



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, November 1, 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 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
Public Information Officer Annagrisel Alvarez
Economic Development Director Steve King
Public Works Director Rob Jammerman
Community Development Director Glen DeVries
Parks, Recreation & Cultural Services Director David Erickson
Finance Director Brad Posenjak

5:15 p.m. Special Meeting

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

Mayor Frank J. Kuntz called the special meeting to order at 5:15 p.m. Councilmember Mike Poirier led the Pledge of Allegiance. Councilmember Keith Huffaker was absent.

2. Consent Items:

Motion by Councilmember Mark Kulaas to approve agenda, vouchers, and minutes from previous meetings. Councilmember Jim Bailey seconded the motion. Motion carried (6-0).

3. Citizen Requests/Comments. None.

4. Presentations.

- Global Entrepreneurship Week Proclamation read by Councilmember Jim Bailey and presented to Stacy Luckensmeyer, Business & Industry Liaison Wenatchee Valley College Center for Entrepreneurship
- 2018 Budget Amendments Review presented by Finance Director Brad Posenjak.
- 2019 Preliminary Budget Review presented by Finance Director Brad Posenjak.

5. Action Items.

A. Amended Lease – Lineage Logistics

Executive Services Director Allison Williams presented the staff report. Council asked questions.

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor's signature on the Lease Agreement between the City of Wenatchee and Lineage Logistics, LLC. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

B. Contaminated Soils Agreement with WenDBR, LLC

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

Motion by Councilmember Jim Bailey for City Council to authorize the Mayor to sign a settlement agreement with WenDBR, LLC in the amount of \$184,079.81 to satisfy contractual obligations associated with disposal of contaminated soils at 25 North Worthen Street. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

6. Reports.

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

- He and staff met with Wenatchee School District this week on the following issues: (1) Real estate (TIB grant for Appleland Drive – behind track); (2) Additional School Resource Officer; (3) Water tank on Okanogan that is almost out of useful life; (4) Roadway for development off Springwater near WSD property.
- The Employee Appreciation Breakfast was held this morning and was a success.
- He and Executive Services Director Allison Williams attended a tour of the jail today. The county is working on a funding model.
- He and Executive Services Director Allison Williams attended a meeting with Parkside today.

- Executive Services Director Allison Williams reminded everyone about a presentation on Monday to the Chelan County Commissioners regarding Methow Park for distressed county dollars.
- There will be a meeting of North Wenatchee Avenue business owners next Wednesday from 5:00 p.m. to 7:00 p.m. at the Confluence Technology Center. The community meeting will be held on the 14th.

b. Reports/New Business of Council Committees

- Councilmember Linda Herald stated she and Councilmember Lyle Markhart attended the Café meeting last Saturday.
- Councilmember Mark Kulaas reminded Council of the WDA dinner on November 29 at 5:00 p.m. at the Rivertop Grill.

7. Announcements.

8. Adjournment. With no further business the meeting adjourned at 5:55 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk