



**WENATCHEE CITY COUNCIL
Thursday, August 23, 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
Councilmember Mark Kulaas
Councilmember Mike Poirier

Staff in attendance:

Executive Services Director Allison Williams
City Attorney Steve Smith
City Clerk Tammy Stanger
IS Support Jessie Saucedo
Public Information Officer Annagrisel Alvarez
Parks, Recreation & Cultural Services Director David Erickson
Economic Development Director David Erickson
Community Development Director Glen DeVries
Public Works Director Rob Jammerman
Operations Manager Aaron Kelly
Finance Director Brad Posenjak
Police Chief Steve Crown

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 p.m. Councilmember Ruth Esparza led the Pledge of Allegiance. The excused absence of Councilmember Linda Herald was noted for the record, as she was traveling as part of a delegation to Sister City Misawa, Japan.

2. Consent Items:

- Motion by Councilmember Keith Huffaker to approve agenda, vouchers, and minutes from previous meetings, and to add Agenda Item H, Amendment No. 1 to the Refueling Agreement with the Chelan County PUD. Motion seconded by Councilmember Lyle Markhart. Motion carried (6-0).

3. Citizen Requests/Comments.

John Cumpton, a Wenatchee resident, asked about code updates concerning accessory dwelling units. Community Development Director Glen DeVries provided Mr. Cumpton information regarding upcoming housing code updates and will include him in the process.

Mark Seman, 1111 Okanogan Avenue, a member of the United Neighborhood Association, thanked the Council for the support of the South Wenatchee area involvement and the investment in the South Chelan Street sidewalk project.

4. Presentations. None.

5. Action Items.

A. Saddle Rock Gold Knob Prospect Site Agreed Order with Department of Ecology

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

Motion by Councilmember Jim Bailey to authorize the Mayor to sign the Agreed Order between the City of Wenatchee and State of Washington Department of Ecology for the Gold Knob Prospect Site. Councilmember Mike Poirier seconded the motion. Motion carried (6-0).

B. Centennial Park Facility Use Agreement

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

Motion by Councilmember Ruth Esparza for City Council to approve the Facility Use Agreement with the Wenatchee Valley Museum and Cultural Center as recommended by the Arts, Recreation and Parks Commission. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

C. Wenatchee Community Center Garden Space Naming

Parks, Recreation & Cultural Services Director David Erickson presented the staff report. Council asked questions and discussed adding "community" to the requested name.

Motion by Councilmember Mike Poirier for City Council approval of the name "The Cesar Chavez Community Garden" as the official name of the community garden space at the Wenatchee Community Center, and authorize the applicant to design and install signs

consistent with the City sign code and specific community center agreements. Councilmember Ruth Esparza seconded the motion. Motion carried (6-0).

D. WSU Property Integrated Planning Grant

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

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to sign an Integrated Planning Grant Agreement with the Washington State Department of Ecology for the evaluation of environmental contamination and the planning of ultimate use of property owned by Washington State University. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

E. Parking Garage Memorandum of Understanding

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

Motion by Councilmember Lyle Markhart for City Council to authorize the Mayor to sign a Memorandum of Understanding with Prime Properties, LLC, establishing the framework for a public private partnership for the construction of a waterfront parking garage. Councilmember Ruth Esparza seconded the motion. Motion carried (6-0).

F. Planning Commission Member Appointment – Rani Sampson

Community Development Director Glen DeVries presented the staff report.

Motion by Councilmember Mark Kulaas to approve Resolution No. 2018-30, appointing a voting representative to the Wenatchee Planning Commission to fill an unexpired term ending December 31, 2019 (Rani Sampson). Councilmember Jim Bailey seconded the motion. Motion carried (6-0).

G. Assignment of Council Districts

Executive Services Director Allison Williams presented the staff report. Mayor Frank J. Kuntz went through the assignment process with the Council.

Motion by Councilmember Mark Kulaas to approve Resolution No. 2018-29, assigning councilmembers to voting districts, that being District 1: Linda Herald for a term ending 2019; District 2: Jim Bailey for a term ending 2021; District 3: Ruth Esparza for a term ending 2019; District 4: Mike Poirier for a term ending 2019; District 5: Mark Kulaas for a term ending 2021; At-Large "A": Lyle Markhart for a term ending 2019; and At-Large "B":

Keith Huffaker for a term ending 2021. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

- H. Amendment No. 1 to the Interagency Agreement Re: Fueling of Motor Vehicles between the Public Utility District No. 1 of Chelan County and City of Wenatchee.

With the expiration of the original contract being August 28, 2018, this item was added to the agenda to extend the contract for three months while the terms of the original contract can be updated.

Motion by Councilmember Ruth Esparza to authorize the Mayor to sign the Amendment No. 1 to Interagency Agreement Re: Fueling of Motor Vehicles between the Public Utility District No. 1 of Chelan County and City of Wenatchee. Councilmember Jim Bailey seconded the motion. Motion carried (6-0).

6. Public Hearing Items. None.

7. Reports.

- a. Mayor's Report

The Mayor reported we are coming up on the first round of budget in early September. The Water Comprehensive Plan will be reviewed in September with rate increases to be considered. Executive Services Director Allison Williams added that staff continues to work through the Federal Building process. The Mayor also reported that the first LocalTel Federal Building Condominium Association meeting was held last week and went well. They discussed repairing the fountain and security issues for the building. He has received positive feedback on the Red Apple Road and Western/Springwater round-abouts, and about all the paving that is happening around the city.

- b. Reports/New Business of Council Committees

Councilmember Keith Huffaker added his kudos to the Springwater round-about. He also provided Council with a letter from Waste Management concerning recycling issues and their request for a price increase. Staff will work with Waste Management and may need to consider a surcharge.

8. Announcements.

Councilmember Lyle Markhart announced that earlier this evening an open house was held for the two final Museum Director candidates.

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



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk