



## WENATCHEE CITY COUNCIL MEETING

Thursday, June 28, 2018

Wenatchee City Hall  
129 South Chelan  
Wenatchee, WA 98801

### MINUTES

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**In attendance:**

Mayor Frank Kuntz  
Councilmember Keith Huffaker  
Councilmember Mark Kulaas  
Councilmember Linda Herald  
Councilmember Mike Poirier

**Staff in attendance:**

City Attorney Steve Smith  
Public Information Officer Annagrisel Alvarez  
City Clerk Tammy Stanger  
IS Support Jessi Saucedo  
Parks, Recreation & Cultural Services Director David Erickson  
Engineering Services Manager Jacob Huylar  
Housing & Community Planner Brooklyn Holton  
Community Development Director Glen DeVries  
Economic Development Director Brad Posenjak  
Finance Director Brad Posenjak

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

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

Mayor Frank J. Kuntz called the meeting to order at 5:15 PM. Councilmember Mike Poirier led the Pledge of Allegiance. Councilmembers Jim Bailey, Ruth Esparza and Lyle Markhart were absent as they were attending the Association of Washington Cities' annual conference in Yakima, Washington.

**2. Consent Items.**

- Motion to approve agenda, vouchers, and minutes from previous meetings.

Motion by Councilmember Keith Huffaker to approve the agenda, vouchers, and minutes from previous meetings, with an amendment to the agenda to remove Item F. Councilmember Mark Kulaas seconded the motion. Motion carried (4-0).

### 3. Citizen Requests/Comments.

Bryan Campbell, 1837 Jefferson Street, Wenatchee, read his letter into the record with his concerns with districting.

Tanner Dotzauer, 1218 Castlerock Avenue, Wenatchee, read his letter into the record concerning drones. The Mayor asked the City Attorney to research regulations and include Mr. Dotzauer in his report back to the City Council.

### 4. Presentations.

- Parks & Recreation Month Proclamation read by Councilmember Keith Huffaker. The Mayor presented the Proclamation to Arts, Recreation & Parks Board Chair Sara Urdahl and Vice Chair Dan Langager. Sara invited everyone to enjoy the many parks, recreation and cultural experiences in Wenatchee.

### 5. Action Items.

#### A. Wenatchee Arts, Recreation and Parks Commission Reappointment

Parks, Recreation & Cultural Services Director David Erickson presented the staff report.

Motion by Councilmember Mark Kulaas to approve Resolution No. 2018-19, appointing a member to the Wenatchee Arts, Recreation & Parks Commission (Sophia Dillon). Councilmember Linda Herald seconded the motion. Motion carried (4-0).

#### B. Kiwanis Methow Park Grant Amendment #2

Parks, Recreation & Cultural Services Director David Erickson presented the staff report.

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to sign Grant Amendment #2 with the State of Washington for the Kiwanis Methow Park Project. Councilmember Mike Poirier seconded the motion. Motion carried (4-0).

#### C. Consent to Terminate Permits – 9<sup>th</sup> Street Parking Area

Parks, Recreation & Cultural Services Director David Erickson presented the staff report.

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to sign the Consent to Terminate Permits between the City of Wenatchee and Public Utility District No. 1 of Chelan County, and the City of Wenatchee and the Wenatchee Row &

Paddle Club for the 9<sup>th</sup> Street parking area. Councilmember Keith Huffaker seconded the motion. Motion carried (4-0).

D. SR 285 Pedestrian Crossing Improvements - Project 1601

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

Motion by Councilmember Keith Huffaker for City Council to reject all bids for the SR285 project and authorize the Public Works Director to call for rebid in the same manner as the original call. Councilmember Linda Herald seconded the motion. Motion carried (4-0).

E. Middle School Crossing Improvements - Project 1715

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

Motion by Councilmember Mike Poirier for City Council to approve the project budget and award the construction contract for the Middle School Crossing 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 (4-0).

[Item F was removed from the agenda.]

~~F. AARP Community Challenge Grant 2018~~

~~Presented by Housing & Community Planner Brooklyn Holton~~

~~Motion for City Council to approve the Mayor's signature on documents accepting the 2018 AARP Community Challenge Grant award.~~

**6. Public Hearing Items.**

G. Chelan Douglas Land Trust Annexation

Housing & Community Planner Brooklyn Holton presented the staff report.

The Mayor asked for public comment. There was none.

Motion by Councilmember Mark Kulaas to approve Ordinance No. 2018-18, providing for the 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 (CDLT) Annexation, subject to the provisions of Ordinance No.

2007-34 and all subsequent amendments thereto. Councilmember Keith Huffaker seconded the motion. Motion carried (4-0).

**7. Reports.**

a. Mayor's Report

The Mayor reported that the sewer bond proceeds have arrived and work has begun on the project. He asked City Attorney Steve Smith to speak to the public hearing process for districting. Attorney Steve Smith briefly explained the public notice requirements, and the public hearing process.

b. Reports/New Business of Council Committees

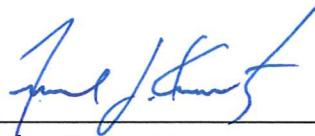
Councilmember Linda Herald reported that she attended the homeless steering committee meeting on Monday and provided an update on the funding provided. She is pleased with the process.

Councilmember Keith Huffaker reminded everyone to stay away from bats and not handle bats. It was reported that three bats recently tested positive for rabies in Chelan County. Report bats to the Humane Society.

Councilmember Mark Kulaas spoke about the Pybus events center and how nicely it has come along.

**8. Announcements.** None.

**9. Adjournment.** With no further business the meeting adjourned at 5:54 p.m.



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Frank J. Kuntz, Mayor

Attest:



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Tammy L. Stanger, City Clerk