



**WENATCHEE CITY COUNCIL**  
**Thursday, March 10, 2022**  
Wenatchee City Hall Council Chambers  
301 Yakima Street, 2<sup>nd</sup> Floor  
Wenatchee, WA 98801  
**MINUTES**

*"To create community through responsive leadership and services for the citizens and visitors of the Apple Capital of the World."*

**Present:** Mayor Frank Kuntz; Councilmember Position 1 Jose Cuevas, Councilmember Position 2 Mike Poirier; Councilmember Position 3 Top Rojanasthien; 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; City Attorney Steve Smith; City Clerk Tammy Stanger; IS Support Tim McCord; Parks, Recreation & Cultural Services Director David Erickson; Public Works Director Rob Jammerman; Utility Planner Darci Mattioda; Facilities Manager Elisa Schafer; Senior Engineer-Utilities Jeremy Hoover; Operations Manager Aaron Kelly; Engineering Services Manager Jacob Huylar; Deputy Public Works Director-Utilities Jessica Shaw; Finance Director Brad Posenjak; Community Development Director Glen DeVries

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

**3. Presentations**

- Red Cross Month Proclamation read by Councilmember Mike Poirier and Doug Jones accepted the proclamation on behalf of the Greater Inland NW Region.

**4. Citizen Requests/Comments.** None.

## 5. Action Items

### A. Okanogan Street Community Garden Consultant Agreement

Parks, Recreation & Cultural Services Director David Erickson presented the staff report. Parks Board Chair Lyle Markhart was also present and spoke about the project. Council asked questions and commented.

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to negotiate and sign an agreement with Berqer Partnership for the engineering of the Okanogan Street Community Garden Project. Councilmember Mike Poirier seconded the motion. Motion carried (6-1) (Huffaker nay).

### B. Lodging Tax Advisory Committee Reappointments

Executive Services Director Laura Merrill presented the staff report. Councilmember Linda Herald recused herself due to a conflict of interest.

Motion by Councilmember Keith Huffaker for City Council to pass Resolution No. 2022-07 reappointing Darci Christoferson and Linda Haglund to the Lodging Tax Advisory Committee for two (2) year terms ending December 31, 2023. Councilmember Jose Cuevas seconded the motion. Motion carried (6-0) (Herald conflict).

### C. WCC Title 11 Code Revisions - Chapter 11.20 Subdivision Design Standards and Chapter 11.24 Required Improvements

Public Works Director Rob Jammerman and Utility Planner Darci Mattioda presented the staff report and a power point presentation.

Motion by Councilmember Linda Herald for City Council to adopt Ordinance No. 2022-04, amending Title 11 of the Wenatchee City Code pertaining to subdivisions and providing for severability and an effective date. Councilmember Top Rojanasthien seconded the motion. Motion carried (7-0).

### D. Broadview Stormwater Improvements Project No. 2107

Utility Planner Darci Mattioda presented the staff report.

Motion by Councilmember Travis Hornby for City Council to approve the capital project budget for Project No. 2107 - Broadview Stormwater Improvements, and authorize the Mayor's signature on the amendment for scope of services from Osborn Consulting, Inc. to design stormwater infrastructure to repair the existing stormwater pond and

conveyance system in Maiden Lane. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

- E. Wenatchee City Hall Redevelopment Project No. 1716 - Change Order No. 9 in the amount of \$62,353.00 plus WSST

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

Motion by Councilmember Top Rojanasthien for City Council to approve the contract change order with TW Clark Construction, LLC and authorize the Mayor's signature. Councilmember Travis Hornby seconded the motion. Motion carried (6-1) (Huffaker nay).

- F. Peachey Street Basin Water Quality Retrofit Project No. 1903 - Authorization to Award Construction Contract to KRCl, LLC, and Amend the Project Budget

Senior Engineer Jeremy Hoover presented the staff report and a power point presentation. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to award the contract for construction of the Peachey Street Basin Water Quality Retrofit Project 1903 to KRCl, LLC, Inc. in the amount of \$1,267,478, and further authorize the Mayor to sign the construction contract on behalf of the City, and for City Council to approve a budget increase (as shown in the Council packet) to allow for additional enhanced pretreatment of the stormwater runoff via inclusion of two additional hydrodynamic separators – HDS 2 and HDS 3 as part of the project scope. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- G. 2022 Pavement Preservation Project No. 2110 - Budget Amendment

Public Works Director Rob Jammerman presented the staff report and a power point presentation. Council asked questions. Engineering Services Manager Jacob Huylar answered questions.

Motion by Councilmember Keith Huffaker for City Council to approve the project budget amendment for the 2022 Pavement Preservation (Project No. 2110). Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

- H. Easy Street Sewer Relocation Project No. 2111 - Utility Construction Agreement

Engineering Services Manager Jacob Huylar presented the staff report.

Motion by Councilmember Travis Hornby for City Council to approve the Utility Construction Agreement and authorize the Mayor to sign the Utility Construction

Agreement forms. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

## 6. Reports

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

- (1) There was good news from Olympia on Confluence Parkway. The bill passed that includes \$85 million for the project. The project is now fully funded!
- (2) Staff continues to work through NEPA and the PUD has some upcoming outreach. Rufus Woods published an editorial last week in support of the project. This is a mega project for our region.
- (3) Executive Services Director Laura Merrill invited the Council to participate on March 19 at 8:00 a.m. in a walk to tour the Apple Capital Loop. This will be a great opportunity for them to see the project!

b. Reports/New Business of Council Committees

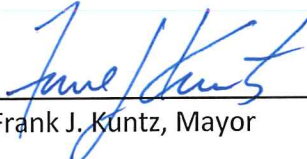
Councilmember Travis Hornby announced that the downtown wine walk is this weekend.

Councilmember Mike Poirier reported that he attended the Chelan-Douglas Transportation Council meeting today where there was a discussion about city votes. He did not agree with the proposal as it would create unbalance.

Councilmember Linda Herald reported that she attended the Columbia River Homeless Task Force meeting recently. They have another meeting scheduled for June but they will need to meet sooner to discuss the low barrier shelter. The task force also voted to provide The Power House \$2,000 per month for the next 24 months. The annual homeless "Point in Time" count occurred this week.

**7. Announcements.** Councilmember Mark Kulaas reminded everyone that the St. Patrick's Day Parade is next Thursday, March 17 at 7:00ish.

**8. Adjournment.** With no further business, the meeting adjourned at 6:22 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk