



WENATCHEE CITY COUNCIL MEETING

Thursday, March 14, 2019
Wenatchee City Hall
Council Chambers
301 Yakima Street, 2nd Floor
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 Linda Herald
Councilmember Mike Poirier

Staff in attendance:

Executive Services Director Allison Williams
City Attorney Steve Smith
Deputy City Clerk Annagrisel Alvarez
IS Support Tim McCord
Community Development Director Glen DeVries
Planning Manager Stephen Neuenschwander
Utilities Manager John Ricardi
Community Planner Brooklyn Holton
Finance Director Brad Posenjak
Engineering Services Manager Jacob Huylar
Senior Engineer Jeremy Hoover
Public Works Director Rob Jammerman
Economic Development Director Steve King
Facilities Manager Elisa Webb
Operations Manager Aaron Kelly

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 Bailey led the pledge of Allegiance. All Councilmembers were present.

2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Motion for City Council to accept the work performed by the contractor, Hurst Construction, on the McKittrick Street Rebuild, City Project No. 1501, and further authorize the Mayor to sign the Final Contract Voucher.
- Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC, on the North Miller Storm Drain Replacement Project No. 1803, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee.

Motion to approve the consent items by Councilmember Mark Kulaas. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

3. Citizen Requests/Comments. None.

4. Presentations.

- Washington State Apple Blossom Festival Royalty Proclamation read by Councilmember Keith Huffaker and presented to the 2019 Royalty who entertained everyone with the theme song.

5. Public Hearing Items.

The Mayor explained the public hearing process.

A. Western Foothills-Maple Street to Springwater Street Island Annexation

Presented by Community Development Director Glen DeVries and Economic Development Director Steve King. Council asked questions.

The Mayor asked for public comment.

David Beck, 1398 Westview Drive, Wenatchee commented on the matter. Mr. Beck requested that this resolution be placed on hold until the boundary review board can review. He left a letter for the record.

Bart Clennon, 2350 Maple Street, Wenatchee, spoke in support of the annexation.

Councilmembers Jim Bailey and Mark Kulaas had comments.

Motion by Councilmember Mark Kulaas to adopt Ordinance No. 2019-14, providing for the annexation of an island of territory known as Western Foothills-Maple Street to Springwater Street Island Annexation. Motion seconded by Councilmember Ruth Esparza. Motion carried (7-0).

B. Interim Control for Neighborhood Centers, Auditoriums, Places of Public Assembly, and Places of Public Worship in the Residential Zoning Districts

Community Development Staff presented the staff report.

The Mayor asked for public comment. No members from the audience wished to comment on the matter.

Motion by Councilmember Keith Huffaker for City Council to continue the interim official control for assembly uses and outdoor amplification according to the work plan as incorporated in Ordinance No. 2019-13. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

6. Action Items.

C. Coleman Oil Temporary Discharge Agreement

Utilities Manager John Ricardi presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for City Council to authorize the Mayor's signature on the Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publicly Owned Treatment Works. Motion seconded by Councilmember Lyle Markhart. Motion carried (7-0).

D. Annexation 10 Percent Petition – White Annexation

Presented by Community Planner Brooklyn Holton

Motion by Councilmember Linda Herald for City Council to approve the annexation boundary proposed in the ten percent (10%) annexation petition for the proposed annexation area located in an unincorporated area within the urban growth boundary, to require the adoption of the proposed zoning regulations as it is set forth in the Comprehensive Plan of the City as Residential Moderate, and to require the assumption of existing indebtedness of the City by the area to be annexed. Motion seconded by Councilmember Ruth Esparza. Motion carried (7-0).

E. SR 285 Pedestrian Crossing Improvements, City Project No. 1601

Presented by Engineering Services Manager Jacob Huylar

Motion by Councilmember Ruth Esparza to award the construction contract for the SR 285 Pedestrian Crossing Improvements, Project No. 1601, to DW Excavating, Inc. in the amount of \$496,873.66 and authorize the Mayor to sign the construction contract documents. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

F. Change Order No. 1 – Convention Center Restroom Upgrade, Project No. 1619

Presented by Operations Manager Aaron Kelly and Facilities Manager Elisa Webb

Motion by Councilmember Keith Huffaker to authorize the Mayor to approve Change Order No. 1 in the amount of \$23,300.58. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

7. Reports.

a. Mayor's Report

- City business is going along okay. It has been busy!
- The Library held a meeting regarding its relocation.

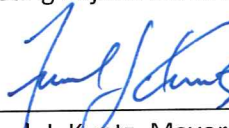
- Allison spoke about the Transportation Council meeting that was held on Thursday morning.
- The Mayor reported on the Our Valley Our Future meeting.
- There will not be a council meeting next week due to the Chamber of Commerce annual banquet.
- Allison reported that the work session items for Parks and Recreation will be placed on the March 28 agenda.
- There was a conversation regarding coverage of boards and committees for when councilmembers will be absent.
- TPA/LTAC meeting will take place on Wednesday, March 20.
- Next Tuesday at 5:30 PM the housing presentation will take place, Glen encouraged council members to attend.
- Reminder about the St. Patrick's Parade on March 17th.
- Allison provided a quick update regarding the Housing Bill in the Legislature.

b. Reports/New Business of Council Committees

- Councilmember Mark Kulaas will cover Mike Poirier's meetings during his absence.
- Rivercom is still in the review process for another location.
- Councilmember Linda Herald gave kudos to City Staff and the Homeless Steering Committee, which has been meeting every Wednesday for three weeks. Councilmember Herald stated the work that is taking place is remarkable.

8. **Announcements.** None.

9. **Adjournment.** With no further business the meeting adjourned at 6:13 p.m.



 Frank J. Kuntz, Mayor

Attest:



 Annagrise Alvarez, Deputy City Clerk