



WENATCHEE CITY COUNCIL

Thursday, July 25, 2019

Wenatchee City Hall
Council Chambers
301 Yakima Street, 2nd Floor
Wenatchee, WA 98801

MINUTES

In attendance:

Mayor Pro Tem Ruth Esparza
Councilmember Jim Bailey
Councilmember Lyle Markhart
Councilmember Keith Huffaker
Councilmember Mark Kulaas
Councilmember Linda Herald

Staff in attendance:

Executive Services Director Allison Williams
Assistant City Attorney Danielle Marchant
City Clerk Tammy Stanger
IS Support Tim McCord
Economic Development Director Steve King
Public Works Director Rob Jammerman
Utilities Manager John Ricardi
Senior Planner Matt Parsons
Planning Manager Stephen Neuenschwander

5:15 p.m. Regular Meeting

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

Mayor Pro Tem Ruth Esparza called the meeting to order at 5:15 p.m. Councilmember Mark Kulaas led the Pledge of Allegiance. The excused absences of Mayor Frank Kuntz and Councilmember Mike Poirier were noted for the record.

2. Consent Items:

Motion by Councilmember Linda Herald to amend the agenda to add an executive session concerning matters of potential litigation to which the agency is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, with legal counsel present, for a time period not to exceed 15 minutes; and to approve the vouchers and minutes of previous meetings, and Resolution No. 2019-33, amending and restating prior Resolution No. 2019-02 designating voting representatives on behalf of the City to various community boards, councils and organizations. Councilmember Keith Huffaker seconded the motion. Motion carried (6-0).

Council then left the Council Chambers to meet in executive session in the conference room at 5:17 p.m. They returned at 5:26 p.m.

3. Citizen Requests/Comments. Mayor Pro Tem Ruth Esparza asked for citizen comments. There was no one who wished to comment.

4. Presentations.

- WVMCC 2nd Quarter Update – Wenatchee Valley Museum & Cultural Center Executive Director Keni Sturgeon presented her second quarter update to the City Council which included a highlight of programs and numbers served and upcoming events.

5. Public Hearing Items.

Councilmember Mark Kulaas made a motion for City Council to continue the public hearing on the Tramp Annexation to October 10, 2019, at 5:15 p.m., or as soon thereafter as the matter may be heard, for reasons that there is currently a litigation matter and should not be considered until the matter is clarified. Motion seconded by Councilmember Linda Herald. Motion carried (6-0).

Mayor Pro Tem Ruth Esparza explained the public hearing process.

A. Master Permit for ExteNet Systems, Inc. for Right-of-Way Use

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

Mayor Pro Tem Ruth Esparza then asked for public comment. There was no one who wished to speak on the matter.

Motion by Councilmember Keith Huffaker for City Council to adopt Ordinance No. 2019-05, granting ExteNet Systems, Inc., a Delaware Corporation, a non-exclusive Communications Master Use Permit for the right, privilege, and authority to make use of the permit area for communications purposes. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

B. Isola Annexation

Senior Planner Matt Parsons presented the staff report. Council asked questions.

Mayor Pro Tem Ruth Esparza then asked for public comment. There was no one who wished to speak on the matter.

Motion by Councilmember Mark Kulaas for City Council to approve Resolution No. 2019-34, providing for notice of intention to annex an unincorporated area that includes five

parcels located on the north side of Terminal Avenue between Methow Street to the west and extending east towards Cross Street stopping approximately midblock, also known as the Isola Annexation. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

The following item was continued to October 10, 2019.

- C. Tramp Annexation
Presented by Senior Planner Matt Parsons

Motion for City Council to approve Resolution No. 2019-35, providing for notice of intention to annex an unincorporated area located to the west of Skyline Drive in Millerdale Block A that is bordered to the south and west by urban growth area boundary, to the north by current city limits and to the east by undeveloped land that fronts Skyline Drive, also known as the Tramp Annexation.

6. Action Items.

- D. Census Grant Application

Senior Planner Matt Parsons presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for City Council to adopt Resolution 2019-36, supporting the 2020 Census Education & Outreach grant application on behalf of the Complete Count Committee and authorizing the Mayor to sign any applications, certifications, assurances or contracts necessary as a result of any grant award with OFM RFP No. 19-600. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

- E. North Wenatchee Stormwater Facilities - Project No. 1617 - Interlocal Agreement for Feasibility and Design of the North Wenatchee Stormwater Outflow Pipe

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

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to sign the Interlocal Agreement between the City of Wenatchee and the Public Utility District No. 1 of Chelan County for feasibility and design of the North Wenatchee Stormwater Outflow Pipe for phase one of the North Wenatchee Stormwater Facility Improvements (Project No. 1617). Councilmember Mark Kulaas seconded the motion. Motion carried (6-0).

- F. Interlocal Agreement for Squilchuck Creek Stormwater Outfall Project

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

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to sign the Interlocal Agreement for Squilchuck Creek Stormwater Outfall Project. Councilmember Lyle Markhart seconded the motion. Motion carried (6-0).

- G. Pavement Management System Development, Project No. 1511
Supplement #6 to Agreement with NCE Engineering

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

Motion by Councilmember Keith Huffaker for City Council to approve Supplement #6 with NCE for additional professional pavement management services associated with Project No. 1511, and further authorize the Mayor to sign the supplement on behalf of the City. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

- H. 1620 Pine Street Exchange Agreement

Executive Services Director Allison Williams and Public Works Director Rob Jammerman presented the staff report.

Motion by Councilmember Jim Bailey for City Council to approve the Real Property Exchange Agreement with Environments East, Inc. for equal portions of the parcels located at 1612 and 1620 Pine Street. Councilmember Mark Kulaas seconded the motion. Motion carried (6-0).

- I. Historic Preservation Training and Assistance for Downtown

Economic Development Director Steve King presented the staff report. Council commented.

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to sign an agreement with the Wenatchee Downtown Association to provide historic preservation education and assistance to encourage investment in historic properties. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

- J. WSDOT Deed – North Wenatchee

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

Motion by Councilmember Lyle Markhart for City Council to authorize the Mayor to sign all necessary documents accepting property for transportation purposes for North Wenatchee Avenue. Councilmember Jim Bailey seconded the motion. Motion carried (6-0).

7. Reports.

a. Mayor's Report. Executive Services Director Allison Williams provided a report from the Mayor's office:

- (1) She announced that City Clerk Tammy Stanger had received her Certified Public Records Officer certification from the Washington Association of Public Records Officers.
- (2) The Mayor and staff participated in a rating agency call this week and it went well. They will know more on August 6.
- (3) A regular meeting with the Mayor and Ms. Williams with the Chelan County Commissioners has been set up for the first Tuesday of each month.
- (4) Kudos to Rob Jammerman and the other agencies that assisted with cleanup of the right of way on South Columbia and assistance provided to a homeless citizen for services.

b. Reports/New Business of Council Committees

- (1) Councilmember Linda Herald announced that the Misawa delegation leaves August 16. Councilmember Keith Huffaker will be traveling as the city representative with this year's delegation.

8. Announcements.

9. Adjournment. With no further business the meeting adjourned at 6:30 p.m.



Ruth Esparza, Mayor Pro Tem

Attest:



Tammy L. Stanger, City Clerk