



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, December 28, 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: City Administrator Laura Gloria; City Clerk Tammy McCord; City Attorney Danielle Marchant; IT Support Tim McCord; Finance Director Brad Posenjak

12:00 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 12:00 p.m. Councilmember Mark Kulaas led the Pledge of Allegiance. All Councilmembers were present.

2. Consent Items

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

Vouchers:

Claim checks #210199 through #210202 in the amount of \$38,780.59 for November 30, 2023

Benefits/deductions in the amount of \$1,045,881.10 for November 30, 2023

Claim checks #210216 through #210222 in the amount of \$4,846.54 for November 30, 2023

Payroll distribution in the amount of \$99,161.70 for December 5, 2023

Payroll distribution in the amount of \$7,422.99 for December 5, 2023

Claim check #210223 in the amount of \$2,245.19 for December 5, 2023

Claim checks #210224 through #210312 in the amount of \$1,596,882.22 for December 7, 2023

Claim checks #210313 through #210316 in the amount of \$30,401.99 for December 7, 2023

Claim checks #210380 through #210395 in the amount of \$5,125.24 for December 14, 2023

Claim checks #210317 through #210379 in the amount of \$647,494.37 for December 14, 2023

Payroll distribution in the amount of \$449,700.00 for December 20, 2023

Payroll distribution in the amount of \$11,411.63 for December 29, 2023

- *Resolution No. 2023-37, designating representatives on behalf of the City of Wenatchee to various community boards, councils and organizations, and authorizing the representatives to vote on the City's behalf.*
- *Resolution No. 2023-38, designating Councilmember Top Rojanasthien as Mayor Pro Tempore for calendar year 2024.*

Motion by Councilmember Mark Kulaas to approve agenda, vouchers, and minutes from previous meetings; to approve Resolution No. 2023-37, designating representatives on behalf of the City of Wenatchee to various community boards, councils and organizations, and authorizing the representatives to vote on the City's behalf; and to approve Resolution No. 2023-38, designating Councilmember Top Rojanasthien as Mayor Pro Tempore for calendar year 2024. Councilmember Keith Huffaker seconded the motion. Motion carried (7-0).

3. Action Items

A. Ordinance No. 2023-28 – amendments to the 2023 budget

Finance Director Brad Posenjak presented the staff report.

Motion by Councilmember Linda Herald for City Council to pass Ordinance 2023-28 amending the 2023 Budget as adopted by Ordinance No. 2022-28, as amended by Ordinance No. 2023-06 and 2023-21, to revoke, recall or decrease all or a portion of total appropriations provided, and entering findings that this Ordinance is in the best interest of the City. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

Mayor Frank Kuntz then acknowledged retiring Building Official Cliff Burdick who was present.

4. Swearing-In Ceremony

Chelan County Superior Court Judge Robert Jourdan then administered the Oaths of Office to Councilmembers Linda Herald, Travis Hornby, Jose Cuevas and Charlie Atkinson. They each said a few words.

Judge Robert Jourdan then administered the Oath of Office to the new Mayor Mike Poirier who said a few words.

Mayor Frank Kuntz then addressed the audience.

5. Close of Meeting. With no further business, the meeting closed at 12:19 p.m.

Mike Poirier

Mike Poirier, Mayor

Attest:

Tammy L. McCord

Tammy L. McCord, City Clerk