



East Wenatchee City Council Meeting

Tuesday, January 22, 2019

East Wenatchee City Hall

271 9th Street NE

East Wenatchee, WA 98802

Minutes

In attendance:

Mayor Pro Tempore Jerrilea Crawford

Councilmember John Sterk

Councilmember Harry Raab

Councilmember Shayne Magdoff

Councilmember Timothy Detering

Councilmember Matthew Hepner

Staff in attendance:

Devin Poulson, City Attorney

Lori Barnett, Community Development Director

Tom Wachholder, Project Development 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 Jerrilea Crawford conducted the meeting in the absence of Mayor Lacy.
- b. Motion to excuse Councilmember Johnson by Councilmember Detering. Councilmember Magdoff seconded the motion. Motion carried (6-0)

1. Consent Items:

- a. December 27, 2018, Checks: 51374-51377; 51379-51410, in the amount of \$105,111.28.
- b. January 22, 2019, Checks: 51378; 51411-51454, in the amount of \$51,354.14.
- c. December 2018 Payroll Certification.
- d. 01/08/2019 Council Meeting Minutes.
- e. 01/17/2019 Council Workshop Meeting Minutes.

Motion by Councilmember Hepner to approve consent items. Councilmember Magdoff seconded the motion. Motion carried (6-0).

2. Citizen Requests/Comments.

- a. Representative David Simmons of the Teamsters Local #760 read a letter to the Council on behalf of the members of the Teamsters Local Union No. 760, East Wenatchee Bargaining Unit. In summary the letter addressed a Vote of No Confidence in Chief Harrison and Assistant Chief Ray Coble of the East Wenatchee Police Department.

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (509) 886-6103 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

3. Presentations.

- a. East Wenatchee Schools Proclamation was read by Councilmember Raab.

4. Department Report. None.

5. Mayor's Report. None.

6. Action Items.

- a. Project Development Manager Tom Wachholder presented the KRCI Construction Contract for the City of East Wenatchee's Gateway Project.

Comments provided by Councilmember Sterk.

Motion by Councilmember Detering to authorize the Mayor to sign a contract with KRCI LLC for an amount not to exceed \$516,008 as presented. Councilmember Magdoff seconded the motion. Motion carried (6-0).

- b. Project Development Manager Tom Wachholder presented the SCJ Alliance Agreement Supplement No. 2 – Services During Construction for the Gateway Project.

Comments provided by Councilmember Detering.

Motion by Councilmember Detering to authorize the Mayor to sign a supplemental agreement No. 2, with SCJ Alliance for an amount not to exceed \$41,358. Councilmember Hepner seconded the motion. Motion carried (6-0).

- c. Project Development Manager Tom Wachholder presented the 2019 RH2 Engineering General Services Contract, Professional Services Agreement.

Comments provided by Councilmember Sterk.

Motion by Councilmember Magdoff to authorize the Mayor to sign a Professional Service Agreement with RH2 Engineering as presented. Councilmember Detering seconded the motion. Motion carried (6-0).

7. Council Reports & Announcements. None.

8. Executive Session:

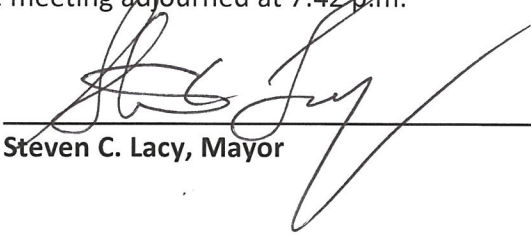
An executive session to consider the selection of a site or the acquisition of *real estate* by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

10-minute executive session was announced at 7:27 p.m. and closed at 7:37 p.m.

Motion by Councilmember Detering for Council to proceed with a purchase and sale agreement for the property located at 1002 Colorado Ave., for the asking price or the appraised value whichever is less. Councilmember Hepner seconded the motion. Motion carried (6-0).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (509) 886-6103 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

9. **Adjournment.** With no further business, the meeting adjourned at 7:42 p.m.



Steven C. Lacy, Mayor

Attest:



Maria E. Holman, City Clerk

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (509) 886-6103 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)