

**MINUTES OF FEBRUARY 11, 2010 CITY COUNCIL MEETING
135 East Johnson Avenue, Chelan, Washington**

Call TO ORDER AND PLEDGE OF ALLEGIANCE

At 7:00 p.m., Mayor Goedde called the meeting to order and led the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Cooney, Harper, McCardle, Morehouse, Morse.

Councilmembers absent/excused: Greenfield and Lingard.

Staff present: Administrator Reinbold, Attorney Galbraith, Acting Clerk Lingle, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, Public Works Director Van Epps.

CHANGES IN THE AGENDA

At Reinbold's request, the consent agenda was amended to include a motion to excuse Councilmember Greenfield's absence from this meeting.

As Harper was present, the consent agenda was amended to remove his request to be excused from attending this meeting.

At the Mayor's request, a presentation by representatives of the Cavaliers 4-H group was added to the Special Presentations section of the agenda.

CITIZEN COMMENT

Walter Brunner, 2319 West Woodin Avenue, asked if the City could do something about removing the "unsightly and dangerous" pilings in the lake near the Boat Company dock. Reinbold said staff would look into the matter and report back to Council.

CONSENT AGENDA

Morehouse moved to approve the consent agenda as follows. Seconded by Morse, motion passed unanimously.

- A. Approve minutes: January 28, 2010 regular City Council meeting;
- B. Approve Payroll Warrants: 32819 – 32898 totaling \$153,210.90 and Approve Claims Warrants: 74000 – 74066 totaling \$122,659.45;
- C. Excuse absences: Harper from the February 25, 2010 regular City Council meeting, McCardle from the March 25, 2010 regular City Council meeting, Greenfield from the February 11, 2010 regular City Council meeting;

SPECIAL PRESENTATIONS

- A. AQUATICS/COMMUNITY CENTER: Sablan reported that the Lake Chelan Aquatics/Community Center Committee (LCACCC) has selected two sites for ORB Architects to evaluate as possible locations for a proposed aquatics/community center: the Community Gym playing field, owned by the School District, and the Riverwalk Field, owned by the Public Utility District.

McCardle offered to recuse herself from Council consideration of aquatics/community center issues if her involvement with LCACCC prior to her appointment to Council was of concern to anyone.

LCACCC member Lyn Nelson outlined the evaluation process that resulted in the selection of the two sites for ORB's pro-forma analysis, noting that the committee has met with and has the support of the School District and PUD. Nelson and other committee members in attendance then heard Council comments and answered Council questions.

4-H REQUEST: Mayor Goedde introduced Alexa and Hailee Lehman and Megan and Tyler Barnes, members of the Cavalier 4-H Club who have been selected as Chelan County delegates to the Know Your Government Conference to be held in Olympia February 13 – 16, 2010. The four delegates explained the purpose of the conference, their interest in attending, and the need for sponsors to help fund the experience.

Mayor Goedde promised a donation, and Walter Brunner, representing the local Masonic Fraternity, pledged \$500 in sponsorship funds.

PUBLIC HEARINGS

There were no Public Hearings

ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. INTERLOCAL AGREEMENT WITH PORT DISTRICT: Sablan presented a proposed agreement setting forth the terms under which the City would receive \$260,000 from the Port of Chelan County, explaining that the money was to be used as follows: \$240,000 towards completing the expansion and improvement of the Lakeshore Marina in Don Morse Park; \$10,000 to fund a study to be undertaken by the City to evaluate PUD owned property at the southeast corner of the intersection of Johnson and Columbia for tourism and economic development purposes; and \$10,000 to fund a study to be undertaken by the City to determine the feasibility of a regional aquatics/community center.

There being no discussion, **Morse moved to authorize the Mayor to sign the Interlocal Agreement between the City and the Port of Chelan County setting forth the terms under which the City accepts \$260,000 from the Port for economic development purposes, including marina improvement, an aquatics/community center feasibility study, and a feasibility study for use of PUD property at the southeast corner of the intersection of Johnson Avenue and Columbia Street. Seconded by Morehouse, motion passed unanimously.**

- B. BUDGET AMENDMENT REQUEST: At Sablan's request, **Morehouse authorized an amendment to the 2010 budget to allocate \$181,000 for design of Don Morse Park beach restoration and Lakeshore Marina improvements. Seconded by Morse, motion passed unanimously.**
- C. DON MORSE PARK PROJECT: Sablan asked Council to select J. A. Brennan Associates to provide consultant services for 30% Design Development of Don Morse Park beach restoration and Lakeshore Marina expansion, explaining that the Scope of Work for this Design Development would serve as an amendment to the schematic design phase of the Don Morse Park Project and would be based on the project's previously developed schematic plan. Sablan reported that the expenditure for consulting services to bring the project to 30% construction would be \$181,000, and staff recommends it be paid with funds allocated to the City by the Port of Chelan County for that purpose.

Jim Brennan of J. A. Brennan Associates then reported on work completed to date; 30% construction document deliverables, and possible funding sources, and he answered related questions from Council.

Morse moved to accept staff's recommendation to select J. A. Brennan Associates as the consultant to provide services for the 30% Design Development of the Don Morse Park beach restoration and Lakeshore Marina expansion project; to approve the scope of work for the project, as presented; and to authorize the Mayor to sign the J. A. Brennan Consultant Contract. Seconded by Harper, motion passed unanimously.

- D. GEESE ABATEMENT: Sablan recommended contracting with Liz Tweten to provide geese abatement services. Sablan explained that Tweten would use trained dogs to haze the geese, providing services as needed at Don Morse Park, Lakeside Park and the Lakeshore R.V. Park, and would be paid \$20 for each day services are rendered. Sablan noted that services would be suspended from March 1 to June 1, the nesting season, as mandated by the Washington State Department of Fish and Wildlife. Questions and comments from Council and the audience ensued.

Morse moved to authorize the Mayor to sign the Geese Abatement Services Agreement with Liz Tweten, as presented.

- E. 2010 GMA COMPREHENSIVE PLAN AMENDMENTS: Gildroy explained the Comprehensive Plan update process and reported that the Planning Commission at its January meeting had unanimously recommended that the proposed 2010 amendment package, with a clarification of docket items, be approved. Gildroy noted that both the recommended clarification and Council's January 25, 2010, request for review of housing in the Warehouse Industrial zoning district had since been added to the package.

At Gildroy's recommendation, **Morse moved to request that the Planning Commission prepare a recommendation on the 2010 Comprehensive Plan and Development Regulation Amendment Package. Seconded by Morehouse, motion passed unanimously.**

RECESS

Council meeting was recessed at 8:25 p.m. to allow the Mayor and Councilmembers to participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 8:41 p.m. following adjournment of the Airport Board meeting.

ACTION ITEMS CONTINUED

FAA GRANT APPLICATION – RUNWAY IMPROVEMENTS: At the recommendation of the City Administrator and Airport Board, **Morse moved to approve the airport Crack Seal/Fog Coat project at an estimated cost of \$185,823.09 and to authorize submittal of a grant application to the Federal Aviation Administration for project funding. Seconded by Morehouse, motion passed unanimously.**

AIRPORT LAYOUT PLAN: At the recommendation of the City Administrator and Airport Board, **Harper moved to approve the Airport Layout Plan with the addition of language requested by the**

Port District relating to its funding obligations. Seconded by Morehouse, motion passed unanimously.

MAYOR AND COUNCIL COMMENTS

FINANCE COMMITTEE: Morse reported that the Finance Committee discussed providing elected officials health insurance coverage through AWC Employee Benefit Trust, which insures city employees. The Committee recommended bringing the issue to full Council for consideration. Morse suggested waiting until all Councilmembers are present to have that discussion.

Reinbold noted that he'd distributed information on the program to Councilmembers and asked for comment, and he is waiting to see how many are interested before proceeding.

EMPLOYEE APPRECIATION: Morse praised the public works crew for their work during winter 2009-2010.

POWER POLE PROBLEM: Morehouse said he was concerned about water accumulating around a power pole behind the Habitat for Humanity Store, and he asked Van Epps to take a look.

SOLID WASTE ACTION COUNCIL: Morehouse reported that the state has cut hazardous waste program funding from \$239,000 to \$189,000 and has dictated how much of that amount can be used in the first and second year of funding.

CAVALIERS 4-H GROUP: Morehouse suggested the City donate \$500 to the Cavaliers 4-H Group to help fund the expense of their trip to the Know Your Government Conference in Olympia. Reinbold explained that the City can't make such a donation as it would be considered a gift of public funds.

MAINSTREET PROGRAM: Mayor Goedde reported that funding for the Mainstreet Program may be cut.

SMALL CITIES ROUNDUP: Mayor Goedde encouraged Councilmembers to attend the "Small Cities Roundup" sponsored by Association of Washington Cities and scheduled for 6:30 p.m. on March 3rd in Okanogan City Hall.

CITY ADMINISTRATORS REPORT

PLANNING COMMISSION/COUNCIL JOINT MEETING: At Reinbold's request, Gildroy reported that a joint meeting of the Planning Commission and City Council is scheduled for March 17 to review the Downtown Master Plan.

NEIGHBORHOOD PLANNING: At Reinbold's request, Gildroy reported that staff and any other interested persons would meet at 10:00 a.m. on March 6 to tour the South Chelan area as part of the Neighborhood Planning process. There will also be a Neighborhood Planning meeting at City Hall at 7:00 p.m. on March 9.

PERSONNEL: Bob Sweeney has been appointed as the Lake Chelan Golf Course Greenskeeper, leaving the Custodian position vacant. If no qualified union member applies for that position, it will be advertised.

ENERGY CONSERVATION PROGRAM: The City is looking into applying for Energy Conservation Grant funding through the Resource Conservation Management Program.

COUNCIL CHAMBER LIGHTING: New Council Chamber lights have been ordered and are expected to arrive in about five weeks. New lights to be installed directly over Council seating are in and will be installed as soon as an electrician can be hired.

TRANSPORTATION PROJECTS: Reinbold and Van Epps reported on a recent meeting with Washington State Department of Transportation concerning Highway 150 pedestrian safety improvements in the area of Don Morse Park; reconfiguration of the Don Morse Park entrance; construction of roundabouts at the intersections of Emerson and Johnson and Sanders and Johnson; improvement of the NoSeeUm/SR150 intersection; and installation of a traffic light at the intersection of Columbia Street and Johnson Avenue:

The Highway 150 pedestrian safety improvements and park entrance reconfiguration project should begin soon.

WSDOT seems receptive to the idea of installing roundabouts, but has some questions that Shea, Carr, Jewel will address before staff meets with WSDOT again. The public input process is still ahead and staff has concerns relating to parking, but Van Epps expects WSDOT will advocate for constructing the roundabouts. Morse reported that the Public Works Committee may oppose installing the roundabouts if it would mean the loss of several parking spaces.

As for the NoSeeUm/Hwy 150 intersection, WSDOT is recommending a study of the entire traffic corridor from Granite Ridge to NoSeeUm rather than a study specific to the intersection. The City has \$130,000 in reserve funds that could be used for that purpose. There followed brief discussion concerning what might be done in the short term to improve safety at the intersection.

The traffic light project will probably be going out to bid this spring, but construction will be delayed until after the tourist season.

EXECUTIVE SESSION

At 9:00 p.m. Council adjourned to executive session to confer with the City Attorney on a matter of potential litigation. Per Reinbold, the session was estimated to last fifteen minutes and action was likely to follow. The regular meeting reconvened at 9:15 p.m. following adjournment of the executive session.

ADJOURNMENT

There being no further business, meeting adjourned at 9:15 p.m.

PREPARED BY:

ATTESTED TO:

DATE APPROVED BY COUNCIL:

Linda Allison-Liles
City Clerk

Robert R. Goedde
Mayor
