

MINUTES OF April 23, 2009 CITY COUNCIL MEETING  
City Hall, 134 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER AND ROLL CALL

Mayor Goedde called the meeting to order at 7:00 p.m. with Councilmembers Greenfield, Lingard, Morehouse, Morse and Pape-Miller present. Absent were Councilmembers Cooney and Harper.

City staff present: Administrator Reinbold, Attorney Galbraith, Clerk Liles, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, Public Works Director Van Epps, Assistant Golf Pro Lawrence and Parks Maintenance Worker Zimmerman.

2. PLEDGE OF ALLEGIANCE

3. AGENDA CHANGES

Added to the agenda at Sablan's request was consideration of a resolution authorizing application to the Recreation Conservation Office for a Boating Facilities Program grant.

4. CITIZEN COMMENTS

U.S. CENSUS: U.S. Census Bureau Representative Gladys Romero provided a brief history and overview of the U.S. Census and specific information on the 2010 Census. Romero asked the City to appoint a "Complete Count Committee" to develop and implement a local outreach and awareness campaign for the 2010 Census and to adopt a "2010 Census Partner Proclamation" in support of the Bureau's commitment to ensuring a full and accurate count in 2010.

AIRPORT FLY-IN SPONSORSHIP: John Farrell, 72 Apple Acres Road, asked the City to sponsor the 2009 Lake Chelan Airport Fly-In. Farrell explained that this event takes place every year, but this is the first time the City has required a Special Event License. Although individual pilots help out with the event, there is no pilots' organization that could serve as sponsor, obtain the necessary insurance or pay the license fee. Because the first Fly-in was initiated by a former City official, the pilots always considered it to be a City/Port sponsored event.

Reinbold explained that a Special Event License is required for any event taking place on City owned property, but the Fly-In was apparently overlooked in the past. Insurance or indemnification is also required for such an event, and he is waiting to hear from the airport's insurer as to whether the Fly-In is covered by the airport's policy.

There followed discussion culminating in Council's request that staff meet with Farrell and other interested individuals and bring a recommendation to Council at its next meeting.

5. CONSENT AGENDA

**Pape-Miller moved to approve the consent agenda as follows. Seconded by Morehouse, motion passed unanimously.**

- A. Approve Minutes: April 4, 2009 special and April 9, 2009 regular City Council meetings;
- B. Approve Claims Warrants: 72144-72262 totaling \$242,693.72  
Approve Payroll Warrants: 30807-30903 totaling \$144,738.18;
- C. Set special meetings: None
- D. Adopt ordinances: None
- E. Excuse Councilmembers Cooney and Harper from April 23, 2009 City Council meeting.

## 6. SPECIAL PRESENTATIONS

SOUTH CHELAN TRAIL PROJECT: Kris Pomianek, PUD Recreational Resources Administrator, presented information on two trails the PUD will construct as relicensing mitigation - the Riverwalk Loop Trail Extension and the Reach 1 Trail, both on the south side of the Chelan River Gorge

NEW CITY EMPLOYEES: Reinbold introduced recently hired employees Mark Lawrence, Assistant Golf Pro, and Chris Zimmerman, Parks and Recreation Maintenance Worker. Reinbold explained that Peri Gallucci, the new City Hall Receptionist/Clerical Assistant, wasn't able to attend this meeting.

MUNICIPAL CLERKS WEEK: Mayor Goedde read a proclamation recognizing May 3 through May 9, 2009 as Municipal Clerks Week and thanked the Chelan City Clerk for her service.

## 7. PUBLIC HEARINGS

DEVELOPMENT AGREEMENTS: Mayor Goedde introduced a public hearing to consider the official adoption of development agreements previously approved by City Council. Gildroy provided the staff report, explaining that several development agreements had been approved by simple Council motion, whereas the Municipal Code requires approval by ordinance following a public hearing. The Mayor then opened the public hearing and called for public comment. There being no public comment, the Mayor closed the public hearing.

## 8. ORDINANCES, RESOLUTIONS, OTHER ACTION ITEMS

DEVELOPMENT AGREEMENTS: Gildroy explained that an ordinance to officially adopt development agreements previously approved by Council motion was drafted and distributed in information packets for this meeting. However, staff subsequently realized that one of the agreements listed in the text of the ordinance had already been adopted by ordinance and others were agreements for Project Review Services, which don't require adoption by ordinance. Gildroy asked to withdraw the proposed ordinance and present a corrected ordinance for Council consideration at the next Council meeting. **Pape-Miller moved to direct staff to prepare the appropriate ordinance to adopt development agreements previously approved by City Council and to present it for consideration at the next Council meeting. Seconded by Greenfield, motion passed unanimously.**

BOATING FACILITIES PROGRAM GRANT APPLICATION: Sablan asked Council to adopt a resolution authorizing application to the Recreation and Conservation Office for assistance in funding the Don Morse Park Shoreline Restoration, Beach Enhancement and Marina Expansion Project. **Greenfield moved to adopt Resolution No. 2009-1194 authorizing application to the Recreation and Conservation Office for assistance in funding a Boating Facilities Program project as provided in Chapter 79A.25 RCW, Boating Facilities Program, and subsequent legislative action. Seconded by Morehouse, motion passed unanimously.**

JOYCE STEWART: At Reinbold's request, **Pape-Miller moved to adopt Resolution No. 2009-1195 honoring Joyce Stewart for her service as Chelan Mayor and City Administrator and for the many other contributions she made to the Chelan community. Seconded by Morse, motion passed unanimously.**

COUNCIL COMPENSATION: Reinbold reminded Councilmembers that on April 9, 2009, Council considered adopting a resolution adjusting Council compensation to add a \$50 per meeting payment for up to three meetings per month. At that time it was Council's consensus that a vote on the resolution should be tabled until the public had an opportunity to comment and all Councilmembers were present. There followed Council discussion concerning the proposed adjustment, with Morse saying that in these economic times, he couldn't vote for an increase in pay and Pape-Miller and Greenfield pointing out that the adjustment, if approved, would be the first in twelve years and would apply only to Councilmembers

voted into office in future elections. **Pape-Miller moved to adopt Resolution No. 2009-1193 concerning Councilmember compensation to become effective January 1, 2010. Seconded by Greenfield, motion passed 4-1 with Pape-Miller, Greenfield, Lingard and Morehouse voting aye and Morse voting nay.**

SHORELINES MASTER PROGRAM: Gildroy introduced Amy Summe, representing The Watershed Company, who presented information on the Shoreline Management Act, the compliance process to date, and elements of the Preliminary Draft of the Shoreline Master Program.

INNAMORATA CONCESSION: As set forth in his April 16, 2009 memo to City Council and the Park Board, Sablan presented the Finance Committee's recommendations and staff comments in response to the Innamorata Concessionaires' request on April 9, 2009 for waiver of their remaining 2008 debt and reduction of their concession fee for 2009. Sablan also reported that the Park & Recreation Advisory Committee voted unanimously against waiving the concession's 2008 debt. Sablan recommended denying both requests.

Concessionaire Shelly Ward responded to staff's comments and the committees' recommendations, reiterating statements made in her memo to City Council dated April 23, 2009.

There followed Council discussion culminating in consensus that Sablan and the concessionaires meet to try to work out an agreement before coming back to Council.

2009 COMPREHENSIVE PLAN AMENDMENT - AIRPORT: Gildroy explained that as part of the 2009 Comprehensive Plan amendment package and in keeping with the Council's Strategic Plan, the City's Urban Growth Boundary will be expanded for consistency with the Airport Layout Plan. Gildroy further explained that implementation of the Airport Layout Plan will require collaboration between the City/Port District and the County, so staff would like to schedule a workshop to review the Layout Plan with County Commissioners and Planning staff, to learn more about the County's interests and to discuss coordination and implementation of the Plan. At Gildroy's request, **Pape-Miller moved to authorize staff to submit to the Chelan County Commissioners and Planning Staff a memo concerning implementation of the Lake Chelan Airport Layout Plan, as presented. Seconded by Morehouse, motion passed unanimously.**

GENERAL FACILITIES CHARGES: VanEpps reviewed the history of the City's General Facility Charges and presented the following documents for Council's information: "Executive Summary - Water and Wastewater General Facility Charge Analysis" prepared by Gray & Osborne in December of 2006, a 2008 study comparing fees charged to new water and sewer customers in cities throughout Washington State, and the "City of Chelan Water and Wastewater General Facility Charge Study" prepared by Gray & Osborne in 2006.

## 9. RECESS

*At 9:40 p.m. the Council meeting recessed to allow the Mayor and Councilmembers to participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 9:41 p.m. following adjournment of the Airport Board meeting.*

## 10. MAYOR, COUNCIL COMMENTS

WATER COMPREHENSIVE PLAN: Morse said he is still interested in receiving the water report he requested. VanEpps responded, saying the requested information will be included in the Water Comprehensive Plan update.

AWC BUDGET ACADEMY: Morse stated that he is still interested in attending the AWC Budget Academy in Leavenworth this summer but is concerned about getting in. Mayor Goedde said he talked with DeAnne Hartman, who is in charge of registration, and she assured him she'd get Morse in.

SHORELINE MASTER PLAN: Morehouse said he hopes for plenty of public input on the Shoreline Master Program so would like the media to get the word out.

LAND USE LAW & LIABILITY WORKSHOP: Morehouse related information he'd learned at a recent Land Use Law & Liability Workshop presented by Washington Cities Insurance Authority and taught by Ken Harper.

MUNICIPAL GOLF COURSE: Lingard reported that he's never seen the golf course in better condition.

PAVEMENT MARKINGS: Lingard asked if the public would be educated on the meaning of double yellow lines. Mayor Goedde said double yellow lines are not to be crossed except to enter or exit an alley or driveway. The Mayor also said he had ordered the city crew to paint a pattern between the double yellow lines on Woodin Avenue.

PEDESTRIAN HAZARD: Pape-Miller reported and requested repair of a tripping hazard due to loose brick in the sidewalk in front of the Radio Shack store. Pape-Miller suggested replacing the bricks in downtown sidewalks with patterned concrete that looks like brick.

LAW ENFORCEMENT SERVICES: Pape-Miller questioned the City's purchase of two tasers to be used by the Sheriff's Office. Reinbold reported that the Public Safety Committee felt the purchase was reasonable since the lasers would be used only in Chelan.

VISITOR'S COMPLAINT: Referring to a letter of complaint the City received from a recent visitor, Pape-Miller said that of course the City cares that the man and his family were disappointed, but most of his complaints related to the fact that he visited when it wasn't peak season. Reinbold said he would respond to the letter.

SUSTAINABILITY COMMITTEE: Pape-Miller reported for the Sustainability Committee, saying an outreach meeting is planned for June 1 to encourage public input on sustainability. Also discussed were staffing issues and the need for new equipment at the recycle center. Pape-Miller also noted that the Wenatchee World had done a really nice article about Scott Beaton, the City's Recycling Coordinator.

EARTH DAY: Mayor Goedde said that the Earth Day celebration was very well done. He also thanked a number of people who worked on the event and noted that Francis Tucker, a long time Earth Day organizer, died the day before this meeting.

ARBOR DAY: Mayor Goedde said that City staff would be planting a couple of trees to mark Arbor Day and is planning a much bigger Arbor Day event for next year.

LINK TRANSIT: Mayor Goedde reported that the Link Transit Board discussed trolley service in Chelan at its last meeting. The Mayor said that the federal government has funding available for electric trolleys. If funding can be obtained, a trial route in Wenatchee is planned and then it is hoped that Chelan can get an electric trolley.

STATE OF THE LOCAL ECONOMY: Mayor Goedde made a brief statement concerning the local economy and said he would issue a written statement as requested by Councilman Cooney.

COUNCIL MEETING TIME: Mayor Goedde said his employer had altered his work schedule, which now conflicted with the scheduled time of City Council meetings. He asked that the time be changed from 7:00 p.m. on the second and fourth Thursday of the month to 6:00 p.m. on the second and fourth Thursday of the month. Reinbold said he would present an ordinance to that effect for Council consideration.

11. CITY ADMINISTRATOR'S REPORT

PARKING TASK FORCE: The Parking Task Force will present its recommendations at the April 23, 2009 Council meeting.

HOSPITAL FEE WAIVER REQUEST: Reinbold and Dave Brenneir, Executive Director of the Lake Chelan Community Hospital, met to discuss the Hospital's request that sewer and water connection fees for a new hospital office building be waived. Reinbold said he will discuss the matter with the City Attorney and then report to Council.

SENIOR CENTER REPLACEMENT PROJECT: The old senior center has now been demolished in preparation for construction of the new building.

LINK TRANSIT: At the City's request, Link transit is considering running the Chelan trolley every half hour this summer instead of hourly as was done in the past.

COUNCIL MEETING CANCELLATION: The Association of Washington Cities Annual Conference will conflict with the June 25 City Council meeting, so Council may want to consider cancelling that meeting.

12. ADJOURNMENT

There being no further business, meeting adjourned at 10:15 p.m.

Prepared by:

Attested to:

Date approved by Council: May 14, 2009

Linda Allison-Liles  
City-Clerk

Robert R. Goedde  
Mayor