



## WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 1, 2022

Wenatchee City Hall Council Chambers  
301 Yakima Street  
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 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 Gloria; City Attorney Steve Smith; Assistant City Attorney Danielle Marchant; City Clerk Tammy Stanger; IS Support Tim McCord; IS Support Zach Steele; Assistant Utility Manager Terry O'Keefe; Parks, Recreation & Cultural Services Director David Erickson; Finance Director Brad Posenjak; Public Works Director Rob Jammerman

#### 5:15 p.m. Special Meeting

**1. Call to Order, Pledge of Allegiance, and Roll Call.** Mayor Frank J. Kuntz called the special meeting to order at 4:15 p.m. The Mayor led the Pledge of Allegiance. The absence of Councilmember Top Rojanasthien and Councilmember Travis Hornby was noted for the record.

**2. Citizen Requests/Comments.** None.

#### 3. Consent Items

- Motion to approve agenda, vouchers, and minutes from previous meetings.

Vouchers:

Claim checks #205458 through #205528 in the amount of \$2,424,460.70 for November 10, 2022

Payroll distribution in the amount of \$435,310.00 for November 18, 2022

Payroll distribution (retirees) in the amount of \$11,492.46 for November 30, 2022

Claim checks #205529 through #205609 in the amount of \$651,747.52 for November 23, 2022

Wires #1573 and #1574 in the amount of \$68,587.70 for November 28, 2022

- Motion for City Council to accept the work performed by the contractor, Selland Construction, on the Tacoma Street Improvements Project, City Project No. 1907, and further authorize the Mayor to sign the Final Contract Voucher.

*Motion by Councilmember Keith Huffaker to approve the agenda, vouchers, and minutes from previous meetings, and for City Council to accept the work performed by the contractor, Selland Construction, on the Tacoma Street Improvements Project, City Project*

No. 1907, and further authorize the Mayor to sign the Final Contract Voucher. Councilmember Mark Kulaas seconded the motion. Motion carried (5-0).

#### 4. Action Items

##### A. Third Addendum to Temporary Water Right Mitigation Agreement

Assistant Utility Manager Terry O'Keefe presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to approve the Third Addendum to Temporary Water Right Mitigation Agreement with Crown Columbia Water Resources, LLC and authorize the Mayor's signature on the agreement and the 2023 Seasonal Change Application. Councilmember Mike Poirier seconded the motion. Motion carried (5-0).

[Councilmember Travis Hornby arrived to the meeting.]

##### B. Exclusive Listing Agreement Re North Wenatchee Redevelopment Project

Executive Services Director Laura Gloria presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to approve the Listing Agreement between the City of Wenatchee and Retail Specialists, LLC, an Alabama limited liability company, and Daines Capital, regarding the North Wenatchee Redevelopment Project and authorize the Mayor's signature. Councilmember Keith Huffaker seconded the motion. Motion carried (6-0).

##### C. Arts, Recreation and Parks Commission Code Amendment

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

Motion by Councilmember Keith Huffaker for City Council to approve Ordinance No. 2022-31, amending Wenatchee Municipal Code Chapter 1.48.030 relating to the Arts, Recreation & Parks Commission. Councilmember Jose Cuevas seconded the motion. Motion carried (6-0).

##### D. Amendment to WCC 6B.08.010

Assistant City Attorney Danielle Marchant presented the staff report. Council asked questions.

Motion by Councilmember Mark Kulaas for City Council to adopt Ordinance No. 2022-30, amending Wenatchee City Code Section 6B.08.010 relating to parking violations and fines. Councilmember Linda Herald seconded the motion. Motion carried (6-0).

## 5. Discussion Item

- 2023 Council Committee Assignments. The Mayor and Council went over the Council committee assignments for 2023. The resolution for the assignments will be on the next meeting agenda.

## 6. Reports

- a. Mayor's Report. The Mayor reported on the following:
1. The Mayor toured the new Microsoft facility on Tuesday.

Executive Services Director Laura Gloria added:

1. She met with the Museum and the NCW Equity Alliance about the Social Justice Awards and they are hoping to bring the program back for 2023 and will also be adding a Diversity, Equity and Inclusion award.
  2. Confluence Parkway is moving forward and hope to release the environmental assessment next week. There is an open house on December 13 and thereafter a 45-day comment period and then they will present to Federal Highways.
  3. First Friday is tomorrow with a lot of great events downtown. The Christmas Tree lighting is at 4:00 p.m. in front of the Performing Arts Center.
- b. Reports/New Business of Council Committees. None.

7. **Announcements.** None.

8. **Close of Meeting.** With no further business, the meeting ended at 5:53 p.m.

  
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Frank J. Kuntz, Mayor

Attest:

  
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Tammy L. Stanger, City Clerk