



WENATCHEE CITY COUNCIL
Thursday, September 27, 2018
Wenatchee City Hall
129 South Chelan Avenue
Wenatchee, WA 98801

MINUTES

In attendance:

Mayor Frank Kuntz
Councilmember Ruth Esparza
Councilmember Lyle Markhart
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 Tim McCord
Public Information Officer Annagrisel Alvarez
Finance Director Brad Posenjak
Planning Manager Stephen Neuenschwander
Assistant Finance Director Lisa Johnson
Public Works Director Rob Jammerman
Economic Development Director Steve King
Community Development Director Glen DeVries
Utilities Manager John Ricardi
Waste Water Treatment Plant Supervisor Adam Reichert

5:15 p.m. Regular Meeting

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

Mayor Frank J. Kuntz called the regular meeting of the Wenatchee City Council to order at 5:15 p.m. Councilmember Ruth Esparza led the Pledge of Allegiance. The excused absences of Councilmembers Jim Bailey and Keith Huffaker were noted for the record.

2. Consent Items:

Motion to approve agenda, vouchers, and minutes from previous meetings by Councilmember Keith Huffaker. Councilmember Lyle Markhart seconded the motion. Motion carried (5-0).

3. Citizen Requests/Comments. None.

4. Presentations.

- Public Power Week Proclamation read by Councilmember Mark Kulaas and presented to PUD spokesperson Kimberlee Craig who invited everyone to participate in Public Power Week.
- Outstanding Waste Water Treatment Plant Award. Department of Ecology representative Coleman Miller presented the Outstanding Waste Water Treatment Plant Award to Waste Water Treatment Plant Supervisor Adam Reichert. Also present was Public Works Director Rob Jammerman and Utilities Manager John Ricardi. The Waste Water Treatment Plant discharges 3,000,000 gallons of water a day and achieved perfect permit compliance in 2017. It was truly a team effort on behalf of all of the Waste Water Treatment Plant staff.
- Councilmember Linda Herald and her granddaughter Fay Patrick provided a very nice presentation from their trip to Misawa. They enjoyed the opportunity to be part of the Misawa Sister City Association delegation and encouraged everyone to attend.

5. Action Items.

A. Model Business License Ordinance

Finance Director Brad Posenjak presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier to adopt Ordinance No. 2018-29, amending Chapter 5.76 of the Wenatchee City Code relating to business licenses. Councilmember Ruth Esparza seconded the motion. Motion carried (5-0).

B. Washington State Department of Historic Preservation Grant Agreement

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

Motion by Councilmember Ruth Esparza for City Council to authorize the Mayor to sign the grant agreement with the Washington State Department of Historic Preservation for a reconnaissance level survey of the 900 Block of Highland Drive. Councilmember Lyle Markhart seconded the motion. Motion carried (5-0).

6. Reports.

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

- (1) The Finance Committee met today and went through the preliminary draft budget that included 92 "asks." The preliminary budget is due to the Council on Monday.

- (2) The property tax ordinance will come before the Council on October 11.
- (3) The Pop-Up event today was remarkably well done by Brooklyn Holton. There as a great turn out for the event and many comments received.
- (4) Allison Williams reported that the feedback from the Pop-Up event was "rich."

b. Reports/New Business of Council Committees

- (1) Councilmember Linda Herald reminded everyone of the Wings and Wheels festival next weekend, and the Misawa welcome reception next Wednesday, October 3 at 3pm at East Wenatchee City Hall.
- (2) Councilmember Mark Kulaas asked that maps be prepared for the districts.

7. Announcements.

- Wednesday, October 3 at 9am – Red Apple Road ribbon cutting.
- Wednesday, October 3, at 9:30am – Coffee with a Cop at Pybus
- APWA conference next week.
- The Mayor will be gone for the October 18 meeting, so will need Councilmember Ruth Esparza to cover as Mayor Pro Tem.

8. Adjournment. With no further business the meeting adjourned at 5:57 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk