



WENATCHEE CITY COUNCIL
Thursday, September 12, 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 (via telephone)
Councilmember Mark Kulaas (via telephone)
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
Utilities Engineer Jeremy Hoover
Police Chief Steve Crown
Police Captain Edgar Reinfeld
Economic Development Project Manager Matt Shales
Finance Director Brad Posenjak
Community Development Director Glen DeVries
Public Works Director Rob Jammerman

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. All Councilmembers were present with Councilmembers Keith Huffaker and Mark Kulaas participating via telephone. Councilmember Ruth Esparza led the Pledge of Allegiance.

2. Consent Items:

Motion by Councilmember Jim Bailey to approve agenda, vouchers, and minutes from previous meetings; and for City Council to accept the work performed by the contractor, DW Excavating, Inc. for the Horse Lake Road Sanitary Sewer Extension Project No. 1713, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee. Motion seconded by Councilmember Linda Herald. Motion carried (7-0).

3. Citizen Requests/Comments. None.

4. Presentations.

- GEAR UP Week Proclamation read by Councilmember Mike Poirier and presented to Diana Sanchez, German Mendoza, Felix Guerra, and Gaby Fernandez who said a few words about the successful program.
- Recovery Month Proclamation read by Councilmember Jim Bailey and presented to Victor Estrada who invited everyone to attend the "Hands Across the Bridge" event on September 28.
- Childhood Cancer Awareness Month Proclamation read by Councilmember Lyle Markhart.
- Young Professionals Week Proclamation read by Councilmember Ruth Esparza and presented to Meredith Hilger and Alex Haley who spoke about the events planned for YP week.

5. Action Items.

A. North Wenatchee Stormwater Project, Project No. 1617

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

Motion by Councilmember Linda Herald for City Council to approve the project budget amendment presented to the Finance Committee and allocate funding for the construction, and to award the contract for construction of the North Wenatchee Stormwater Project #1617 to J & K Earthworks, LLC, in the amount of \$337,466.54, and authorize the Mayor to approve the construction contract. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

B. Interlocal Agreement between City of Wenatchee and Wenatchee School District No. 246 Re: School Resource Officers

Police Chief Steve Crown presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for City Council to approve the Interlocal Agreement between the City of Wenatchee and Wenatchee School District No. 246, effective immediately. Councilmember Lyle Markhart seconded the motion. Motion carried (7-0).

C. 1313 Walla Walla Avenue

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

Motion by Councilmember Lyle Markhart for City Council to authorize the Mayor to sign the Agreement Re: Pedestrian Access, substantially in the form presented as Exhibit 3 of the September 9, 2019, agenda report prepared by the City of Wenatchee Community

Development Staff, and to authorize the Mayor to sign the final binding site plan alteration for BSP-19-02 once the City Engineer and the Subdivision Administrator have completed their review and signed by final mylar. Motion seconded by Councilmember Jim Bailey. Motion carried (7-0).

D. Surplus Property Sale – Hooked on Toys

City Attorney Steve Smith presented the staff report.

Motion by Councilmember Mike Poirier for City Council to authorize the Mayor to sign a Purchase and Sale Agreement substantially in the form attached to the staff report with Tom Kallas, and further negotiate any final details of the agreement. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

E. Lease Amendment No. 2 - Women's Resource Center of North Central Washington

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

Motion by Councilmember Ruth Esparza for City Council to authorize the Mayor's signature on Lease Amendment No. 2 between the City of Wenatchee and the Women's Resource Center of North Central Washington for Parkside Parcel D. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

F. Contract for WASPC Mental Health Field Response Team Grant

Police Captain Edgar Reinfeld presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for City Council to authorize the Mayor to sign the Contract with WASPC and the User Agreement with OpenLattice. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

G. Columbia Street - Engineering Services Selection, Project No. 1712

Economic Development Project Manager Matt Shales presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to negotiate with KPG for engineering services for the design of Columbia Street, and further authorize the Mayor to sign a contract on behalf of the City. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

6. Reports.

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

- (1) The chip sealing started later than planned, but the contractor was accommodating with the start of school, and the project has received, for the most part, positive comments.
- (2) There has been a lot of summer rain this year and a lot of overflow from private stormwater systems.
- (3) Staff has been working on many development items.
- (4) He has a meeting with Port management tomorrow.
- (5) The Performing Arts Center's roof is leaking and the city has a meeting set up with the PAC board of directors next week.
- (6) The bid opening for the old city hall renovation was last week. The estimated costs were \$1.7 million; lowest bidder was \$2.1 million, quite a bit over what was estimated. Staff will work with Social Security to come to an agreement re costs.
- (7) Several meetings have occurred concerning homeless issues.
- (8) A meeting with the Wenatchee School District will be held regarding further needs on Springwater.
- (9) With recent Department of Ecology rulings, the TRIAD development could be hampered.
- (10) The first run of the 2020 budget will be in the next week or so.
- (11) The bonding cash funding came in last week.
- (12) The draft Convention Center market analysis will be reviewed by the TPA/LTAC group tomorrow, and presented at the joint meeting of the TPA/LTAC next week. The final analysis will be presented to the City Council in October.
- (13) The Mayor reported there will be some salary adjustments for management/administration group.
- (14) The Charter Franchise is coming up for renewal. Staff is also reviewing the discontinuation of the PEG channel.
- (15) Next week will be a work session and Public Safety Committee.

b. Reports/New Business of Council Committees

- (1) Councilmember Keith Huffaker reported that the moderate waste facility is moving forward. Rates are currently being reviewed.

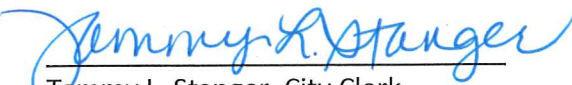
7. Announcements. None.

8. Adjournment. With no further business the meeting adjourned at 6:24 p.m.

Attest:



Frank J. Kuntz, Mayor



Tammy L. Stanger, City Clerk