



East Wenatchee City Council Meeting

Tuesday, October 23, 2018

East Wenatchee City Hall
271 9th Street NE
East Wenatchee, WA 98802

Minutes

In attendance:

Mayor ProTempore Chuck Johnson
Councilmember John Sterk
Councilmember Harry Raab
Councilmember Jerrilea Crawford
Councilmember Magdoff
Councilmember Timothy Detering
Councilmember Matthew Hepner

Staff in attendance:

Devin Poulson, City Attorney
Lori Barnett, Community Development Director
Tom Wachholder, Project Manager
Josh DeLay, Finance Director
Maria Holman, City Clerk

6:30 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

- a. Mayor Pro tem Chuck Johnson conducted the meeting in the absence of Mayor Lacy.

2. Consent Items.

- a. October 23, 2018, Checks: 50924-50991; Voided Checks: 50807; 50864, in the amount of \$298,153.09.
- b. 10/09/2018 Council Meeting minutes.
- c. 10/11/2018 Council Workshop Minutes

Motion to approve consent items by Councilmember Detering. Councilmember Magdoff seconded the motion. Motion carried (7-0).

3. Citizen Requests/Comments. None.

4. Public Hearing.

- a. A first public hearing for consideration of a resolution adopting proposed zoning regulations for areas outside the City of East Wenatchee and within the City's urban growth area, repealing Resolution No. 01-09, and establishing an effective date.

Presented by Community Development Director Lori Barnett, the City may delay the 2nd hearing until Douglas County decides whether they will make changes to some of the land use designations during the current comprehensive plan update Cycle.

Comments provided by Councilmember Detering and by Councilmember Johnson.

The meeting was opened and closed, no public comment, no action by Council.

- b. A public hearing for the purpose of adding chapter 12.24 to the East Wenatchee Municipal Code establishing a Complete Streets Policy for consideration in the design and construction of transportation projects as an opportunity to improve public streets for pedestrians, bicyclist and transit users regardless of age or ability, containing a severability clause, and an effective date.

Presented by Community Development Director Lori Barnett.

Comments provided by Councilmember Detering, Councilmember Sterk, and Councilmember Johnson.

Mayor Pro tem Jonson elevated to second reading.

Motion by Councilmember Crawford to approve Ordinance 2018-06 as presented. Councilmember Raab seconded the motion. Motion carried (6-1 Sterk).

5. Presentations.

- a. Mayor Pro tem Johnson read the World Polio Day, Rotary International Proclamation.
- b. Mayor Pro tem Johnson read the Global Entrepreneurship Week Proclamation.

6. Department Report.

- a. Project Development Manager Tom Wachholder provided a Public Works Report.

Comments provided by Councilmember Detering, Councilmember Magdoff, Councilmember Hepner and Councilmember Johnson. Councilmember Raab mentioned two dead trees on Eastmont Ave and the liability to the City if they fell onto the right of way.

- b. Finance Director Josh DeLay provided a Finance Department Report.

Comments provided by Councilmember Detering and by City Clerk Maria Holman.

7. Mayor's Report. None.

8. Action Items.

- a. 2018 – 10th Street Design Project – Consultant Selection presented by Tom Wachholder.

Comments provided by Councilmember Magdoff, Councilmember Johnson, Councilmember Hepner, and City Attorney Devin Poulson.

Motion by Councilmember Detering to approve the selection of RH2 Engineering and to authorize the Mayor to begin negotiations to determine scope of work and fee for design services. Motion seconded by Councilmember Hepner. Motion carried (7-0).

- b. 2018 City Hall Interior Painting – Bid Award presented by Tom Wachholder.

Comments provided by Councilmember Magdoff, Councilmember Johnson, Councilmember Sterk, Councilmember Crawford, and Councilmember Detering.

Motion by Councilmember Crawford to authorize the Mayor to sign a contract with AQC for the 2018 City Hall Interior Painting Project in the amount of \$48,170.64. Motion seconded by Councilmember Magdoff. Motion carried (7-0).

9. Council Reports & Announcements.

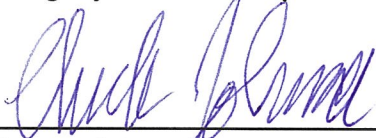
- a. Councilmember Crawford reported to council that the first round of interviews are taking place on 11/9/2018 for RiverCom's Director Position.
- b. Councilmember Detering spoke regarding the Mission Ridge Ski Resort Expansion Application and possibly providing a letter in support of the expansion.

10. Executive Session.

- a. Executive session to discuss with legal counsel representing the City matters of litigation or potential litigation to which the City is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the city. RCW 42.30.110(1)(i).

5-minute executive session announced, no action taken by Council.

11. Adjournment. With no further business, the meeting adjourned at 7:22 p.m.



Steven C. Lacy, Mayor
Chuck Johnson
Mayor Pro Tem

Attest:



Maria E. Holman, City Clerk