



WENATCHEE CITY COUNCIL
Thursday, June 13, 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 (via phone)
Councilmember Mike Poirier

Staff in attendance:

Executive Services Director Allison Williams
City Attorney Steve Smith
City Clerk Tammy Stanger
IS Support Tim McCord
Community Development Director Glen DeVries
Housing Programs Coordinator Sandra VanOsten
Environmental Manager Jessica Shaw
Project Engineer Jake Lewin
Finance Director Brad Posenjak
Economic Development Director Steve King
Engineering Services Manager Jacob Huylar
Utilities Manager John Ricardi
Economic Development Project Manager Matt Shales
Public Works Director Rob Jammerman

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. Councilmember Ruth Esparza led the Pledge of Allegiance. All Councilmembers were present, with Councilmember Linda Herald participating via phone conference.

2. Consent Items:

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

3. Citizen Requests/Comments.

Dave and Connie Morris, 718 Grandview, Wenatchee, read a letter into the record with concerns regarding the Queen's Court development. Staff commented. They provided the letter and three visual exhibits to the City Clerk for the record.

Scott Isaacson, 2001 Linville Drive, Wenatchee, addressed the Council with his concerns with the Queen's Court development. Staff commented.

Larry and Joanne Tucker, 719 Grandview, Wenatchee, commented in support of Mr. and Mrs. Morris' comments.

Kathy Blauman, 717 Grandview, Wenatchee, commented in support of Mr. and Mrs. Morris' comments.

4. Presentations.

- Overview of 2019-2021 Homeless Grant Funding Recommendations

Community Development Director Glen DeVries and Housing Programs Coordinator Sandra Van Osten presented an overview of the 2019-2021 Homeless Grant funding recommendations. A spreadsheet was provided that showed each program type and the committee recommendations and staff recommendations. Also provided was a letter from the State of Washington Department of Commerce concerning the performance and progress and requesting a response to assure performance improvement.

Council asked questions of staff regarding overall performance on the measurement and asked questions about each recommendation including the reserve for capital.

Although not a public hearing, the Mayor asked if there was anyone who wished to comment. Laurel Turner, Executive Director of the Women's Resource Center, provided comments as to the effect that cuts to programs would have on all of the agencies providing the services.

Council commented and discussed and the following motion was made:

Motion by Councilmember Mark Kulaas to approve staff's recommendation allocation dated June 13, 2019, and authorize staff to prepare contracts and authorize the Mayor to execute the contracts. Councilmember Jim Bailey seconded the motion. Motion carried. (7-0).

At 6:30 p.m. the Mayor called for a 5-minute break. The meeting resumed at 6:35 p.m.

5. Action Items.

A. Coleman Oil Clean Up

Environmental Manager Jessica Shaw presented the staff report. Also present was Pat Wicks with Environmental Engineering & Consulting who provided a presentation on the Coleman Oil cleanup effort to date.

Council asked questions.

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to sign the Amendment/Addendum to Agreement for Temporary Discharge of Treated Groundwater to the City of Wenatchee Publically Owned Treatment Works. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

B. Ordinance No. 2019-10, Deleting Appendix J, Grading

Environmental Manager Jessica Shaw presented the staff report.

Motion by Councilmember Ruth Esparza to adopt Ordinance No. 2019-10, amending Section 2.04.010 "Adoption of Referenced Codes" of the Wenatchee City Code by the deletion of 2.04.010(b) Appendix J, Grading. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

C. 2020 Pavement Preservation, City Project #1913 - Authorization to Negotiate

Project Engineer Jake Lewing presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to negotiate with Perteet for design services for the 2020 Pavement Preservation (Project No. 1913) and further authorize the Mayor to sign a contract on behalf of the City. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

D. 2019 Budget Amendment

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

Motion by Councilmember Jim Bailey to adopt Ordinance No. 2019-27, amending the 2019 budget as adopted by Ordinance No. 2018-41, revoking, recalling or decreasing all or a portion of total appropriations provided for, entering findings that this Ordinance is in the best interest of the City and requiring that this Ordinance be approved by a majority plus one of the entire Council. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

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

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

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to sign a sixth 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 August 30, 2019. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

F. Northwest Wholesale Lease Termination and Settlement Agreement

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

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to negotiate and sign a lease termination agreement and a settlement agreement with Northwest Wholesale. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

G. Montana & Dakota Water Main Replacement Project #1702 – Authorization to Award Construction Contract

Project Engineer Jake Lewing presented the staff report. Council asked questions.

Motion by Councilmember Keith Huffaker for City Council to approve the project budget and award the contract for the construction of Montana and Dakota Water Main Replacement, Project #1702, to Pipkin Construction, in the amount of \$683,429.48, and authorize the Mayor to sign the construction contract documents. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

H. Iron Adjustments, City Project No. SW18-11 – Budget Amendment

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

Motion by Councilmember Jim Bailey for City Council to approve the budget amendment for the Iron Adjustments Project, No. SW18-11. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

I. Arc Flash Analysis and Labeling – RH2 Amendment No. 5

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

Motion by Councilmember Keith Huffaker for City Council to approve the budget presented to the Finance Committee, and further requests the City Council authorize the Mayor to sign the Consultant Contract on behalf of the City with RH2 Engineering for the City of Wenatchee Arc Flash Analysis and Labeling – Project #SW19-07. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

6. Reports.

a. Mayor's Report

With the word of the meeting being "kerfuffle" the Mayor reported on the following:

1. He and staff had a phone call with the Governor's office concerning the \$2 million held by Douglas County for Parkside. As it was a legislative appropriation, the unused dollars must be returned to the legislature, and options are being explored to support Parkside.
2. Received an email from USDOT requesting additional information re: INFRA. This is good news and Matt Parsons had provided an update memo to Council.
3. He and Steve King will be in Washington D.C. next Wednesday to meet with legislators re: INFRA.
4. Allison Williams added that cryptocurrency standards will be on the work session agenda next week.
5. Steve King introduced Economic Development Manager Matt Shales.
6. The Mayor reminded everyone of the police promotion ceremony next Monday at 4:00 PM.
7. The Mayor verified a quorum for the June 27 meeting.

b. Reports/New Business of Council Committees

Councilmember Ruth Esparza reported that the WDA Ale Trail is set for Saturday.

Councilmember Mark Kulaas reported that the Pride event is Saturday from 11:00 a.m. to 4:00 p.m. at Lincoln Park.

Councilmember Lyle Markhart reported that at the Chamber Banquet he was the recipient of a \$100 cash card prize. He has donated that to the Wellness Committee.

Councilmember Keith Huffaker reported that Rivercom is reviewing employee retention and overtime issues. They are down dispatchers.

7. Announcements.

Allison Williams reminded everyone that resolutions in support of Link Transit and Rivercom sales tax measures will be at the July 11 meeting.

8. Adjournment. With no further business the meeting adjourned at 7:32 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk