

MINUTES OF SPECIAL CITY COUNCIL MEETINGS
ON THE PRELIMINARY 2011 BUDGET

SEPTEMBER 16, 2010 RETREAT

PRESENT: Mayor Goedde; Councilmembers Cooney, Greenfield, Lingard, McCardle, Morse; Administrator Reinbold; Clerk Liles; Finance Director Grant; Parks & Recreation Director Sablan; Public Works Director Van Epps. ABSENT/EXCUSED: Councilmembers Harper and Morehouse.

Mayor Goedde called the meeting to order at 6:00 p.m.

Reinbold explained the meeting's purpose: To go over results of the Strategic Planning Community Survey and get Council's input so a budget can be built around priorities.

McCardle reported survey results. Discussion ensued concerning survey results; the need to inform the public about what the City has accomplished and is working on; the need to implement projects that have been in the planning stages; the need to come to consensus on a basic Council philosophy that will be the basis for budgeting decisions, i.e., will Council work to grow the community or concentrate on basic services, should Council be active for change or active in restricting change.

Meeting adjourned at 8:03 p.m.

SEPTEMBER 21, 2010 WORKSHOP

PRESENT: Councilmembers Cooney, Greenfield, Lingard, Morse; Administrator Reinbold; Finance Director Grant; Parks & Recreation Director Sablan; Public Works Director Van Epps. ABSENT/EXCUSED: Mayor Goedde and Councilmembers Harper and Morehouse.

Reinbold called the meeting to order at 6:00 p.m. and explained the meetings purpose: To review the proposed preliminary 2011 public works budget.

Van Epps reviewed the proposed 2011 preliminary public works department budget, including the following funds: street, street construction, sewer, sewer construction, water, water construction, sanitation and equipment replacement. Council commented and asked questions. Van Epps responded.

Meeting adjourned at 8:37 p.m.

SEPTEMBER 28, 2010 WORKSHOP

PRESENT: Councilmembers Cooney, Greenfield, Harper, Lingard and Morehouse; Administrator Reinbold; Clerk Liles; Finance Director Grant; Parks & Recreation Director Sablan. ABSENT/EXCUSED: Mayor Goedde and Councilmember Morse.

Reinbold called the meeting to order at 6:00 p.m.

Grant explained the purpose of the meeting: To discuss the proposed 2011 preliminary parks and recreation budget, the councilmatic debt fund and the water/sewer bond fund.

Sablan reviewed the proposed 2011 preliminary budget for the parks and recreation department, heard related Council comments and answered Council questions.

Grant reviewed the councilmatic debt fund and the water/sewer bond fund, heard related Council comments and answered Council questions.

At 8:00 p.m., Reinbold announced that Council would adjourn to executive session to discuss potential litigation and estimated that the session would last about one half hour.

Regular meeting reconvened at 8:30 p.m. following adjournment of the executive session.

Meeting adjourned at 8:30 p.m.

OCTOBER 5, 2010 SPECIAL MEETING

PRESENT: Councilmembers Cooney, Harper, McCardle and Morehouse; Administrator Reinbold, Clerk Liles, Finance Director Grant; Parks & Recreation Director Sablan. ABSENT/EXCUSED: Mayor Goedde and Councilmembers Greenfield, Lingard and Morse.

Harper called the meeting to order at 6:00 p.m.

Reinbold explained the purpose of the meeting: To hear funding requests from the Housing Authority of Chelan County and the City of Wenatchee, the Lake Chelan Arts Council and the Chelan Teen Center and also to review the proposed 2011 preliminary general fund budget.

HOUSING AUTHORITY: Marty Stierlen, Assistant Director/Development Director of the Housing Authority of Chelan County and the City of Wenatchee, reported on the Authority's use of 2010 city funding and requested a 2011 grant of \$10,000 for safety improvements at Gibson Gardens.

ARTS COUNCIL: Barb Koenig, Vice President of the Lake Chelan Arts Council Board of Directors, reported on Arts Council activities and use of 2010 city funding. Koenig presented the Arts Council 2011 Plan and, on behalf of the Arts Council Board, requested the following for 2011: (1) \$8,000 towards purchase of an outdoor gallery piece; (2) \$1500 towards the base for the piece; (3) \$500 towards general support of arts in the community.

CHELAN TEEN CENTER: Teen Center Secretary Mary Murphy reported on Teen Center activities in 2010 and use of 2010 city funding and requested \$15,000 for 2011.

GENERAL FUND: Grant, Reinbold and Sablan reviewed the proposed 2011 preliminary general fund budget, heard related Council comments and answered Council questions.

Meeting adjourned at 8:20 p.m.

OCTOBER 12, 2010 WORKSHOP:

PRESENT: Councilmembers Cooney, Greenfield, Harper, Lingard, McCardle, Morehouse; Acting Clerk Gallucci; Finance Director Grant; Parks and Recreation Director Sablan; Planning & Community Development Director Gildroy; Public Works Director Van Epps. ABSENT/EXCUSED: Mayor Goedde and Councilmember Morse.

Grant called the meeting to order and explained the meeting's purpose: To hear funding requests from Historic Downtown Chelan Association and the Library Advisory Board/Friends of the Library and to consider proposed 2011 capital expenditures. Grant noted that a representative of Okanogan County Transportation and Nutrition was scheduled to present a funding request at this meeting, but had to cancel due to illness.

LIBRARY ADVISORY BOARD: Librarian Gloria Groves, Library Advisory Board President George Schultz and Friends of the Library President Gary Sterner reported a dramatic increase in library patronage resulting in the need for a bigger/better library. They requested \$10,000 to pay for a formal needs assessment to be submitted as part of their application for a Community Development Block Grant to help fund library improvements.

HISTORIC DOWNTOWN CHELAN ASSOCIATION (HDCA): HDCA President Ray Dobbs presented HDCA's 2010 financial reports and request for 2011 funding in the amount of \$28,500 to help pay for various community projects.

CAPITAL PURCHASES: Staff provided information on proposed capital purchases, heard related Council comments and answered Council questions.

Meeting adjourned at 7:25 p.m.

Prepared by:



Linda Allison-Liles
City Clerk

Attested to:



Robert R. Goedde
Mayor

Approved by Council: January 13, 2011