



WENATCHEE CITY COUNCIL

Thursday, May 12, 2022

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 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 Tim McCord; Parks, Recreation & Cultural Services Director David Erickson; Capital Projects Manager Charlotte Mitchell; WWTP Supervisor Mike Hodgson; Utility Planner Darci Mattioda; Senior Planner Matt Parsons; Planning Manager Stephen Neuenschwander; Community Development Director Glen DeVries; Finance Director Brad Posenjak; Police Chief Steve Crown; 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. City Attorney Steve Smith led the Pledge of Allegiance. All Councilmembers were present with Councilmember Keith Huffaker participating via phone.

2. Citizen Requests/Comments. The Mayor asked if there was any one present who wished to comment. He stated he will take comments for the two public hearing items during the public hearings.

Manuel Valencia addressed the Council thanking them for all of the support they have provided. Executive Services Director Laura Merrill translated for Mr. Valencia. He commented on a few items that he would like to see improved, about police recruitment, and a concern with an increase in graffiti and vandalism in his neighborhood. The Mayor commented that Chief Crown is working on a Crime Watch program for the neighborhood.

3. Consent Items

Motion by Councilmember Mark Kulaas for City Council to approve the agenda, vouchers, and minutes from previous meetings, and for City Council to accept the work performed by Pipkin Construction for the emergency stormwater main replacement, City Project No. 2210, and further authorize the Mayor to sign the Final Contract Voucher Certification on behalf of the City of Wenatchee. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

4. Presentations

- National Police Week Proclamation read by Councilmember Jose Cuevas and presented to Police Chief Steve Crown, Captain Edgar Reinfeld, Captain Brian Chance, and Detective Kirk Drolet. Police Chief Steve Crown said a few words.
- National Public Works Week Proclamation read by Councilmember Mike Poirier and presented to Public Works Director Rob Jammerman, Deputy Public Works Director Jessica Shaw, WWTP Supervisor Mike Hodgson, and Utility Planner Darci Mattioda. Public Works Director Rob Jammerman said a few words.
- NCW Tech Alliance Presentation – NCW Tech Alliance Executive Director Jenny Rojanasthien and NCW Tech Alliance Operations Manager Blake Baldwin thanked the Council for the support they provide to NCW Tech Alliance, and provided a handout to the Mayor and Council and a power point presentation regarding the services they provide and the upcoming Flywheel conference.

5. Action Items

A. Parks Projects Professional Services Agreement Extensions

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

Motion by Councilmember Mark Kulaas for City Council to approve Contract Amendment #2 with Pacific Engineering for the Lincoln Park Project and authorize the Mayor to sign, and to approve Contract Amendment #3 with Pacific Engineering for the Kenzie's Landing Project and authorize the Mayor to sign. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

B. Interlocal Agreement with the Washington State Department of Transportation

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

Motion by Councilmember Linda Herald for City Council to approve the Interlocal Agreement with the Washington State Department of Transportation (GCB 3649). Councilmember Top Rojanasthien seconded the motion. Motion carried (7-0).

C. Highway 2 Easy Street Roundabout Art Design Award

Parks, Recreation & Cultural Services Director David Erickson presented the staff report and provided a handout to the Council. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to approve the selection of CJ Rench for the Highway 2 - Easy Street Roundabout Project and authorize the Mayor to negotiate and sign the project agreement. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

D. Parque Padrinos Facility Use Agreement

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

Motion by Councilmember Top Rojanasthien for City Council to approve the Facility Use Agreement with Parque Padrinos. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

E. Arts, Recreation and Parks Commission Member Appointment

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

Motion by Councilmember Linda Herald for City Council to approve Resolution No. 2022-17, appointing Sean Koester to position six of the Arts, Recreation and Parks Commission. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

F. Bid Award for the Saddle Rock Natural Area Phase 2 Interim Remedial Action Project

Capital Projects Manager Charlotte Mitchell presented the staff report. Council asked questions.

Motion by Councilmember Travis Hornby for City Council to authorize the Mayor to sign a standard construction contract with Hurst Construction LLC for the Saddle Rock Natural Area Phase 2 Interim Remedial Action Project in the amount of \$695,231.85. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

G. Bid Award for the Maiden Lane Temporary Extension Project

Capital Projects Manager Charlotte Mitchell presented the staff report and provided a handout. Council asked questions.

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to sign a contract with Hurst Construction, the lowest responsive bidder, for the construction of the Maiden Lane Temporary Extension project. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

H. Sewer Capital Project Budget Updates – WWTP Drying Bed Expansion

WWTP Supervisor Mike Hodgson presented the staff report. Council asked questions.

Motion by Councilmember Travis Hornby for City Council to approve the amended capital project budgets for City Project No. 2211 – WWTP Drying Bed Expansion. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

- I. Ohme and Highway 97A Sewer and Stormwater Study Planning Consultant Agreement
Utility Planner Darci Mattioda presented the staff report. The Mayor commented.

Motion by Councilmember Mike Poirier for City Council to approve the Professional Service Agreement with RH2 for the Ohme and Highway 97A Sewer and Stormwater Study, City Project No. 2207, and authorize the Mayor's signature. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

- J. Jacoby Ten Percent (10%) Annexation Petition

Senior Planner Matt Parsons presented the staff report and a power point presentation.

Motion by Councilmember Mark Kulaas for City Council to pass a motion to accept the proposed annexation boundary; to adopt the proposed zoning regulation; and assume all and any portion of existing indebtedness by the annexation area. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

The Mayor commented that he has a meeting with the Chelan County Commissioners next week regarding issues, including annexation matters.

The Mayor called for a three-minute recess at 6:15 p.m. The meeting resumed at 6:18 p.m.

6. Public Hearings.

The Mayor called the public hearings to order and explained the public hearing process.

- K. Proposed Amendments to Chapter 10.10 of the Wenatchee City Code

Senior Planner Matt Parsons and Planning Manager Stephen Neuenschwander presented the staff report and a power point presentation.

The Mayor asked for public comment.

Lilith Vespier, 210 Riverpark, Wenatchee, thanked the Council for the opportunity to have this reviewed.

The Council commented.

Motion by Councilmember Travis Hornby for City Council to adopt Ordinance No. 2022-08, amending Wenatchee City Code Title 10 Zoning. Councilmember Mike Poirier seconded the motion. Motion carried (7-0).

L. JAB Investors LLC Annexation (*Public Hearing Continued from 4/14/2022*)

Senior Planner Matt Parsons and Community Development Director Glen DeVries presented the staff report and a power point presentation.

The Mayor asked for public comment:

Chelan County Public Works Director/Engineer Eric Pierson provided comments concerning mitigation measures, County roads, and avoiding islands with annexations.

The Council commented.

Motion by Councilmember Mark Kulaas for City Council to pass Resolution No. 2022-14 providing for Notice of Intent to the Chelan County Boundary Review Board to annex certain property to the City of Wenatchee. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

7. Reports

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

1. He attended the quarter meeting with the Port. Microsoft is purchasing property in Malaga and there was discussion regarding water system expansion in the future. They also discussed a tax incremental financing district that could include the PUD property and Columbia Street.
2. Executive Services Director Laura Merrill announced a press release had gone out today for the Bird Scooters launch next week.
3. The Mayor announced the Public Works BBQ next Wednesday from 12-1.
4. AWC Annual Conference is coming up. Councilmembers Herald and Kulaas have registered for the conference.
5. The Mayor spoke briefly about the officer shooting last weekend and how it is being investigated by other agencies. He has no information to provide other than what we all see in the media.


b. Reports/New Business of Council Committees

1. Councilmember Mark Kulaas reported that the Museum extended an offer for a new Executive Director but the offer was declined due to family reasons. The next meeting of the Museum Board is next Tuesday.
2. Councilmember Mike Poirier reported that he attended the Chelan-Douglas Transportation Council meeting and they learned that the state is providing funds to agencies who had cost overruns through a toll credit program. Wenatchee may receive some funds.

3. Councilmember Linda Herald reported that she attended the Misawa Sister City Association meeting on Tuesday night. They will be participating in the new East Wenatchee festival in August and there is something being planned at the Museum for the anniversary of the Pangborn flight.

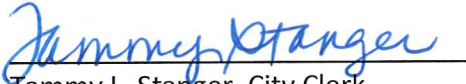
8. Announcements. The next regular meeting is May 26.

9. Close of Meeting. With no further business the meeting ended at 7:01 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk