



WENATCHEE CITY COUNCIL

Thursday, April 28, 2022

Wenatchee City Hall Council Chambers
301 Yakima Street, 2nd 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 (via phone); 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 Jessi Saucedo; Human Resources Director Kari Page; Parks, Recreation & Cultural Services Director David Erickson; Public Works Director Rob Jammerman; Public Works Administrative Assistant Anna Carr; Capital Projects Manager Charlotte Mitchell; Operations Manager Aaron Kelly; Finance Director Brad Posenjak

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 Jose Cuevas led the Pledge of Allegiance. All Councilmembers were present with Councilmember Travis Hornby participating via phone.

2. Citizen Requests/Comments. The Mayor asked if there was anyone present who wished to comment. He stated he will take comments for Bird scooters during that agenda item. There was no one who wished to speak.

3. Consent Items

Motion by Councilmember Mark Kulaas to approve agenda, vouchers, and minutes from previous meetings, and to approve Resolution No. 2022-15, designating the Mayor as a voting representative on behalf of the City to the governing board of the Greater Wenatchee Regional Events Center Public Facilities District. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

4. Presentations

- Poppy Days Proclamation read by Councilmember Mark Kulaas and presented to Poppy Princess Madeline Brown who shared information about the American Legion's Poppy Days.

- National Provider Appreciation Day Proclamation read by Councilmember Linda Herald.
- Stand with Ukraine Proclamation read by Councilmember Keith Huffaker and presented to Alma Chacon and Community Coalition members. Alma said a few words on behalf of the coalition in support of the proclamation.

5. Action Items

A. Update to WCC 1.10.020 Office Hours

Director of Human Resources Kari Page presented the staff report.

Motion by Councilmember Mike Poirier for City Council to adopt Ordinance No. 2022-06, amending Section 1.10.020 of the Wenatchee City Code relating to office hours of certain City offices. Councilmember Top Rojanasthien seconded the motion. Motion carried (7-0).

B. Acceptance of the Donation of the “By-Line Time” Sculpture

Parks, Recreation & Cultural Services Director David Erickson presented the staff report. Rufus Woods was also present and provided the background history of the art piece. Council asked questions.

Motion by Councilmember Linda Herald for City Council to approve the donation of the sculpture “By-Line Time” from Rufus Woods and incorporate the sculpture into the City Art Collection. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

C. One Washington Opioid Settlement Memorandum of Understanding

City Attorney Steve Smith presented the staff report.

Motion by Councilmember Top Rojanasthien for City Council to authorize the Mayor to sign the One Washington Memorandum of Understanding. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

D. License Agreement for Shared Scooter-Only Pilot Program – Bird Rides (Bird Scooters)

Public Works Director Rob Jammerman and Public Works Administrative Assistant Anna Carr presented the staff report. Council commented.

The Mayor asked for public comment.

Rich Cole, a resident of Malaga, read his written statement into the record not in favor of scooters. A copy of his letter was provided to the City Clerk.

Additional comments were provided from Council.

Motion by Councilmember Mark Kulaas for City Council to approve the agreement with Bird Rides, and further authorize the Mayor to sign the agreement. Councilmember Keith Huffaker seconded the motion. Motion carried (6-1) (Rojanasthien nay).

E. Bid Award and Contract for the Kenzie's Landing Project (City Project No. 18-1247)

Capital Projects Manager Charlotte Mitchell presented the staff report. Council asked questions. Bart Clennon was also present. He donated the property to the city for the memory of his daughter, McKenzie, and said that all of her family and friends cannot express what this means to them and thanked the Council.

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to sign a contract with Olin Excavation in the amount of \$974,435.70 for the construction of the Kenzie's Landing project. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

F. South Wenatchee Safety Improvements Project (City Project No. 1911)
Authorization to Award Construction Contract

Public Works Director Rob Jammerman presented the staff report. Council commented.

Motion by Councilmember Top Rojanasthien for City Council to approve the project budget amendment, and further, pending WSDOT concurrence, that the City Council award the construction contract for the South Wenatchee Safety Improvements Project, City Project No. 1911, to Rudnick & Sons, LLC, and authorize the Mayor to sign the contract documents. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

G. Parkside Place Renovation Project Consultant Agreement (City Project No. 2206)

Operations Manager Aaron Kelly presented the staff report.

Motion by Councilmember Keith Huffaker for City Council to authorize the Mayor to negotiate and sign a Professional Services Agreement with Forsgren Associates, Inc. for the Parkside Place Renovation Project No. 2206. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

H. Second Addendum/Amendment Agreement to the Pinnacles Prep Lease

Operations Manager Aaron Kelly presented the staff report.

Motion by Councilmember Top Rojanasthien for City Council to approve the Second Addendum/Amendment to the Long-term Facility Lease with Pinnacles Prep and authorize the Mayor to sign the agreement. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

- I. Professional Services Agreement between the City of Wenatchee and The DOH Associates for Pinnacles Prep Charter School/Community Center Facility Improvements Phase 1.5A (City Project No. 2112)

Operations Manager Aaron Kelly presented the staff report.

Motion by Councilmember Linda Herald for City Council to approve the Professional Services Agreement with DOH Associates and authorize the Mayor's signature for City Project No. 2112 – Pinnacles Prep Charter School, Phase 1.5A. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

- J. Noyes Petition for Street Vacation

Public Works Director Rob Jammerman presented the staff report.

Motion by Councilmember Mike Poirier for City Council to pass Resolution No. 2022-16, setting date relative to vacation of street and/or alley. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

6. Reports

- a. Mayor's Report. The Mayor reported on the following:
 1. The Apple Blossom Festival began today at noon with "Chief for a Day" where he was the emcee of the event.
 2. He and Executive Services Director Laura Merrill met with the Executive Director of the Performing Arts Center, Woody Lotts, and staff about the convention center remodel and the PAC building ownership.
 3. The Mayor was happy to have public at the meeting tonight and glad things are starting to feel back to normal again.
- b. Reports/New Business of Council Committees

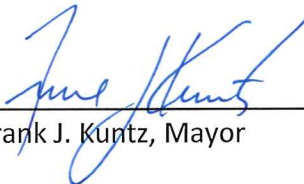
Councilmember Mike Poirier attended the Rivercom board meeting and realized the importance of keeping up with technology. The board provided \$100,000 to Chelan County for updated equipment.

Councilmember Jose Cuevas attended the LEOFF 1 Disability Board meeting earlier this week. He also attended the Homeless Task Force meeting and reported that there is a new app through Hope Source that will help with resources to serve the needs of homeless individuals. He also mentioned that they are planning for a second homeless count this summer.

Councilmember Keith Huffaker reported that he attended a good Chamber meeting this week and everyone was introduced to Steve Wilkinson, the new Executive Director of the Chamber.


7. Announcements. The Mayor announced there is no meeting next week. The next regular meeting is May 12.

8. Close of Meeting. With no further business the meeting ended at 6:19 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk