



WENATCHEE CITY COUNCIL

Thursday, August 12, 2021

Wenatchee City Hall Council Chambers

301 Yakima Street, 2nd Floor

Wenatchee, WA 98801

MINUTES

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

Staff Present: Executive Services Director Laura Merrill, Assistant City Attorney Danielle Marchant, City Clerk Tammy Stanger, IS Support Tim McCord, Public Works Director Rob Jammerman, Finance Director Brad Posenjak, Planning Manager Stephen Neuenschwander, Parks, Recreation & Cultural Services Director David Erickson, Neighborhood & Community Services Coordinator Brooklyn Holton, Public Works Director-Utilities Jessica Shaw, Facilities Manager Elisa Webb

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. Councilmember Linda Herald led the Pledge of Allegiance. All Councilmembers were present.

2. Consent Items:

Motion by Councilmember Travis Hornby to approve the agenda, vouchers, and minutes from previous meetings. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

3. Presentations

- City of Wenatchee Service Awards. The City of Wenatchee service awards were presented by Human Resources Director Kari Page and Human Resources Assistant Katlen Henke. The following employees were present to receive their service awards:

5 Years of Service:

Officer Caleb Aumell (Wenatchee Police Department)

Cammy Coble (Parks, Recreation & Cultural Services)

Jeremy Hoover (Public Works - Engineering)

Officer Jared Shepard (Wenatchee Police Department)

15 Years of Service:

Nichole Carter (Finance Department)

Captain Brian Chance (Wenatchee Police Department)

20 Years of Service:

Officer Justin Kissel (Wenatchee Police Department)

25 Years of Service:

Alisa Clardy (Public Works – Fleets)

30 Years of Service:

Caryl Andre (Parks, Recreation & Cultural Services)

4. Citizen Requests/Comments

Tina Wagner, Sam Wagner, Slone Parker, and other representatives from the skateboarding community provided a video of a recent skate camp they offered, and some photos showing some items that need repaired at the park. They were appreciative of the lights staying on and making the park feel much safer. Staff will see if there's a warranty for the work at the skate park.

Lael Gaston, 1721 South Methow Street, Wenatchee, asked about the city's communications being translated to Spanish and Executive Services Director Laura Merrill mentioned that the city website has a new translating tool and that Facebook translates automatically. Lael also spoke about RVs in South Wenatchee on the city/county line and her recent experience with the Chelan County Sheriff not enforcing city laws, and asked about the county's ability to enforce city laws in the urban growth area boundaries. The Mayor suggested she reach out to the Chelan County Commissioners and ask them to follow city law within the urban growth boundary.

5. Action Items

A. Cascade Public Infrastructure Fund Grant Agreement

Parks, Recreation & Cultural Services Director David Erickson presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to accept the Public Infrastructure Fund Grant from Chelan County in the amount of \$115,200 for the Lincoln Park Project and authorize the Mayor to sign. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

B. Wastewater Treatment Plant Facilities Plan Amendment, Project No. 2003, \$227,400

Deputy Public Works Director-Utilities Jessica Shaw presented the staff report. Council asked questions.

Motion by Councilmember Jim Bailey for City Council to approve the professional services agreement with Jacobs and authorize the Mayor's signature. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

- C. Amended and Restated Interlocal Agreement for the Greater Wenatchee Regional Events Center Project by the and between the City of Wenatchee and the Greater Wenatchee Regional Events Center Public Facilities District

Mayor Frank Kuntz presented the staff report. Council asked questions and commented.

Motion by Councilmember Ruth Esparza for City Council to authorize the Mayor to approve the Amended and Restated Interlocal Agreement for the Greater Wenatchee Regional Events Center Project, in substantially the same form as presented, by and between the City of Wenatchee and the Greater Wenatchee Regional Events Center Public Facilities District and authorize the Mayor's signature. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- D. Code Enforcement Board Application – Amber Hallberg

Planning Manager Stephen Neuenschwander presented the staff report.

Motion by Councilmember Travis Hornby for City Council to pass Resolution No. 2021-31, designating the appointment of Amber Hallberg to the Code Enforcement Board for a two-year term ending December 31, 2022. Councilmember Jim Bailey seconded the motion. Motion carried (7-0).

- E. City of Wenatchee Project No. 1716 - Wenatchee City Hall Redevelopment construction contract between the City and TW Clark Construction, LLC, Change Order No. 1 in the amount of \$174,200.00

Facilities Manager Elisa Schafer presented the staff report. Council asked questions and commented.

Motion by Councilmember Linda Herald for City Council to approve the contract change order with TW Clark Construction, LLC and authorize the Mayor's signature. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

6. Public Hearing Items

The Mayor called the public hearing to order and stated the ground rules.

- F. 2021 Community Development Block Grant Annual Action Plan

Neighborhood & Community Services Coordinator Brooklyn Holton and Planning Manager Stephen Neuenschwander presented the staff report and power point presentation. Council asked questions.

The Mayor asked for public comment. There was no one who wished to comment.

Council asked additional questions.

Motion by Councilmember Keith Huffaker for City Council to adopt the 2021 Community Development Block Grant Annual Action Plan with Option 2 selected, and authorize the Mayor to sign associated assurances, certifications, and contracts necessary for implementing the 2021 Community Development Block Grant Annual Action Plan. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

7. Reports

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

1. The Mayor and staff toured the new Everett homeless housing shelter on Wednesday, and several staff visited Burlington the evening prior. Staff is currently working on a location for the homeless housing sleep center.
2. The Chelan Douglas Transportation Council awarded the McKittrick Street project \$704,295.
3. The Mayor and staff met with the design-build expert from Goodfellow this week to go over the process for spending federal dollars with a design-build approach.
4. The Finance Committee has authorized Public Works to hire an additional engineer to gear up for the work that will be needed for Confluence Parkway.

b. Reports/New Business of Council Committees

Councilmember Linda Herald reported that she also attended the tours in Everett and Burlington.

8. **Announcements.** None.

9. **Adjournment.** With no further business the meeting adjourned at 6:28 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk