



**WENATCHEE CITY COUNCIL**  
**Thursday, September 24, 2020**  
Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> Floor  
Wenatchee, WA 98801  
**MINUTES**

**Present:** Mayor Frank Kuntz, Councilmember District 1 José Cuevas, Councilmember District 2 Jim Bailey, Councilmember District 3 Ruth Esparza, Councilmember District 4 Travis Hornby, Councilmember District 5 Mark Kulaas, Councilmember At-Large "A" Linda Herald, Councilmember At-Large "B" Keith Huffaker

**Staff Present:** Executive Services Director Laura Merrill, City Attorney Steve Smith, IS Support Tim McCord, Public Works Director Rob Jammerman, Finance Director Brad Posenjak, Community Development Director Glen DeVries, Planning Manager Stephen Neuenschwander, Building Official Cliff Burdick, Police Chief Steve Crown, Police Captain Edgar Reinfeld, Special Services Division Sergeant Brian Miller.

**4:55 p.m. Executive Session.**

Mayor Frank J. Kuntz called the meeting to order at 4:55 p.m. for the purpose of meeting in executive session.

Motion by Councilmember Travis Hornby for City Council to convene in executive session with legal counsel present, to discuss matters of potential litigation to which the city may become a party 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 5:15 p.m. Councilmember Ruth Esparza seconded the motion. Motion carried (7-0).

Council adjourned from executive session at 5:14 p.m.

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

**1. Call to Order, Pledge of Allegiance, and Roll Call.** Mayor Kuntz called the meeting to order at 5:15 p.m. Councilmember Jim Bailey led the Pledge of Allegiance. All Councilmembers were present.

**2. Consent Items.**

Motion by Councilmember Mark Kulaas to approve the agenda, vouchers, and minutes from previous meetings. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

### 3. Public Hearing Item.

The Mayor called the Public Hearing to order and stated the ground rules.

- A. Triad Maple, LLC, Beaconsfield Associates, Beaconsfield Associates II, LLP, and Barton Clennon and Sheila Clennon Development Agreement

Planning Manager Stephen Neuenschwander and Community Development Director Glen DeVries presented the staff report. Council asked questions.

On the phone was the developer of the project, Fred Grimm, who commended the city team, and all the hard work to date, and how the project has been planned to keep the community in mind. Attorney Pete Fraley spoke about all of the hard work and planning that has gone into the project to this point. The goal is to build the project out over 10 years. Bart Clennon was also on the phone and said he was confident the community will look back someday on this as a positive addition to Wenatchee.

James McLaughlin, who owns property at the end of Maiden Lane, said he is in favor of the development but has concerns with the construction agreement timeframe. He would like to see all roadways completed and connected first.

With no further comments the Mayor then turned it back over to the City Council for action.

Motion by Councilmember Ruth Esparza to approve Resolution No. 2020-26 and authorize the mayor to entering into a development agreement with Triad Maple, LLC, Beaconsfield Associates, Beaconsfield Associates II, LP, and Barton Clennon and Sheila Clennon. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

### 4. Action Items.

- B. 2020 Agreement for School Resources Officer Services between the City of Wenatchee and the Wenatchee School District

Special Services Division Sergeant Brian Miller presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for the City Council approve the contract between the City of Wenatchee and Wenatchee School District, a mutually beneficial agreement that equally shares the cost of two Wenatchee Police Officers. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- C. Amendment to the Interagency Agreement with WA State Department of Commerce for Federal CARES Act Funding

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

Motion by Councilmember Keith Huffaker for the City Council to authorize the Mayor to sign the Amendment to the Interagency Agreement with WA State Department of Commerce to receive additional Federal CARES Act funds. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

- D. Authorizing an amendment to the 2015 LTGO Bond documents with Cashmere Valley Bank to lower interest rates on the remaining debt

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

Motion by Councilmember Keith Huffaker for the City Council to adopt Ordinance No 2020-25 amending ordinance number 2015-03 of the City in order to decrease the interest rate for the City's outstanding limited tax general obligation and refunding bonds, series 2015; authorizing the Mayor to execute an amended bond purchase contract; and providing for other matters properly relating thereto. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

- E. Contract for WASPC Mental Health Field Response Team Grant for 2020-2021

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

Motion by Councilmember Linda Herald for City Council to provide authorization for Mayor Kuntz to sign the contract with WASPC. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

- F. Addendum to Temporary Water Right Mitigation Agreement

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

Motion by Councilmember Travis Hornby for City Council to authorize the Mayor to sign the Addendum to Temporary Water Right Mitigation Agreement. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

G. Nuisance Code

City Attorney Steve Smith presented the staff report. Council asked questions.

Motion by Councilmember Keith Huffaker for City Council to approve Ordinance No. 2020-27, amending Chapter 6A.14 of the Wenatchee City Code related to nuisance. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

5. Reports.

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

- The Mayor brought forward the retaining wall issue from last week's work session presentation. It was the consensus of the Council for staff to review the issue further and bring back for a work session with Council in three to four months.
- An appointment to the Housing Authority is still needed. Looking for names of folks who have an interest in housing that may want to serve.
- Councilmember Hornby will miss the next PW/ED meeting. Councilmember Huffaker said he will cover that PW/ED meeting.
- The Finance Committee went over the first draft of the budget. It will come to the councilmembers by October 1.
- A letter from the jail was received today with a new contract rate for 2021. The city will be working on this and working with the City Attorney asking to invoke arbitration.

b. Reports/New Business of Council Committees


Councilmember Herald participated in a tour of two potential low-barrier locations. She said there is an idea to have Our Valley Our Future survey the two-county area about a 1/10<sup>th</sup> of 1 percent tax to help fund a low-barrier shelter.

6. Announcements. None.

7. Adjournment. With no further business, the meeting adjourned at 7:09 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk