



WENATCHEE CITY COUNCIL SPECIAL MEETING

Thursday, April 11, 2024

Wenatchee Valley College
Mish ee twie (MET) Conference Center
1300 Fifth Street
Wenatchee, WA 98801

AGENDA

"To create community through responsive leadership and services for the citizens and visitors of the Apple Capital of the World."

Present: Mayor Mike Poirier; Councilmember District 1 Jose Cuevas; Councilmember District 2 Chelsea Ewer; Councilmember District 3 Top Rojanasthien; Councilmember District 4 Travis Hornby; Councilmember District 5 Charlie Atkinson; Councilmember At-Large "A" Linda Herald; Councilmember At-Large "B" Keith Huffaker

Staff Present: City Administrator Laura Gloria; City Attorney Danielle Marchant; City Clerk Tammy McCord; Project Engineer Zach Horton; Finance Director Brad Posenjak; Police Captain Edgar Reinfeld; Public Works Director Rob Jammerman; Engineering Services Manager Ryan Harmon; Project Engineer Hari Sharma; Police Chief Steve Crown; Police Captain Brian Chance; Community Development Director Glen DeVries

4:15 p.m. Meet and Greet

5:15 p.m. Special Meeting

1. Call to Order, Pledge of Allegiance, and Roll Call. The Mayor called the meeting to order at 5:15 p.m. Wenatchee Valley College President Dr. Famous Harrison led the Pledge of Allegiance. All Councilmembers were present.

2. Citizen Requests/Comments

Cindy Volyn, 60 Sage View Lane, Wenatchee, spoke in support of Ordinance 2024-06 and asked for more clarity in descriptions.

David Kelts, President of the Wenatchee Valley Misawa Sister City Association, announced that a delegation from Misawa will be visiting May 1-6 (8 adults and 20 students). Since the sister city relationship was formed in 1982, there have been a total of 836 delegates from Misawa to the Wenatchee Valley, and a total of 591 delegates from Wenatchee to Misawa.

Brandon Smith, 1630 North Wenatchee Avenue, addressed the Council with his concerns regarding Ziply taking over LocalTel.

Alexi Granados, PO Box 5345, Wenatchee, and student at Wenatchee Valley College, addressed the Council with his concerns about the increase in drugs in the city. He used to take the bus but does not feel safe taking the bus anymore. Chief Crown addressed some of his concerns and encouraged everyone to report these types of matters to Rivercom.

Bryan Sanchez, a student at Wenatchee Valley College, addressed the Council with his concerns about speeding cars on Fifth Street and would like to see the cross walk at Fifth Street near student housing have flashing lights. He is also concerned about the student parking lot being used by homeless individuals and garbage in the lot.

Christy Childs, 1537 Skyline Drive, Wenatchee, voiced her concerns about safety and noise at the Skyline Drive overlook park. She requested that the park hours be changed to daylight hours only, 6am – 8pm, and signage that violators will be fined.

Bryan Campbell, 1837 Jefferson Street, Wenatchee, thanked Chief Crown for his service to the community. Chief Crown is retiring in June.

Jonathan Cruz, Wenatchee Valley College student, said a citizen pulled a gun on him yesterday as he was driving through town near a school. He would like to see more cameras around town, especially by schools.

Wenatchee Valley College President Famous Harrison thanked the Mayor and Council for being there.

Denise McBurnie, 930 Wheeler Hill Road, Wenatchee, provided the Mayor and Council with a highlighted copy of WPD Policy 316 “Missing Persons” and requested a meeting to go over the policy with the entire Council.

3. Consent Items

- Motion to approve agenda, vouchers, and minutes from previous meetings.
Vouchers:
Benefits/deductions in the amount of \$1,273,591.91 for March 29, 2024
- Resolution No. 2024-10, confirming the appointment of Lorna Klemanski to the Civil Service Commission.
- Resolution No. 2024-11, confirming the appointment of Sean Gross to the Civil Service Commission.

Motion by Councilmember Travis Hornby to approve agenda, vouchers, and minutes from previous meetings, Resolution No. 2024-10, confirming the appointment of Lorna Klemanski to the Civil Service Commission, and Resolution No. 2024-11, confirming the

appointment of Sean Gross to the Civil Service Commission. Councilmember Charlie Atkinson seconded the motion. Motion carried (7-0).

4. Presentations

- Arbor Day Proclamation read by Councilmember Top Rojanasthien and presented to Parks Board member Lyle Markhart who announced the Arbor Day tree event on Saturday, April 13.
- Apple Blossom Royalty Proclamation read by Mayor Mike Poirier and presented to this year's royalty, Queen Ella Stimmel, and Princesses Jenissa Hepton and Lexie Fennell. They each said a few words and sang their "Apple Blossom" song.

5. Action Items

- A. City Project No. 2320 - Crawford and Okanogan Intersection Improvements Authorization to Negotiate

Project Engineer Zach Horton presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to authorize the City Administrator to negotiate with KPG Psomas for design services for the Crawford and Okanogan Intersection Improvements Project, City Project No. 2320, and authorize the City Administrator to sign a contract on behalf of the City of Wenatchee. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

- B. Ordinance 2024-06 amending sections of Chapter 4.48 Wenatchee City Code to restrict the use and possession of exotic and wild animals, and repealing Section 4.48.040

City Administrator Laura Gloria presented the staff report. Council asked questions.

Motion by Councilmember Top Rojanasthien for City Council to adopt Ordinance 2024-06 amending sections of Chapter 4.48 Wenatchee City Code to restrict the use and possession of exotic and wild animals, and repealing Section 4.48.040. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

- C. Banking Authority Code Update

Finance Director Brad Posenjak presented the staff report.

Motion by Councilmember Keith Huffaker for City Council to adopt Ordinance 2024-05, amending Section 1.30.020 of the Wenatchee City Code relating to City finances. Councilmember Chelsea Ewer seconded the motion. Motion carried (7-0).

D. Participation documents regarding the Janssen Washington State-Wide Opioid Settlement Agreement

Finance Director Brad Posenjak presented the staff report.

Motion by Councilmember Linda Herald for City Council to authorize the Finance Director to sign any documents approved by the City Attorney to effectuate the City's participation in the Janssen Washington State-Wide Opioid Settlement Agreement. Councilmember Charlie Atkinson seconded the motion. Motion carried (7-0).

E. Engineering Petty Cash Update

Finance Director Brad Posenjak presented the staff report.

Motion by Councilmember Top Rojanasthien for City Council to adopt Ordinance 2024-08, amending Section 1.20.030 of the Wenatchee City Code relating to Imprest Funds. Councilmember Charlie Atkinson seconded the motion. Motion carried (7-0).

F. New Services/Independent Contractor Agreement with Chelan County PUD for Off-Duty Overtime Patrols in Walla Walla Point Park and Riverfront Parks

Police Captain Edgar Reinfeld presented the staff report.

Motion by Councilmember Keith Huffaker for City Council to approve and authorize the City Administrator's signature on the Services/Independent Contractor Agreement 24-13427, between the City of Wenatchee and Public Utility District No. 1 of Chelan County, which establishes terms for reimbursement for off-duty employment in designated park areas. Councilmember Jose Cuevas seconded the motion. Motion carried (7-0).

G. City Small Works Project SW24-01 – Long Line Striping Contract Authorization to Award Construction Contract

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

Motion by Councilmember Top Rojanasthien for City Council to award the construction contract for the Long Line Striping contract Project No. SW24-01, to Stripe Rite Inc. in the amount of \$106,768.46 and authorize the City Administrator to sign the contract documents. Councilmember Linda Herald seconded the motion. Motion carried (7-0).

H. City Project No. 2208 – McKittrick Street Improvements (Pershing to Pine) Authorization to Award Construction Contract

Project Engineer Hari Sharma presented the staff report. Council asked questions.

Motion by Councilmember Linda Herald for City Council to award the construction contract for City Project No. 2208 McKittrick Street Improvements (Pershing to Pine) to the lowest responsive bidder, Selland Construction Inc. (pending TIB approval) and authorize the City Administrator to sign the contract documents. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

- I. City Project No. 2208 – McKittrick Street Improvements (Pershing to Pine)
Consultant Supplement Agreement and Interlocal Agreement with Chelan PUD

Project Engineer Hari Sharma presented the staff report.

Motion by Councilmember Travis Hornby for City Council to 1) authorize the City Administrator to execute Supplement #3 for Construction Engineering Services with SCJ Alliance for City Project 2208 McKittrick Street Improvements (Pershing to Pine) and 2) authorize the City Administrator to execute Task Authorization No. 3 with Public Utility District No. 1 of Chelan County. Councilmember Chelsea Ewer seconded the motion. Motion carried (7-0).

- J. Right-of-Way vacation of a portion of North Columbia Street

Public Works Director Rob Jammerman presented the staff report and Power Point Presentation.

Motion by Councilmember Chelsea Ewer for City Council to approve Resolution 2024-09 establishing a public hearing for the proposed North Columbia Street vacation at the May 9, 2024, City Council meeting. Councilmember Charlie Atkinson seconded the motion. Motion carried (7-0).

- K. City Project No. 2315 – Red Apple Road (Vista to Miller)
Consultant Supplement Agreement for Right of Way Services

Engineering Services Manager Ryan Harmon presented the staff report. Council asked questions.

Motion by Councilmember Jose Cuevas for City Council to authorize the City Administrator to execute Supplement 1 to the contract with SCJ Alliance for City Project #2315 - Red Apple Road (Vista Place to Miller Street). Councilmember Linda Herald seconded the motion. Motion carried (7-0).

6. Reports

- a. Mayor’s Report. City Administrator Laura Gloria provided the Mayor’s report:

- (1) There are currently two engineering internships, a GIS internship and up to 15 additional job openings at the city.
- (2) She asked everyone to save the date of May 6 for the Convention Center project groundbreaking.
- (3) She gave a shoutout to the city's Code Enforcement and Police Department for their partnership and great work together to abate a property near Lincoln Elementary School.
- (4) The Flywheel Investment Conference is next week, April 17 and 18. Tickets are available for the Council if they want to attend.
- (5) The Mayor met with State Treasurer Mike Pellicciotti this week about the role of the State Treasurer's office.

b. Reports/New Business of Council Committees

Councilmember Top Rojanasthien reported that he attended the Community Action Council Board Meeting and the "Empty Bowls" event is coming up at Wenatchee High School and is an important fundraiser for them.

Councilmember Chelsea Ewer attended the Museum Board meeting yesterday and they had a look at the renderings for the building updates and they were very impressive and will bring a lot to the community for interactive spaces.

Councilmember Travis Hornby reported that the Wenatchee Downtown Association has voted to move forward with their strategic plan.

Councilmember Jose Cuevas reported that next week is the Public Safety Committee meeting, and that he has been invited to speak at "Teen Night" next week at the College on Friday, April 19. He also reminded everyone that April 25 is "Chief for a Day" and his niece was chosen to participate.

Councilmember Linda Herald invited everyone to attend the Misawa Welcome Reception which is May 1 at 3:30 p.m. at East Wenatchee City Hall. Afterwards, there is a dinner at the Senior Center and everyone is invited, and she will be hosting. Also, for those interested in traveling as part of a delegation to Misawa this fall, applications are due by May 24th.

7. Announcements

8. Close of Meeting.

Motion by Councilmember Charlie Atkinson to adjourn the meeting. Councilmember Travis Hornby seconded the motion. Motion carried (7-0).

Meeting adjourned at 6:37 p.m.

Mike Poirier

Mike Poirier, Mayor

Tammy McCord

Tammy McCord, City Clerk