



**WENATCHEE CITY COUNCIL**  
**Thursday, February 28, 2019**  
Wenatchee City Hall  
Council Chambers  
301 Yakima Street, 2<sup>nd</sup> 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  
City Clerk Tammy Stanger  
IS Support Jessi Saucedo  
Community Development Director Glen DeVries  
Economic Development Director Steve King  
Finance Director Brad Posenjak  
Public Works Director Rob Jammerman  
Public Information Officer Anna Alvarez  
Planning Manager Stephen Neuenschwander  
Housing & Community Planner Brooklyn Holton  
Parks, Recreation & Cultural Services Director David Erickson

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**4:45 p.m. Executive Session**

Mayor Frank J. Kuntz called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. All Councilmembers were present.

Motion by Councilmember Mark Kulaas for City Council to convene in executive session to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price; and to discuss with legal counsel matters relating to potential litigation to which the city may become a party, when public knowledge regarding such discussion is likely to result in an adverse legal or financial consequence to the agency. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

Council adjourned from executive session at 5:10 p.m.

## 5:15 p.m. Regular Meeting

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

Mayor Frank J. Kuntz called the regular meeting to order at 5:15 p.m. Councilmember Keith Huffaker led the Pledge of Allegiance. All Councilmembers were present.

### 2. Consent Items:

Motion by Councilmember Keith Huffaker to approve agenda, vouchers, and minutes from previous meetings. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

### 3. Citizen Requests/Comments.

The Mayor asked if there were any public comments. There was no one who wished to speak.

### 4. Presentations.

- St. Patrick's Day Parade. Dave Herald and Tom Irwin invited the Mayor and Council to participate once again in the St. Patrick's Day Parade, scheduled for Sunday, March 17, to begin at 5:00ish. Kevin Hart has been invited as the Grand Marshall this year, along with The Rock. Here's hoping they show. The Mayor will lead the parade and will invite Grace and Tim Lynch to join him, keeping in honor with former Mayor Jim Lynch.
- Dan Frazier with the Chelan County PUD provided a presentation for the proposed Chelan County PUD Service Center in Olds Station.

### 5. Action Items.

#### A. Community Center License Agreements

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

Motion by Councilmember Mike Poirier for City Council to approve the license agreement between the City of Wenatchee and Alcoholics Anonymous for the use of the Wenatchee Community Center and authorize the Mayor to sign, with one change in Section 4 of the document for the payment to be made to the City of Wenatchee, not Community Action. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

Motion by Councilmember Mark Kulaas for City Council to approve the license agreement between the City of Wenatchee and Amigos Unidos for the use of the Wenatchee Community Center and authorize the Mayor to sign. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

Motion by Councilmember Keith Huffaker for City Council to approve the license agreement between the City of Wenatchee and Chelan Douglas Community Action for the benefit of the Literacy Council for the use of the Wenatchee Community Center and authorize the Mayor to sign. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

Motion by Councilmember Linda Herald for City Council to approve the license agreement between the City of Wenatchee and Catholic Charities dba Catholic Family & Child Service for the benefit of Child Care Aware for the use of the Wenatchee Community Center and authorize the Mayor to sign. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

Motion by Councilmember Ruth Esparza for City Council to approve the license agreement between the City of Wenatchee and Community Choice for the use of the Wenatchee Community Center and authorize the Mayor to sign. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

Motion by Councilmember Jim Bailey for City Council to approve the license agreement between the City of Wenatchee and Veterans Services for the use of the Wenatchee Community Center and authorize the Mayor to sign. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

- B. Engineering Services for NEPA and Pre-Design Services for Confluence Parkway – Supplement No. 1

Economic Development Director Steve King presented the staff report.

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to sign Supplement No. 1 with KPG Engineering. Motion seconded the Councilmember Linda Herald. Motion carried (7-0).

- C. City Project #1720 - Supplement #2 to Agreement with KPG Interdisciplinary Design

Public Works Director Rob Jammerman presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for City Council to authorize the Mayor to sign Supplemental Agreement #2 with KPG Interdisciplinary Design for the SR285/North

Wenatchee Avenue Preliminary Engineering, City Project #1720. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

- D. Ordinance No. 2019-08 – Authorizing Interfund Loans from the Sewer Fund and General Fund to the Economic Development Capital Projects Fund

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

Motion by Councilmember Keith Huffaker for City Council to approve Ordinance No. 2019-08, authorizing the Treasurer of the City to loan and transfer money from the City's sewer fund and general fund to its economic development fund; and providing for other matters property relating thereto. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

- E. Purchase and Sale Agreement – Environments East

Executive Services Director Allison Williams and City Attorney Steve Smith presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to negotiate and sign a Purchase and Sale Agreement substantially in the form attached with Environments East, Inc. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- F. Annexation 10 Percent Petition – Isola Annexation

Community Development Director Glen DeVries, Housing & Community Planner Brooklyn Holton presented the staff report. Council asked questions.

Motion by Councilmember Mark Kulaas for City Council to approve the annexation boundary as proposed by staff in the council packet 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 High, and to require the assumption of existing indebtedness of the City by the area to be annexed. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

The Mayor called for a 5-minute recess at 6:15 p.m. The meeting resumed at 6:20 p.m.

- G. Consideration of a Sister City Affiliation with San Pedro Tlaquepaque

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

Motion by Councilmember Linda Herald for City Council to direct staff to develop a Sister City relationship with San Pedro Tlaquepaque, including the development of a formal resolution for City Council adoption and a work plan for the affiliation. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

- H. Initiating Annexation Proceedings for the Maple-Springwater Island and setting a Public Hearing

Community Development Director Glen DeVries and Economic Development Director Steve King presented the staff report. Council asked questions.

Motion by Councilmember Ruth Esparza for City Council to approve Resolution No. 2019-10, fixing time for hearing on resolution for annexation (Western Foothills – Maple to Springwater Street Area). Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

- I. Interim Control on Neighborhood Centers, Auditoriums, Places of Public Assembly, and Places of Public Worship in the Residential Zoning Districts

Community Development Director Glen DeVries and Planning Manager Stephen Neuenschwander presented the staff report.

Motion by Councilmember Keith Huffaker for City Council to adopt Ordinance No. 2019-13, adopting a twelve (12) month interim control within the City of Wenatchee on the permitting of neighborhood centers, auditoriums, places of public assembly, and places of public worship in the RF, RS, RL, RM and RH zones. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

## 6. Public Hearing Items. None.

## 7. Reports.

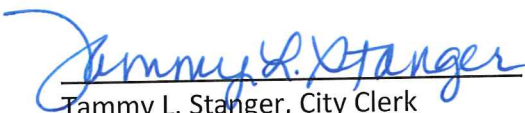
- a. Mayor's Report. The Mayor reported on the following:
- He was in Olympia on Wednesday to meet with legislators about the transportation bill and then testified on the housing bill.
  - He attended the roundtable hosted by Congresswoman Kim Schrier last Saturday.
  - Departments reviewed their 2018 end-of-year budgets with the finance committee today. The end of the year ended up well.
  - Staff is actively working on Parkside and an update will be coming soon.
- b. Reports/New Business of Council Committees
- Councilmember Lyle Markhart announced that he is selling tickets for the Night at the Museum event.

8. **Announcements.** None.

9. **Adjournment.** With no further business the meeting adjourned at 6:45 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk