



WENATCHEE CITY COUNCIL

Thursday, June 23, 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; Councilmember At-Large "B" Keith Huffaker (via phone)

Staff Present: Executive Services Director Laura Merrill; City Attorney Steve Smith; City Clerk Tammy Stanger; IS Support Jessi Saucedo; Police Chief Steve Crown; Public Works Director Rob Jammerman; Deputy Public Works Director-Utilities Jessica Shaw; Community Development Director Glen DeVries; Finance Director Brad Posenjak

4:45 p.m. Executive Session. The Mayor called the meeting to order at 4:45 p.m. for the purpose of meeting in executive session. Councilmembers Jose Cuevas, Mike Poirier, Travis Hornby, and Top Rojanasthien were present.

Executive Session to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b).

Motion by Councilmember Travis Hornby to convene in executive session for a time period not to exceed 5:10 p.m., with legal counsel present, to consider the acquisition of real estate when public knowledge regarding such consideration would cause a likelihood of increased price. RCW 42.30.110(1)(b). Councilmember Top Rojanasthien seconded the motion. Motion carried (4-0).

Council adjourned from executive session at 5:10 p.m.

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. and Councilmember Jose Cuevas led the Pledge of Allegiance. The excused absences of Councilmember Linda Herald and Councilmember Mark Kulaas were noted for the record.

2. Citizen Requests/Comments.

Mike Salmon, on behalf of the Numerica Performing Arts Center, addressed the Council about discussions between the city and the PAC for a partnership in ownership of the building to be included along with the convention center in future capital improvements. Steve Robinson was also present. Mike Salmon said he will recommend to the PAC board at their next meeting on June 28 to continue those discussions.

3. Consent Items

- *Motion to approve agenda, vouchers, and minutes from previous meetings.*
Vouchers:
Claim checks #203437 through #203506 in the amount of \$445,863.44 for June 2, 2022
Payroll distribution in the amount of \$10,863.40 for June 3, 2022
Payroll distribution in the amount of \$1,433.08 for June 6, 2022
Claim checks #203507 through #203580 in the amount of \$2,113,972.57 for June 9, 2022
Payroll distribution in the amount of \$404,475.00 for June 17, 2022
- *Motion for City Council to accept the work performed by the contractor, Rudnick & Sons, LLC on City Project No. 2005-P2 and authorize the Mayor to sign the Final Contract Voucher.*

Motion by Councilmember Top Rojanasthien to approve agenda, vouchers, and minutes from previous meetings, and for City Council to accept the work performed by the contractor, Rudnick & Sons, LLC on City Project No. 2005-P2 and authorize the Mayor to sign the Final Contract Voucher. Councilmember Travis Hornby seconded the motion. Motion carried (4-0).

4. Presentations

- National Night Out – Captain Edgar Reinfeld announced National Night Out is set for August 2 from 6:00 p.m. to 8:30 p.m. at five locations (CAFÉ, Pennsylvania Park, Washington Park, Rotary Park, and Pioneer Park) with the ice cream truck reserved. There will be a host officer and a VIP at each location to partner with councilmembers.
- Our Valley Our Future Updates – Steve Maher presented a power point presentation with the OVOF updates and thanked the City Council for their support.

5. Action Items

- A. Professional Services Agreement with ALSC Architects for the Wenatchee Convention Center Renovation and Expansion Schematic Design

Executive Services Director Laura Gloria presented the staff report.

Motion by Councilmember Mike Poirier for City Council to approve the Professional Services Agreement with ALSC Architects in the amount of \$354,784 for the Wenatchee Convention Center Renovation and Expansion Schematic Design and authorize the Mayor's signature. Councilmember Top Rojanasthien seconded the motion. Motion carried (4-0).

[Councilmember Keith Huffaker joined the meeting via phone conference]

- B. Code Changes to Wenatchee City Code Chapter 1.99.040(5)-(7) Community Development Building Division Fees

Public Works Director Rob Jammerman presented the staff report.

Motion by Councilmember Travis Hornby for City Council to adopt Ordinance No. 2022-12 amending Chapter 1.99 of the Wenatchee City Code. Councilmember Jose Cuevas seconded the motion. Motion carried (5-0).

- C. 2022 Pavement Preservation, City Project #2110 - Budget Amendment and Supplement #2 to Agreement with KPG

Public Works Director Rob Jammerman presented the staff report.

Motion by Councilmember Travis Hornby for City Council to approve the project budget amendment and authorize the Mayor to execute Supplement #2 with KPG for construction inspection services for the 2022 Pavement Preservation Project No. 2110. Councilmember Jose Cuevas seconded the motion. Motion carried (5-0).

- D. Gunn Road ownership transfer from Washington State Department of Transportation to City of Wenatchee

Public Works Director Rob Jammerman presented the staff report.

Motion by Councilmember Mike Poirier for City Council to approve the Quit Claim Deed transferring Gunn Road to the City of Wenatchee and authorize the Mayor to sign the document. Councilmember Top Rojanasthien seconded the motion. Motion carried (5-0).

- E. First Amendment to the Solid Waste Service Agreement

Public Works Director Rob Jammerman presented the staff report.

Motion by Councilmember Top Rojanasthien for City Council to approve the First Amendment to the Solid Waste Service Agreement and authorize the Mayor to sign the amendment. Councilmember Travis Hornby seconded the motion. Motion carried (5-0).

- F. Wastewater Treatment Plant Drying Bed Expansion, Project No. 2211 - Authorization to Award Design Contract to Gray & Osborne, Inc.

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

Motion by Councilmember Mike Poirier for City Council to award the design contract for the Wastewater Treatment Plant Drying Bed Expansion, Project No. 2211, to Gray & Osborne, Inc. in the amount of \$214,000 and authorize the Mayor to sign the design contract on behalf of the City. Councilmember Travis Hornby seconded the motion. Motion carried (5-0).

6. Reports

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

- (1) The Wenatchee Police Department has had a good week with the arrest of significant drug dealers and the Target arson suspect arrested.
- (2) Kudos to the facility staff who have been working at the city pool fixing the boiler, which continues to hold. A new boiler has been ordered. Insurance will be covering the boiler repair with the city paying a \$25,000 deductible.
- (3) There is a lot in the media about the Skookum sign being removed from the Office Depot building. The Mayor is hoping to connect with Blue Bird about the sign and their

long-term intention for the sign. He would like to see it in public viewership, whether it be Blue Bird, the City or maybe even the Museum.

- (4) Executive Services Director Laura Merrill announced that Link has a ribbon cutting/celebration on July 11 for some new routes, which includes Route 3 to the Saddlerock trailhead. She also mentioned that Misawa will not be visiting at all this year due to the pandemic.
- (5) The Mayor reported that he wasn't able to attend the Pride Festival, but he heard a lot of great things about it. He will try to attend next year.

b. Reports/New Business of Council Committees. None.

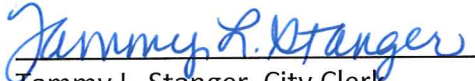
7. Announcements. None.

8. Close of Meeting. With no further business the meeting ended at 5:59 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. Stanger, City Clerk