



## WENATCHEE CITY COUNCIL

Thursday, April 11, 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

**Staff in attendance:**

Executive Services Director Allison Williams  
City Attorney Steve Smith  
City Clerk Tammy Stanger  
IS Support Tim McCord  
Parks, Recreation & Cultural Services Director David Erickson  
Utilities Engineer Jeremy Hoover  
Economic Development Director Steve King  
PIO Annagrisel Alvarez  
Public Works Director Rob Jammerman  
Police Chief Steve Crown  
Police Detective Steve Evitt  
Community Development Director Glen DeVries  
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 Mark Kulaas led the Pledge of Allegiance. The excused absence of Councilmember Mike Poirier was noted for the record. Councilmember Keith Huffaker was absent (but arrived shortly after the meeting started).

##### 2. Consent Items:

- Motion to approve agenda, vouchers, and minutes from previous meetings.
- Resolution No. 2019-18, declaring certain personal property surplus to the needs of the City of Wenatchee and authorizing the Department of Public Works to dispose of the personal property identified herein.

Motion to approve the consent items by Councilmember Mark Kulaas. Motion seconded by Councilmember Jim Bailey. Motion carried (5-0).

(Councilmember Keith Huffaker arrived to the meeting.)

### **3. Citizen Requests/Comments.**

The following people spoke to the City Council with their concerns regarding Planned Parenthood and abortions:

- John Smith, 5825 Evergreen Drive, Cashmere, WA
- Rose Novak, 619 Kittitas, Wenatchee, WA
- Jake Eakin
- Dale Peterson, Wenatchee
- David Abbott, 301 Kray-Ike Court, Wenatchee, WA
- Floka Kellogg, Wenatchee

### **4. Presentations.**

- Child Abuse Awareness and Prevention Month Proclamation read by Councilmember Linda Herald and presented to Chelan-Douglas CASA Program representatives Kenzie Conley and Lisa Melvin.
- Arbor Day Proclamation read by Councilmember Lyle Markhart and presented to Bonnie Orr who said a few words about the tree distribution event scheduled for Saturday, April 13.

### **5. Action Items.**

#### **A. Cemetery Code Update**

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

Motion by Councilmember Keith Huffaker for City Council to adopt Ordinance No. 2019-15, amending and restating Chapter 9.04 Cemetery of the Wenatchee City Code; and repealing all prior ordinances in conflict herewith. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

#### **B. WWTP Equalization Basin Liner Replacement – Project No. 1620 Budget Amendment Approval and Authorization to Award Construction Contract**

Utilities Engineer Jeremy Hoover presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to approve the budget amendment presented to the Finance Committee and included as an exhibit to this report, and award the contract for construction of the WWPT Equalization Basin Liner Replacement (Project No. 1620) to KRCI, LLC, in the amount of \$227,840.54, and further authorize the Mayor to sign the Construction Contract. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

C. WWTP Equalization Basin Liner Replacement Construction Inspection Contract

Utilities Engineer Jeremy Hoover presented the staff report.

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to sign Consultant Supplemental Agreement #3 on behalf of the City with HDR, Inc., for construction inspection services for the Wastewater Treatment Plant Equalization Basin Liner Replacement (Project No. 1620). Councilmember Ruth Esparza seconded the motion. Motion carried (6-0).

D. Skyline Transmission Line Replacement – Project No. 1704  
Authorization for Consultant Supplement Agreement #3

Utilities Engineer Jeremy Hoover presented the staff report.

Motion by Councilmember Jim Bailey for City Council to approve the budget amendment presented to the Finance Committee, and that the City Council authorize the Mayor to sign Consultant Supplemental Agreement #3 on behalf of the City with BHC Consultants, LLC, for additional sanitary and storm sewer design services with the Skyline Reservoir Transmission Line Replacement (Project No. 1704). Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

E. Purchase and Sale Agreement – Mission/Kittitas Parking Lot

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

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to sign a Fifth Amendment to the Real Estate Purchase and Sale Agreement with Weidner Apartment Homes for the Mission and Kittitas parking lot, extending the due diligence period to June 30, 2019. Councilmember Jim Bailey seconded the motion. Motion carried (6-0).

## 6. Reports.

### a. Mayor's Report

The Mayor reported on the following:

- The college district meeting was held this week. Councilmember Mark Kulaas attended that meeting and provided an update.
- The Confluence Parkway/NEPA meeting last night was well attended. Economic Development Director Steve King provided a recap.
- The Mayor is part of the airport work group that recently met. They discussed merging the two Port Districts and possibility of a 1/10 of 1% sales tax ballot measure.
- Staff has been watching Olympia. Work continues on NEPA funding and there is hope our housing bill could be revived.
- With the announcement that Lineage will be selling its Wenatchee properties, there is a possibility that parking on Worthen Street could be located around the Lineage rail spur. The parking garage design process has been put on hold for a bit while staff takes a further look.

### b. Reports/New Business of Council Committees. None.

## 7. Announcements.

- The Tourism Promotion Area board meets next Wednesday.
- The Flywheel Conference is next Thursday.
- The recycling event is Saturday.

## 8. Adjournment.

With no further business the meeting adjourned at 6:22 p.m.

  
\_\_\_\_\_  
Frank J. Kuntz, Mayor

Attest:

  
\_\_\_\_\_  
Tammy L. Stanger, City Clerk