



East Wenatchee City Special Council Meeting

Tuesday, February 05, 2019

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

Minutes

In attendance:

Mayor Steven Lacy
Councilmember Harry Raab
Councilmember Jerrilea Crawford
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
Randy Harrison, Police Chief
Ray Coble, Asst. Police Chief
Teresa Allen, Human Resources
Marcia Martz, Permit Technician
Jennifer Groos, Associate Planner
Trina Elmes, Events Director /PIO
Ike Lasswell, Information Systems Manger

5:30 – 6:10 Executive Session:

- a. Executive session to review the performance of a public employee in accordance with RCW 42.30.110(1)(g).

30-minute executive session was announced by the Mayor, and the City Attorney announced a 10-min extension at 6:00 p.m., no action was taken by Council.

6:10 p.m. Regular Meeting

Call to Order, Roll Call and Pledge of Allegiance.

- a. *Motion to excuse Councilmember Sterk by Councilmember Crawford. Councilmember Magdoff seconded the motion. Motion carried (5-0).*
- b. *Motion to excuse Councilmember Johnson by Councilmember Detering. Councilmember Raab seconded the motion. Motion carried (5-0).*

2. Consent Items:

- c. 02/05/2019, Checks: 51461; 51465; 51467- 51511, in the amount of \$163,391.82.
- d. 01/22/2019 Council Meeting Minutes.

Motion by Councilmember Detering to approve consent items. Councilmember Magdoff seconded the motion. Motion carried (5-0).

3. Citizen Requests/Comments. None.

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.)

4. Presentations. None.

5. Department Report.

- a. Project Development Manager Tom Wachholder provided City Council a summary of the 2018-year-end projects.

Comments provided by Councilmember Detering and Councilmember Crawford.

6. Mayor's Report.

- a. The Mayor announced that the City received a \$400 AWC Wellness Grant for reaching the 50% participation in the health questionnaire. The Wellness Committee has voted to purchase a hot and cold water dispenser for the staff breakroom in the amount of \$320 using the wellness grant funds received. The Mayor has authorized the purchase.

- b. The Mayor introduced Trina Elmes, Events Director/Public Information Officer for the City of East Wenatchee. Her first day of employment was February 01, 2019.

Comments provided by Councilmember Crawford.

- c. The Mayor introduced Ike Lasswell, Information Systems Manager for the City of East Wenatchee. His first day of employment was February 01, 2019.

- d. The Mayor read a letter to the Citizens of East Wenatchee and Members of the City of East Wenatchee City Council responding to a letter presented by the Teamsters Union Local 760 on 01/22/2019 to Council during the Council Meeting.

7. Action Items.

- a. The first reading of **Ordinance 2019-01**, an Ordinance of the City of East Wenatchee designating the dates and times of City Council meetings by repealing Ordinance No. 01-08, by repealing Ordinance No. 99-22, and by amending Ordinance No. 96-1.

Comments provided by Councilmember Detering and Mayor Lacy.

Motion by Councilmember Detering to elevate to second reading. Councilmember Hepner seconded the motion. Motion carried (5-0).

Motion by Councilmember Magdoff to approve Ordinance 2019-01 designating the dates and times of the City Council Regular Meetings as presented. Councilmember Detering seconded the motion. Motion carried (5-0).

- b. The first reading of **Ordinance 2019-02**, an Ordinance of the City of East Wenatchee designating the dates and time of the regular meetings of the Planning Commission by amending section 3 of Ordinance No. 2010-04.

Comments provided by Councilmember Crawford, Community Development Director Lori Barnett, and Councilmember Detering.

Elevated to a second reading by Mayor Lacy.

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Action Item b: continued.

Motion by Councilmember Crawford to approve Ordinance 2019-02 designating the dates and times of the regular meetings of the Planning Commission for the City of East Wenatchee. Councilmember Raab seconded the motion. Motion Carried (5-0)

- c. The first reading of **Ordinance 2019-03**, An Ordinance of the City of East Wenatchee adopting revised interim regulations amending section 17.43.020 and chapter 17.70 of the East Wenatchee Municipal Code regulating the acceptance of applications for use permits, wireless telecommunications facility permits, building permits, right of way use authorizations and franchises for wireless communication facilities within the City, to be effective for a period of eight months, establishing a Work Plan, repealing Ordinance 2018-13, declaring an emergency and providing for severability.

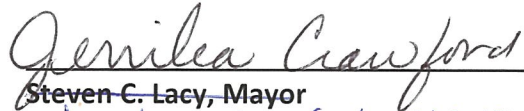
Community Development Director Lori Barnett provided Council information regarding the Ordinance.

Comments provided by Councilmember Hepner, Councilmember Detering, and Mayor Lacy.

Elevated to a second reading by Mayor Lacy.

Motion by Councilmember Detering to approve Ordinance 2019-03 as presented. Councilmember Hepner seconded the motion. Motion carried (5-0).

8. **Council Reports & Announcements.** None.
9. **Adjournment.** With no further business, the meeting adjourned at 6:44 p.m.


~~Steven C. Lacy, Mayor~~
Jerrilea Crawford, Mayor Pro Tem

Attest:



Maria E. Holman, City Clerk