



WENATCHEE CITY COUNCIL

Thursday, May 10, 2018

Wenatchee City Hall
129 South Chelan Avenue
Wenatchee, WA 98801

MINUTES

In attendance:

Mayor Frank Kuntz
Councilmember Jim Bailey (absent)
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
Deputy Clerk/Public Information Officer Annagrisel Alvarez
IS Support Tim McCord
Economic Development Director Steve King
Public Works Director Rob Jammerman
City Engineer, Gary Owen
Senior Engineer, Jeremy Hoover
Engineering Services Manager, Jacob Huylar
Community Development Director Glen DeVries
Finance Director Brad Posenjak
Police Chief Steve Crown
Public Works Operations Manager Aaron Kelly
HR Director Kari Page
Housing and Community Planner Brooklyn Holton

Mayor Frank J. Kuntz called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. Councilmember Jim Bailey was absent.

4:45 p.m. Executive Session

Motion by Councilmember Mark Kulaas to convene in executive session to consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price and to discuss with legal counsel representing the city matters relating to potential litigation to which the city is likely to 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 Keith Huffaker. Motion carried (5-0).

Council was out of executive session by 5:10 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 Keith Huffaker led the Pledge of Allegiance. Councilmember Jim Bailey was absent.

2. Consent Items:

- Motion by Councilmember Mike Poirier to revise the agenda on action item A, to add – and approve the project budget- to the item as well as approve the agenda, the vouchers, and minutes from previous meetings. Councilmember Keith Huffaker seconded the motion. Motion carried (6-0).

3. Citizen Requests/Comments.

No citizen comments.

4. Presentations.

- Washington State Apple Blossom Festival Executive Director Darci Christoferson presented a summary of activities from this year's Apple Blossom festival. She thanked the City for their help in making this festival yet another huge success. Darci also mentioned that the festival's app was a huge hit with users. Next year marks the 100th anniversary of the Apple Blossom Festival and planning is already underway!
- Councilmember Mike Poirier read the Arts Month Proclamation. Wenatchee Arts, Parks & Recreation Board Member Marlin Peterson received the Proclamation.
- Councilmember Linda Herald read the Community Action Month Proclamation and Chelan-Douglas Community Action Council Executive Director Alan Walker received it on behalf of Community Action and thanked the Council and City for the Proclamation.
- Councilmember Mark Kulaas read the American Public Works Week Proclamation and then the Mayor introduced our new Public Works Director Rob Jammerman and new GIS Manager Matt Collins.
- Councilmember Ruth Esparza read the Public Service Week Proclamation. The Mayor mentioned that all city employees received treats this week in recognition of Public Service Week.

- Service Awards Presentation. HR Director Kari Page acknowledged employees who have reached milestones in their years of service. The following employees were recognized:

25 Years

Month/Year	Employee Name	Job Title	Department
January 2018	Jim Brown	Support & Technical Services Manager	Police

20 Years

January 2018	Terry O’Keefe	Water Distribution Supervisor	Public Works
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10 Years

December 2017	Erik Vasquez	Corporal	Police
February 2018	Cliff Burdick	Building/Fire Official	Community Development
March 2018	Jason Munson	Mechanic	Public Works
March 2018	Tim McCord	IS Support Technician	IS
April 2018	Ryan Weatherman	Corporal	Police

5 Years

January 2018	Denise Pearce	Accounting Supervisor	Finance
February 2018	Sandra VanOsten	Housing Program Coordinator	Community Development

Jim Brown, Tim McCord and Denise Pearce were present to receive their recognition.

The Mayor also recognized Municipal Clerk Week and thanked City Clerk Tammy Stanger who was in a conference, as well as Deputy Clerk Annagrisel Alvarez.

5. Action Items.

- A. Stevens and Mission Landscaping Improvements – Authorization to Award Construction Contract - Project SW17-06

Engineering Services Manager Jacob Huylar and Community Planner Brooklyn Holton presented the project proposed for Mission and Stevens. Council commented.

Motion by Councilmember Poirier for City Council to award the construction contract and approve project budget for the Stevens and Mission Landscaping Improvements project to the lowest responsible bidder with the recommendation of Public Works staff and authorize the Mayor to sign the construction contract documents. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

B. Middle School Crossing Improvements: Interlocal Agreement with the Wenatchee School District - Project 1715

Engineering Services Manager Jacob Huylar presented the crossing improvements project, and the interlocal agreement to support it.

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to approve the Interlocal Agreement between the City of Wenatchee and Wenatchee School District No. 246, providing for the reimbursement of costs incurred with the design and construction of additional improvements associated with project no. 1715. Councilmember Ruth Esparza seconded the motion. Motion carried (6-0).

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

Senior Utilities Engineer Jeremy Hoover provided an overview of the project to the Council. Rodarte Construction Inc. was the low bidder. Construction is estimated to be completed this year. Construction contract total stated on the item does not include total tax, tax should be added.

Motion by Councilmember Ruth Esparza for City Council to award the contract for construction of the Olds Station Sanitary Sewer Extension Project Phase 1, Project #1718 to Rodarte Construction, Inc., in the amount of \$4,473,611.00, and further authorize the Mayor to approve the construction contract, contingent on Chelan County granting a Franchise Agreement or issuing a right-of-way permit for construction. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

D. Homeless Grant Budget Amendments

Community Development Director Glen DeVries presented details in regards to a recommended change to the homeless grant budget.

Motion by Councilmember Linda Herald for City Council to accept the recommendation by the Steering Committee and to authorize the Mayor to enter into amended subgrant agreements with the Women's Resource Center to allow a funding transfer of \$22,915 between the Landlord Liaison subgrant and the Bruce Transitional Housing subgrant. Councilmember Keith Huffaker seconded the motion. Motion carried (6-0).

E. Authorization for the Sale, Issuance and Delivery of the City's Water Sewer and Revenue and Refunding Bonds

Finance Director Brad Posenjak provided information on the upcoming sale of bonds to support water/sewer projects. Legal Counsel Roy Koegen provided further explanation after Council inquiries.

Motion by Councilmember Mark Kulaas to approve Ordinance No. 2018-10, an ordinance of the City of Wenatchee, Chelan County, Washington, authorizing the sale, issuance and delivery of not to exceed \$17,500,000 of the City's water and sewer revenue and refunding bonds, of one or more series, to pay, redeem and retire all or a portion of the City's outstanding water and sewer revenue bonds, series 2007, and to finance certain capital improvements to the water, sewer and storm drainage system of the City; providing for the designation, date, terms, maturities, form, payment and redemption provisions of the bonds; designating a fiscal agent; authorizing the execution of an escrow agreement for use in the payment of the refunded bonds; authorizing the purchase of certain government obligations; providing for the call, payment and redemption of the refunded bonds; providing for the registration and authentication of the bonds; creating and adopting certain funds and accounts and providing for deposits therein; covenanting to comply with certain federal tax and securities laws; authorizing the sale of the bonds; delegating certain matters to the Mayor and Finance Director; and providing for other matters properly relating thereto. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

F. Appointing Voting Representatives - AWC Annual Conference Business Meeting

Mayor entertained a motion to have Councilmembers Jim Bailey, Lyle Markhart and Ruth Esparza appointed as voting representatives.

Motion by Councilmember Linda Herald to approve Resolution No. 2018-18, appointing three (3) City Council members as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities annual conference meeting. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

6. Reports.

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

1. Irrigation Water Incident. The Mayor gave kudos to the City team for handling the situation in a timely manner and asked Public Works Director Rob Jammerman to provide an update on the issue. Council commented.
2. Work session next week and Public Safety Committee.

b. Reports/New Business of Council Committees

Councilmember Lyle Markhart reported that he was appointed to the Legislative Priorities Committee for AWC and will serve a two-year term.

Councilmember Linda Herald will be calling in next week for the Work Session.

Councilmember Keith Huffaker shared that China stopped taking our recyclables. There will be PSAs to educate the community as far as what is recyclable and what is not. Funds to complete a waste facility have been approved, hopefully that will be completed by the end of this year.

7. Announcements. None.

8. Adjournment. With no further business the meeting adjourned at 6:17 p.m.

Frank J. Kuntz, Mayor

Attest:

Annagrisel Alvarez, Deputy City Clerk