None.

#### 4. Presentations.

- Special Recognition. Police Captain Edgar Reinfeld took a moment to recognize the quick action of D & B Maintenance employee Gabriel who was working at City Hall on the evening of May 18, when a vandal decided to break the front windows of the old Police Station, windows in a police cruiser in the parking garage, and the front windows at the Police Department. He stayed on the phone with Rivercom and followed the culprit at a safe distance to help assist police in tracking her down. Without Gabriel's quick action the damages could have been much worse. Also, a special recognition to Operations Manager Aaron Kelly who quickly secured the buildings after the damage was done.
- Water Safety Month Proclamation read by Councilmember Mike Poirier and presented to Parks & Recreation Assistance Cammy Coble and Pool Manager Gracie Granstrom. Cammy announced the opening dates of the pool and swim sessions.
- Historic Preservation Month Proclamation read by Councilmember Lyle Markhart and presented to Planning Manager Stephen Neuenschwander.
- Memorial Day Proclamation read by Councilmember Mark Kulaas. The Mayor announced that he will be attending the ceremonies at the Wenatchee Cemetery, East Wenatchee Cemetery, and the bridge on Monday.

#### 5. Action Items.

##### A. Wenatchee Police Guild Contract 2018-2020

Chief of Police Steve Crown and Sgt. Brian Chance presented the staff report. Council asked questions.

*Motion by Councilmember Linda Herald for City Council to authorize the Mayor to sign the Collective Bargaining Agreement 2018-2020 with the Wenatchee Police Guild. Motion seconded by Councilmember Mike Poirier. Motion carried (7-0).*

##### B. Interlocal Agreement with Chelan County PUD for Efficient LED Lighting

City Engineer Gary Owen presented the staff report. Council asked questions.

*Motion by Councilmember Keith Huffaker for City Council to approve Interlocal Agreement No. 18-045 for Efficient Lighting Improvements with the Chelan County PUD and authorize the Mayor's signature on the agreement. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).*

C. Continuing Disclosures Procedures

Finance Director Brad Posenjak presented the staff report.

Motion by Councilmember Mike Poirier for City Council to approve Resolution No. 2018-22, repealing Resolution No. 2012-10, and adopting revised Continuing Disclosure Procedures. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

D. Olds Station Sanitary Sewer Extension Phase 1 – Project No. 1718

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

Motion by Councilmember Ruth Esparza for City Council to authorize the Mayor to sign Consultant Agreement #2 on behalf of the City with RH2 Engineering, Inc. for services during construction for the Olds Station Sanitary Sewer Extension Phase 1 (Project No. 1718). Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

E. North Miller Street Storm Drain Line Replacement – Project No. 1803

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

Motion by Lyle Markhart for City Council to approve the budget adjustment and direct staff to complete the design and bid the project (Project No. 1803). Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

F. Repeal of Amendments to the Capital Facilities Plan adopted by Resolution No. 2018-14

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

Motion by Councilmember Jim Bailey to approve Resolution No. 2018-16, repealing prior Resolution No. 2018-14 that adopted amendments to the City of Wenatchee Capital Facilities Plan. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

G. Wenatchee Federal Building – Purchase and Sale Agreement

Economic Development Director Steve King and City Attorney Steve Smith presented the staff report. Council asked questions. Also present were LocalTel representatives Dimitri Mandelis, Greg Mercer and John Seabeck.

Motion by Councilmember Linda Herald for City Council to approve the proposed LocalTel Federal Building Condominium Declarations to satisfy the contingencies of the Real Estate Purchase and Sale Agreement, and to further appoint the Mayor as the Director representing the city's units. Motion seconded by Councilmember Mark Kulaas. Motion carried (7-0).

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to sign the Management Agreement between the City of Wenatchee, a municipal corporation, and LocalTel Federal Building, LLC, LocalTel Federal Building Condominium Association, and Computer 5, Inc. Motion seconded by Councilmember Mike Poirier. Motion carried (7-0).

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to sign the Construction Agreement between LocalTel Federal Building, LLC, the City of Wenatchee, and the LocalTel Federal Building Condominium Owners Association. Motion seconded by Councilmember Jim Bailey. Motion carried (7-0).

Motion by Councilmember Jim Bailey for City Council to authorize the Mayor to sign the Prior Right of Negotiation between the City and LocalTel Federal Building, LLC. Motion seconded by Councilmember Lyle Markhart. Motion carried (7-0).

Motion by Councilmember Ruth Esparza for City Council to authorize the Mayor to sign the Addendum to the Real Estate Purchase and Sale Agreement between the City and LocalTel Federal Building, LLC, establishing the post-closing obligation of the city to secure an access permit off of Chelan Avenue. Motion seconded by Councilmember Linda Herald. Motion carried (7-0).

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to sign an addendum to the Real Estate Purchase and Sale Agreement between the City and LocalTel Federal Building, LLC extending the closing date to June 15, 2018. Motion seconded by Councilmember Lyle Markhart. Motion carried (7-0).

I. Improvement Agreement for Viewdale Short Subdivision

City Engineer Gary Owen presented the staff report. Council asked questions.

Motion by Councilmember Keith Huffaker to authorize the Mayor to sign the improvement agreement for Viewdale Short Subdivision SS-17-01WE. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

J. Parkside Lease Extension

Executive Services Director Allison Williams presented the staff report. Council asked questions. The lease amendment for Parcel D, adjacent to Parkside, will state that tenant improvements shall be complete no later than December 31, 2023, and the lease term will be for a 40-year term from the date of occupancy, to December 31, 2060.

Motion by Councilmember Mark Kulaas to authorize the Mayor to sign a Lease Amendment for Parkside extending the term out to 40 years. Motion seconded by Councilmember Linda Herald. Motion carried (7-0).

**6. Public Hearing Items.**

The Mayor explained the public hearing process.

H. Amendments to City Code Titles 10, 11, and 12

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

The Mayor then opened the hearing for public comment. There was no one who wished to speak.

The Council asked additional questions and commented. Community Development Director Glen DeVries also answered questions. It was suggested that the Planning Commission take a broad city-wide look at the code.

Motion by Councilmember Jim Bailey for City Council to accept the Planning Commission recommendation and adopt the revisions to the Wenatchee City Code in Title 10 by Ordinance No. 2018-12, the revisions in Title 11 by Ordinance 2018-13, and the revisions in Title 12 by Ordinance No. 2018-13. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

**7. Reports.**

- a. Mayor's Report. The Mayor reported that the INFRA grants will be announced next Wednesday. He also reported that he met with the Museum last week and the interim director Darrel Dickeson.
- b. Reports/New Business of Council Committees. Councilmember Linda Herald reported that the Homeless Steering Committee met and that they will meet again on June 25.

**8. Announcements. None.**

**9. Adjournment.** With no further business the meeting adjourned at 6:55 PM.

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Frank J. Kuntz, Mayor

Attest:

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Tammy L. Stanger, City Clerk