



## WENATCHEE CITY COUNCIL MEETING

Thursday, May 23, 2019

Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> Floor  
Wenatchee, WA 98801

### MINUTES

***In attendance:***

Mayor Frank Kuntz  
Councilmember Lyle Markhart  
Councilmember Keith Huffaker  
Councilmember Mark Kulaas  
Councilmember Mike Poirier

***Staff in attendance:***

Executive Services Director Allison Williams  
City Attorney Steve Smith  
City Clerk Tammy Stanger  
IS Support Jessi Saucedo  
Environmental Manager Jessica Shaw  
Parks, Recreation & Cultural Services Director David Erickson  
Building & Fire Official Cliff Burdick  
Community Development Director Glen DeVries  
Economic Development Director Steve King  
Finance Director Brad Posenjak  
Public Works Director Rob Jammerman  
Police Chief Steve Crown  
Engineering Services Manager Jacob Huylar

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**4:45 p.m. Executive Session.** The Mayor called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. Councilmembers Lyle Markhart, Keith Huffaker, Mark Kulaas and Mike Poirier were present.

*Motion by Councilmember Mark Kulaas to convene in executive session to consider the acquisition of real estate by purchase when public knowledge regarding such consideration would cause a likelihood of increased price; and to discuss with legal counsel representing the agency matters of potential litigation when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, for a time period not to exceed 30 minutes and with legal counsel present. Motion seconded by Councilmember Lyle Markhart. Motion carried (4-0).*

### 5:15 p.m. Regular Meeting

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

The Mayor called the regular meeting to order at 5:15 p.m. Councilmembers Lyle Markhart, Keith Huffaker, Mark Kulaas and Mike Poirier were present for a quorum.

## 2. Consent Items:

Motion by Councilmember Keith Huffaker to approve agenda, vouchers, and minutes from previous meetings and for City Council to approve the Special City Attorney – Prosecutor Agreement with Weed, Graafstra & Associates, Inc., P.S. and authorize the Mayor’s signature. Motion seconded the Councilmember Mike Poirier. Motion carried (4-0).

## 3. Citizen Requests/Comments.

John Pringle, 2377 Silo Drive, East Wenatchee, WA, on behalf of Velocity Swimming, thanked the City for the continued support of the pool, the importance of the pool for the community, and invited all to attend the upcoming Apple Capital Swim Meet.

Washington State Apple Blossom Festival Executive Director Darci Christoferson, provided an update on the 100<sup>th</sup> festival, thanked the city for the remodel of the Carnegie Building, and the huge success of the Apple Blossom Festival documentary.

## 4. Presentations.

- Memorial Day Proclamation read by Councilmember Mark Kulaas.

## 5. Public Hearing Items.

The Mayor called the public hearing to order and explained the public hearing process.

### A. Ordinance No. 2019-19, amending Chapter 16.14 Wenatchee City Code

Building & Fire Code Official Cliff Burdick presented the staff report. Council asked questions. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Mark Kulaas for City Council to adopt Ordinance No. 2019-19, amending Chapter 16.14 Wenatchee City Code by the addition of an administrative nuisance abatement process, and providing an effective date therefore. Councilmember Keith Huffaker seconded the motion. Motion carried (4-0).

### B. Ordinance No. 2019-20, adopting the 2015 International Property Maintenance Code with amendments

Building & Fire Code Official Cliff Burdick presented the staff report. Council asked questions. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Lyle Markhart for City Council to adopt Ordinance No. 2019-20, adopting the 2015 edition of the International Property Maintenance Code, with amendments thereto, regulating and governing the conditions and maintenance of all

property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures in the City of Wenatchee; repealing Chapter 2.07 of the Wenatchee City Code; providing for severability and an effective date. Motion seconded by Councilmember Mark Kulaas. Motion carried (4-0).

- C. Ordinance No. 2019-21, creating Chapter 2.12 of the Wenatchee City Code entitled "Registration of Defaulted Mortgage and Vacant Property"

Building & Fire Code Official Cliff Burdick presented the staff report. Council asked questions. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Keith Huffaker for City Council to adopt Ordinance No. 2019-21, creating Chapter 2.12 of the Wenatchee City Code to be entitled "Registration for Defaulted Mortgage and Vacant Property"; providing for purpose, intent and applicability of the ordinance, requiring the registration and maintenance of certain real property by mortgages and vacant property owners; providing for penalties and enforcement, as well as the regulation, limitation and reduction of registrable real property within the City of Wenatchee; providing for severability and an effective date. Motion seconded by Lyle Markhart. Motion carried (4-0).

- D. Ordinance No. 2019-22, creating Chapter 16.15 of the Wenatchee City Code entitled "Regulation of Abatement of Unsafe and Unsanitary Structures or Premises"

Building & Fire Code Official Cliff Burdick presented the staff report. The Mayor asked for public comment. There was no one who wished to speak

Motion by Councilmember Mike Poirier for City Council to adopt Ordinance No. 2019-22, creating Chapter 16.15 of the Wenatchee City Code to be entitled "Regulation and Abatement of Unsafe and Unsanitary Structures or Premises"; providing for purpose, intent and applicability of the ordinance, providing for the administrative abatement of unsafe and unsanitary buildings or premises; providing for enforcement, assessment of costs and penalties; providing for severability and an effective date. Councilmember Keith Huffaker seconded the motion. Motion carried (4-0).

- E. Ordinance No. 2019-23, amending Chapter 6A.14 Wenatchee City Code

Building & Fire Code Official Cliff Burdick presented the staff report. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Keith Huffaker for City Council to adopt Ordinance No. 2019-23, amending Wenatchee City Code Chapter 6A.14 relating to nuisances. Councilmember Mike Poirier seconded the motion. Motion carried (4-0).

F. Ordinance No. 2019-24, amending Chapter 5.120 Wenatchee City Code, Fireworks

Building & Fire Code Official Cliff Burdick presented the staff report. Council asked questions. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Mike Poirier for City Council to adopt Ordinance No. 2019-24, amending Chapter 5.120 relating to fireworks. Councilmember Keith Huffaker seconded the motion. Motion carried (4-0).

G. Ordinance No. 2019-25, amending WCC 16.02.020(2)

Building & Fire Code Official Cliff Burdick presented the staff report. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Mark Kulaas for City Council to adopt Ordinance No. 2019-25, amending certain provisions of Ordinance No. 2014-02, Section I, relating to the definition of "Administrator". Councilmember Mike Poirier seconded the motion. Motion carried (4-0).

H. Ordinance No. 2019-26, amending WCC 13.13.020

Building & Fire Code Official Cliff Burdick presented the staff report. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Lyle Markhart for City Council to adopt Ordinance No. 2019-26, amending certain provisions of Ordinance No. 2010-34, Section I, relating to the revocation, suspension or modification of a permit, subdivision, or other land use approval. Councilmember Keith Huffaker seconded the motion. Motion carried (4-0).

I. Land Surface Modification Code and Supporting Code Changes

Environmental Manager Jessica Shaw presented the staff report. Council asked questions. The Mayor asked for public comment. There was no one who wished to speak.

Motion by Councilmember Mark Kulaas for City Council to adopt Ordinances No. 2019-09 and 2019-12 regarding land surface modification permitting and construction and post-construction stormwater management. Councilmember Keith Huffaker seconded the motion. Motion carried (4-0).

**6. Action Items.**

J. Regional Water Redundancy – Exploratory Well Drilling & Testing – Supplement #5

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

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to sign Supplement #5 with RH2 for continued Exploratory Well Drilling & Testing, Project #1302 in the amount of \$170,019. Councilmember Lyle Markhart seconded the motion. Motion carried (4-0).

K. Trust for Public Lands Project Agreement Amendment

Parks, Recreation and Cultural Services Director Dave Erickson presented the staff report. Council asked questions.

Motion by Councilmember Lyle Markhart for City Council to approve the project agreement with the Trust for Public Lands for the Kiwanis Methow Park Project and authorize the Mayor to sign. Councilmember Mark Kulaas seconded the motion. Motion carried (4-0).

L. On-Call Concrete Flatwork, City Project No. SW18-07

Engineering Services Manager Jacob Huylar presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to award the construction contract for the On-Call Concrete Flatwork, Project No. SW18-07, to Black Forest Finishes in the amount of \$136,895.00 and authorize the Mayor to sign the construction contract documents. Councilmember Mark Kulaas seconded the motion. Motion carried (4-0).

M. Annexation 10 Percent Petition – Tramp Annexation

Community Development Director Glen DeVries presented the staff report. Council asked questions.

Motion by Councilmember Keith Huffaker 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 Foothills Low, and to require the assumption of existing indebtedness of the City by the area to be annexed. Councilmember Mark Kulaas seconded the motion. Motion carried (4-0).

## 7. Reports.

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

1. Groundbreaking for Methow Park was last weekend.
2. There have been several meetings about the foothills circulation plan.

3. He attended the Homeless Steering Committee meeting and a meeting with the County.
4. He and staff participated in a telephone conference with Drew Shirk of the Governor's office.
5. Triad development meetings have occurred.
6. A meeting with the Wenatchee School District regarding Springwater should occur in the next few weeks.
7. He attended the Public Works BBQ this week.
8. He attended a meeting with Microsoft executives and the PUD this week.
9. He is attending a Blue Zone meeting tomorrow.
10. LocalTel BBQ is tomorrow.
11. He will attend the Memorial Day services on Monday.
12. He asked Council to verify summer schedules with Tammy.
13. Still working on Parkside
14. Allison added that the meeting with the consultant for the Convention Center market analysis is next week.
15. A lot of good things are happening downtown.

b. Reports/New Business of Council Committees

Councilmember Mark Kulaas reported that Wenatchee Rotary has pledged \$30,000 for the BMX pump track. Also, he added that the Transportation Improvement Board will be calling for projects soon. They are meeting in Wenatchee in September and he asked the Mayor to welcome the board.

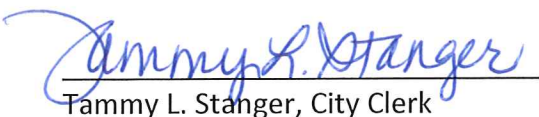
Councilmember Keith Huffaker said the Chelan-Douglas Health District Board was approached by a group for permission to present a needle exchange program to the board.

**8. Announcements.** None.

**9. Adjournment.** With no further business the meeting adjourned at 6:37 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk