



WENATCHEE CITY COUNCIL

Thursday, March 23, 2023

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 3 Top Rojanasthien; Councilmember Position 4 Travis Hornby; Councilmember Position 5 Mark Kulaas; Councilmember At-Large "A" Linda Herald

Staff Present: Executive Services Director Laura Gloria; City Attorney Danielle Marchant; City Clerk Tammy Stanger; IS Support Tim McCord; Finance Director Brad Posenjak; Police Captain Brian Chance; City Engineer Jake Lewing; Community Development Director Glen DeVries; Facilities Manager Elisa Schafer; Senior Engineer-Utilities Jeremy Hoover; Public Works Director Rob Jammerman; Utility Planner Darci Mattioda; Deputy Public Works Director-Utilities Jessica Shaw

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 Travis Hornby led the Pledge of Allegiance. The excused absences of Councilmembers Keith Huffaker and Mike Poirier were 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 #206769 through #206816 in the amount of \$1,058,147.47 for March 2, 2023

Payroll distribution in the amount of \$7,266.90 for March 3, 2023

Claim Checks #206817 through #206900 in the amount of \$1,118,578.38 for March 9, 2023

Claim checks #206901 through #206907 in the amount of \$3,774.78 for March 16, 2023

Claim checks #206908 through #206945 in the amount of \$277,545.84 for March 16, 2023

Payroll distribution in the amount of \$443,005.00 for March 20, 2023

Payroll distribution in the amount of \$12,048.76 for March 31, 2023

Claim checks #206068 through #206080 (LEOFF 1) in the amount of \$29,469.80 for December 30, 2022

Claim checks #206410 through #206422 (LEOFF 1) in the amount of \$27,205.30 for January 31, 2023

Claim checks #206757 through #206768 (LEOFF 1) in the amount of \$18,790.39 for February 28, 2023

- *Motion for City Council to accept the work performed by the contractor, Hurst Construction, LLC, on the Maiden Lane Temporary Extension Project, City Project No. 2209, and further authorize the Mayor to sign the Final Contract Voucher.*

Motion by Councilmember Mark Kulaas to approve agenda, vouchers, and minutes from previous meetings and to accept the work performed by the contractor, Hurst Construction, LLC, on the Maiden Lane Temporary Extension Project, City Project No. 2209, and further authorize the Mayor to sign the Final Contract Voucher. Councilmember Travis Hornby seconded the motion. Motion carried (5-0).

4. Action Items

- A. Confluence Parkway Land Exchange Agreement between the Public Utility District No. 1 of Chelan County and the City of Wenatchee

Executive Services Director Laura Gloria presented the staff report and Power Point presentation. There are no additional changes to the agreement as the PUD has approved the agreement as presented.

Motion by Councilmember Travis Hornby for City Council to approve the Land Exchange Agreement with the Public Utility District No. 1 of Chelan County, in substantially similar form, and authorize the Mayor's signature. Councilmember Jose Cuevas seconded the motion. Motion carried (5-0).

- B. Amendment No. 14 to Service Agreement SA No. 10-182, between the Chelan County Public Utility District and the City of Wenatchee

Wenatchee Police Captain Brian Chance presented the staff report.

Motion by Councilmember Linda Herald for City Council to approve and authorize the Mayor's signature for Amendment No. 14 to Service Agreement SA No. 10-182 which reflects the chargeable overtime rates for police officers. Councilmember Top Rojanasthien seconded the motion. Motion carried (5-0).

- C. Confluence Parkway, Project #2201.1 – Supplement #1 to Agreement with Jacobs

City Engineer Jake Lewing presented the staff report.

Motion by Councilmember Top Rojanasthien for City Council to approve and authorize the Mayor to execute Supplement #1 with Jacobs for additional owner advisor services for the Confluence Parkway Project (Project No. 2201.1). Councilmember Travis Hornby seconded the motion. Motion carried (5-0).

- D. Amendment #1 to Contract with Osborn Consulting, Inc.

Community Development Director Glen DeVries presented the staff report.

Motion by Councilmember Linda Herald for City Council to authorize the Mayor to enter into an amended contract with Osborn Consulting, Inc. to develop construction plans, specifications, and estimates facilitating the placement of the 44 low barrier shelter units at the Wenatchee Rescue Mission. Councilmember Jose Cuevas seconded the motion. Motion carried (5-0).

- E. Lease Amendment with EV Charging Solutions, Inc. (EVCS) for a portion of property located at 2nd and Columbia

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

Motion by Councilmember Top Rojanasthien for City Council to approve the amended lease agreement with EVCS and authorize the Mayor's signature. Councilmember Mark Kulaas seconded the motion. Motion carried (5-0).

- F. Wastewater Treatment Plant Blower Building Improvements – Project No. 2106
Authorization to Award the Construction Contract to Apollo, Inc. and Amend the Project Budget

Senior Engineer-Utilities Jeremy Hoover presented the staff report. Council asked questions.

Motion by Councilmember Travis Hornby for City Council to award the contract for construction of the Wastewater Treatment Plant Blower Building Improvements – Project No. 2106 to Apollo, Inc. and authorize the Mayor to sign the construction contract on behalf of the City, and further authorize an amendment to the project budget. Councilmember Top Rojanasthien seconded the motion. Motion carried (5-0).

- G. License Agreement for Shared Scooter-Only Pilot Program – Bird Rides
Extension to Amendment to Interim Operating Agreement

Public Works Director Rob Jammerman presented the staff report and provided a handout showing last year's statistics/numbers from Bird.

Motion by Councilmember Mark Kulaas for City Council to authorize the Mayor to sign the extension agreement with Bird Scooters. Councilmember Jose Cuevas seconded the motion. Motion carried (5-0).

- H. The State of Washington Department of Ecology Water Quality Combined Financial Assistance Agreement WQC-2023-Wenatc-00054

Utility Planner Darci Mattioda presented the staff report. Council asked questions.

Motion by Councilmember Top Rojanasthien for City Council to approve the Department of Ecology Water Quality Combined Financial Assistance Agreement for the Pershing Street Stormwater Retrofit project and the Professional Service Agreement with CPH Consulting for the design of the project, and authorize the Mayor's signature. Councilmember Travis Hornby seconded the motion. Motion carried (5-0).

- I. The State of Washington Department of Ecology Water Quality Combined Financial Assistance Agreement WQC-2023-Wenatc-00076

Utility Planner Darci Mattioda presented the staff report.

Motion by Councilmember Top Rojanasthien for City Council to approve the Department of Ecology Water Quality Combined Financial Assistance Agreement for the Walla Walla Stormwater Outfall Retrofit project grant and authorize the Mayor's signature. Councilmember Travis Hornby seconded the motion. Motion carried (5-0).

- J. Drinking Water Testing for East Wenatchee Water District

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

Motion by Councilmember Travis Hornby for City Council to approve an Interlocal Agreement for water testing services for East Wenatchee Water District and authorize the Mayor's signature. Councilmember Mark Kulaas seconded the motion. Motion carried (5-0).

- K. Fourth Addendum to Temporary Water Right Mitigation Agreement

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

Motion by Councilmember Linda Herald for City Council to approve the Fourth Addendum to the Temporary Water Right Mitigation Agreement with Crown Columbia Water Resources, LLC, and authorize the Mayor's signature. Councilmember Jose Cuevas seconded the motion. Motion carried (5-0).

- L. Opioid Settlement Documents Regarding Teva, Allergan, CVS, Walgreens, and Walmart

Finance Director Brad Posenjak presented the staff report.

Motion by Councilmember Mark Kulaas for City Council to authorize the Finance Director to sign any documents approved by the Mayor and the City Attorney to effectuate the opioid settlement with Teva, Allergan, CVS, Walgreens, and Walmart. Councilmember Linda Herald seconded the motion. Motion carried (5-0).

5. Reports

- a. Mayor's Report. The Mayor reported on the following:
1. He continues to monitor events in Olympia (aquatics center bill and transportation budget);
 2. The Confluence Parkway project is moving along.

3. He attended Rails & Ales and there were a lot of people. Some room for improvement for next year's event, but it was a great event.
4. He met with Microsoft last week and they are hosting an open house at Mission View Elementary regarding the planned data centers in Malaga.
5. He testified on March 14 to the House Rules Committee.
6. The Mayor participated in the St. Patrick's Day parade in his green suit and it was a blast!
7. He attended the Port breakfast this week and the Port is doing great work in our region with a lot of projects.
8. He met with the YMCA regarding a parking agreement.

b. Reports/New Business of Council Committees

Councilmember Mark Kulaas attended the Museum Board meeting this week where they continue working towards a capital campaign and re-do of the Museum and may be seeking a lease extension with the city to qualify for a historic credit. He also attended two Link Transit Board meetings where discussion continues around the 1/10th of 1 percent sales tax.

6. Announcements. Councilmember Top Rojanasthien announced that there is a professional basketball team in town, the Wenatchee Bighorns, and encouraged everyone to check it out.

7. Close of Meeting. With no further business, the meeting closed at 6:19 p.m.



Frank J. Kuntz, Mayor

Attest:



Tammy L. McCord, City Clerk