



WENATCHEE CITY COUNCIL

Thursday, May 25, 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 2 Mike Poirier; Councilmember Position 3 Top Rojanasthien; 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 Danielle Marchant; IS Support Zach Steele; Project Engineer Charlotte Mitchell; Public Works Director Rob Jammerman; 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 Linda Herald led the Pledge of Allegiance. All Councilmembers were present.

The Mayor asked American Legion Poppy Princess Caroline Sullivan to come forward. She participated in the May 11 meeting via Microsoft Teams but there was a technical issue and the sound was not good. The Mayor invited her to come back to share a bit about her family who have served in the military, including her dad who served 25 years in the Navy. The Mayor thanked her for coming to the meeting. What she shared was very special and he wanted everyone to meet her.

2. Citizen Requests/Comments

Nathan Scott, resident of East Wenatchee, WA, addressed the City Council with his concerns about the Diversity Banners displayed during the month of June and his research finding that the applicant is no longer a non-profit.

Christy Childs, 1537 Skyline Drive, Wenatchee, WA, addressed the Council with her concerns about the safety and behavior of visitors to the Skyline Drive Overlook.

3. Consent Items

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

Vouchers:

Claim checks #207573 through #207620 in the amount of \$1,263,131.06 for May 11, 2023

Payroll distribution in the amount of \$442,750.00 for May 19, 2023

Claim checks #207628 through #207735 in the amount of \$2,007,264.52 for May 18, 2023

Claim checks #207621 through #207627 in the amount of \$59,186.37 for May 18, 2023

- *Motion for City Council to approve Resolution No. 2023-12, appointing three Councilmembers as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities Annual Conference and Business Meeting for 2023.*
- *Motion for City Council to accept the work performed by Olin Excavation on the Kenzie’s Landing Project as complete and authorize the Mayor to sign the final contract voucher certificate.*

Motion by Councilmember Top Rojanasthien to approve the agenda, vouchers, and minutes from previous meetings; for City Council to approve Resolution No. 2023-12, appointing three Councilmembers as voting representatives on behalf of the City of Wenatchee at the Association of Washington Cities Annual Conference and Business Meeting for 2023; and for City Council to accept the work performed by Olin Excavation on the Kenzie’s Landing Project as complete and authorize the Mayor to sign the final contract voucher certificate. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

4. Presentations

- Memorial Day Proclamation read by Councilmember Travis Hornby. The Mayor announced the ceremonies scheduled for Memorial Day.
- Pride Month Proclamation read by Councilmember Mark Kulaas and presented to Wenatchee Pride President Lincoln Nere and Vice President Marlene Curiel of Wenatchee Pride who thanked the City Council for the annual proclamation.
- Years of Service Milestones. Human Resources Director Kari Page presented the Years of Service awards to the following employees:

15 Years

Tim McCord	Technology Specialist
Jason Munson	Mechanic
Ryan Weatherman	Police Sergeant
Donald Nelson	Senior Project Engineer

5 Years

Ryan Harmon	Project Engineer
Rob Jammerman	Director of Public Works
Corey Fuller	Police Officer, School Resource Officer

Matt Collins	GIS Manager
Cande Amante	Utility Worker – Storm/Sewer Collections
Ryan Hammond	Lube Technician

5. Action Items

- A.** Waterfront Gateway Phase 2, Project #1905-2 - Budget Amendment and Authorization to Award Construction Contract

Project Engineer Charlotte Mitchell presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to amend the project budget, and award the contract for construction of Waterfront Gateway Phase 2, City project number 1905-2 to KRCL, LLC and further authorize the Mayor to sign the construction contract documents. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

- B.** 2023 Pavement Preservation, Project #2203 - Authorization to Award Construction Contract

Project Engineer Charlotte Mitchell presented the staff report. Council asked questions.

Motion by Councilmember Keith Huffaker for City Council to amend the project budget, and award the contract for construction of the 2023 Pavement Preservation, to Central Washington Asphalt and further authorize the Mayor to sign the construction contract documents. Councilmember Mark Kulaas seconded the motion. Motion carried (7-0).

- C.** 2023 Pavement Preservation, Project #2203 - Construction Administration Contract with KPG Psomas

Project Engineer Charlotte Mitchell presented the staff report.

Motion by Councilmember Top Rojanasthien for City Council to approve and authorize the Mayor to negotiate with KPG Psomas for a supplement to their current contract for construction administration services for 2023 Pavement Preservation – Project No. 2203 and further authorize the Mayor to sign an amendment on behalf of the City. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- D.** Resolution No. 2023-08 – Electronic Record and Signature Policy

Executive Services Director Laura Gloria presented the staff report.

Motion by Councilmember Mark Kulaas for City Council to approve Resolution No. 2023-08, authorizing the use of electronic signatures and adopting an electronic record and

signature policy. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

E. Project #2316 – Columbia Corridor Utilities Study Consultant Agreement

Public Works Director Rob Jammerman presented the staff report. Council asked questions.

Motion by Councilmember Mike Poirier for City Council to approve the Professional Services Agreement with PACE Engineering for the Columbia Corridor Utilities Study Project #2316 and authorize the Mayor's signature. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

6. Reports

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

- The Mayor attended the WASPC awards banquet last evening in Spokane where the Wenatchee Police Department received their certificate of accreditation and Chief Crown celebrated the end of his presidency with WASPC.
- It's Public Works Week and Public Works held its annual Road-eo and BBQ.
- Lincoln Park reopened on Tuesday and the Okanogan Community Garden opened today.
- Monday is a holiday and City Hall will be closed.
- The Mayor and Executive Services Director Gloria met with Alma Chacon and Café who are starting a leadership program with a focus on civic engagement and government.
- The Washington State Transportation Improvement Board met in Wenatchee last week. The Mayor welcomed the group and City Engineer Jake Lewing presented project information.
- There will be a work session in July or August about roundabouts. Any additional topic ideas can be shared with Executive Services Director Gloria.
- The Mayor stated that Code Enforcement reported their clean up event went well.

b. Reports/New Business of Council Committees

Councilmember Travis Hornby reported that the Pybus parking lot project begins on May 30. He also reported that he and the Mayor participated in a fundraising "dunk" event. He got dunked a lot more than the Mayor did!

Councilmember Jose Cuevas reported that he attended the Chelan Douglas Homeless Task Force yesterday where they evaluated and went over the 2023 allocation recommendations. He reported he also participated in the Lincoln Park reopening ceremony on Tuesday.

7. Announcements. Councilmember Linda Herald reported she will be absent on June 8.

8. Close of Meeting. With no further business, the meeting closed at 6:00 p.m.

Frank Kuntz

Frank J. Kuntz, Mayor

Attest:

Tammy L. McCord

Tammy L. McCord, City Clerk