

MINUTES OF THE 1/10/08 CITY COUNCIL MEETING
135 East Johnson Avenue, Chelan, Washington

PRESENT: Mayor Goedde; Councilmembers Cooney, Greenfield, Harper, Morehouse, Morse, Papé-Miller and Weldy; Administrator Fonfara; Attorney Galbraith; Clerk Liles; Planning/Community Development Director Gildroy; Public Works Director VanEpps.

Mayor Goedde called the meeting to order at 7:00 p.m.

CONSENT AGENDA

Harper moved to approve the consent agenda as follows:

1. Approve Payroll Warrants No. 27921 through 27991 totaling \$125,180.11; void Claims Warrants No. 69373 through 69414; approve Claims Warrants No. 69415 through 69477 totaling \$166,887.95;
2. Approve Minutes of the 12/13/07 Regular City Council Meeting, as presented;
3. Authorize surplus and sale of a microfiche reader and counter/cupboard unit formerly used by the Chelan Public Library; and
4. Acknowledge the Mayor's reappointment of Joe Collins to position no. 5 on the Planning Commission for a term effective 1/1/08 through 12/31/12.

Seconded by Morehouse, motion passed unanimously.

PUBLIC INPUT

TRAFFIC: Bob Eier, 1056 East Johnson Avenue, reported that he had talked to City, County and State officials concerning his plan for a coordinated effort to construct a secondary route of travel between Chelan and Manson to alleviate growing congestion on SR150. Eier said he would be meeting with Jeff Wilkins, Manager of the Wenatchee Valley Transportation Council, at the City of Chelan Public Works office at 10:00 a.m. on 1/11/08 for further discussion.

WATERFRONT DEVELOPMENT: Linda Parlette, 661-15 Wheeler Hill Road in Wenatchee, asked that the City Clerk copy to the Mayor and City Council her letter of 1/8/08 concerning the Chelan County Regional Planning Council Shorelines Master Program and waterfront development on Lake Chelan. Parlette then read excerpts from said letter.

VISITORS

SHERIFF'S OFFICE REPORT: Sgt. Mike Harris of the Chelan County Sheriff's Department introduced himself as the new Chief Law Enforcement Officer for the City of Chelan. Harris

presented a written report pertaining to law enforcement activities in the city during fourth quarter 2007.

PARKS & RECREATION DIRECTOR: Charles Sablan, who began work on 1/9/08 as the City of Chelan Parks and Recreation Director, introduced himself to Council.

REGULAR AGENDA

WELDY SWEARING IN: Dave Weldy, who was re-elected to his seat on City Council in the November 2007 election was sworn into office by Mayor Goedde. (Weldy signed the Oath of Office on 12/13/08 but was inadvertently left out of the public swearing-in ceremony held on that date.)

2007 COMPREHENSIVE PLAN: Gildroy presented the ordinance to adopt 2007 Comprehensive Plan amendments and provided a staff report, including review of the Comprehensive Plan amendment/GMA update process. Morse expressed concern regarding water sufficient to serve development in the urban growth area. Gildroy and VanEpps responded, saying that the record includes consideration of that issue, which is addressed by the City's water rights transfer policy and the comprehensive water plan.

Cooney moved to authorize the Mayor to sign ORDINANCE NO. 2008-1352 adopting 2007 amendments to the Comprehensive Plan, Zoning Code and Development Standards for the City of Chelan. Seconded by Weldy, motion passed 6-0-1 with Cooney, Weldy, Greenfield, Harper, Morehouse and Papé-Miller voting aye and Morse abstaining.

INTERNATIONAL BUILDING CODE: Gildroy presented an ordinance to adopt the 2006 Building Code update, explaining as follows. On 7/26/07 staff presented to Council Agenda Bill 04-041A recommending adoption of the 2006 Building Code update, and Council responded by passing a motion to adopt the ordinance to update the code. However, it was subsequently discovered that the ordinance distributed to Council as the agenda bill exhibit was the ordinance adopting the 2003 Building Code update rather than the more recent update.

At Gildroy's request, **Harper moved to adopt Ordinance 2008-1353 amending Chapter 15.04 of the Chelan Municipal Code by adopting building codes with amendments. Seconded by Cooney, motion passed unanimously.**

LAKESIDE TRAIL SECTION J: Morse stated that because he had served as attorney for residents whose properties may be impacted by the Lakeside Trail project, he wished to recuse himself from any discussion related to that issue. Morse then exited Council Chambers.

VanEpps reported that county funding for Section J of the Lakeside Trail is still available, and that much of the necessary survey work has already been done by the PUD and by Robert Droll as part of the overall trail system survey. VanEpps said that staff is ready to move forward with selecting a design consultant. VanEpps then invited Council questions and comments. There

followed brief discussion concerning past Council action relating to Section J of the trail. Morehouse reiterated concerns of Lakeside residents.

At the conclusion of discussion, Councilman Morse was summoned, and he returned to Council Chambers.

ENGINEERING SERVICES: VanEpps explained that RCW 39.80.030 dictates the process whereby municipalities identify and select providers of engineering, design, architectural and surveying services. A separate Request for Statements of Qualifications (RSQ) is usually issued for services related to a major project, but an RSQ may also be issued for services covering a number of small projects and routine engineering services. VanEpps asked that he be authorized to issue such an RSQ and to enlist the assistance of the Council Public Works Committee in the selection process.

There being no discussion, **Harper moved to authorize staff to proceed with a general Request for Statements of Qualification for engineering, design, architectural and survey services. Seconded by Cooney, motion passed unanimously.**

LORENZ UTILITY EXTENSION: VanEpps recommended approval of a Utility Extension Agreement with Al Lorenz for property outside the City's corporate boundaries but within the City's urban growth area. VanEpps also asked that staff be authorized to approve and execute utility extension agreements in the future.

Following brief discussion, **Cooney moved to authorize the Mayor to sign the Utility Extension Agreement with Al Lorenz, as presented. Seconded by Morehouse, motion passed unanimously.**

Council consensus was to continue requiring that utility extension agreements be brought to Council for approval.

2008 ASSIGNMENTS: At the Mayor's request, Council discussed 2008 Mayor Pro Tem, committee and other assignments.

Morse moved to reappoint Councilman Harper as Mayor Pro-Tem and to appoint Councilman Weldy as his alternate. Seconded by Papé-Miller, motion passed unanimously.

Council consensus regarding other assignments for 2008 was as follows:

Morehouse, Greenfield, Harper and Sgt. Harris - Public Safety Committee with Weldy serving as alternate. Harper, Papé-Miller, Greenfield and Gildroy - Building/Civic/Cable TV/Telecommunications Committee with Weldy serving as alternate. Morehouse, Cooney, Weldy and Grant - Finance Committee with Harper serving as alternate. Harper, Morse, Weldy and VanEpps - Public Works Committee with Morehouse serving as alternate. Goedde, Harper and Fonfara - Law Enforcement Oversight Committee. Morehouse -

Chelan County Solid Waste Advisory Committee with Cooney serving as alternate. Papé-Miller - Regional Transportation Planning Organization with Goedde serving as alternate. Papé-Miller, Morse and VanEpps - Lake Chelan Water Quality Committee with Morehouse serving as alternate. Goedde – Lake Chelan Chamber of Commerce Board with Weldy serving as alternate. Goedde – Link Transit Board with Harper serving as alternate. Cooney and Fonfara – Performing Arts Center Board with Greenfield serving as alternate. Goedde – Emergency Management Program with Harper serving as alternate. Papé-Miller – Resource Conservation and Development/Economic Development District with Goedde serving as alternate. Goedde – Tourism Promotion Group with Morehouse serving as alternate. Papé-Miller – Regional Support Network with Greenfield serving as alternate. Harper – LEOFF Retirement Board. Morse – Chelan/Douglas Board of Health.

At 8:35 p.m. Council meeting was recessed to allow the Mayor and Councilmembers to participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 8:36 p.m. following adjournment of the Airport Board meeting.

COUNCIL COMMENTS

PARKING and SNOW REMOVAL: Weldy referred to a letter to Councilmembers from Bruce Hurst (1/8/08) in which Hurst had said that for the convenience and safety of his patients, he has been paying to have the snow cleared from street in front of his office at 130 East Chelan Avenue. However, because the rest of the block isn't plowed to the curb, the parking spots he's cleared are taken all day by the employees of downtown businesses. Hurst asked that the City set a two hour limit on parking in front of his office. Weldy said he agreed that with this winter's heavy snowfall, there is a lack of all day parking. VanEpps said that the mix of businesses and residences on Chelan Avenue makes it difficult to clear snow since there are vehicles parked on the street day and night. VanEpps said he'd see what he could do to remedy the situation.

Gildroy reported on his department's efforts to get property owners to keep sidewalks clear of snow and said his staff is looking into a code amendment to allow more enforcement capability.

Morehouse said he'd like Council to review the two hour downtown parking limit and how enforcement is handled.

Morse thanked Pat Kelly for clearing downtown sidewalks and noted some areas where sidewalks aren't kept clear. Morse suggested the City clear snow from curb cuts to make wheelchair navigation easier.

WATER SEMINAR/Watershed Planning: Morse said he'd distributed an information sheet on a planned water seminar he will be attending. The seminar is open to the public so all are welcome, but he'd be glad to bring back information. Morse said he thought Senator Parlette's comments were insightful in that the cumulative effect of development on water and other natural resources must be considered.

Papé-Miller encouraged the public to attend watershed planning meetings. She said that citizen participation is very important and the turnout at past meetings has been disappointing.

COUNCIL MEETING AGENDAS: Morse said that he'd distributed a letter (dated 1/8/08) to Council that included proposed revisions to CMC 1.12 and CMC 2.04 to allow Council to set its own agendas. Morse said he was looking forward to discussing the proposal with Council.

EXECUTIVE SESSION

At 8:55 p.m. Mayor Goedde announced that Council would adjourn to executive session to consider collective bargaining and to review the performance of a public employee. The Mayor estimated that the executive session would last about forty five minutes, and he said that no action would be taken when the regular meeting reconvened. At 9:40 p.m. Administrator Fonfara exited the executive session to announce that it would continue for approximately 30 minutes more. At 10:10 p.m. Attorney Galbraith exited the executive session to announce that it would continue for approximately 15 minutes more.

The regular meeting reconvened at 10:30 immediately following adjournment of the executive session. There being no further business, meeting adjourned at 10:30 p.m.

Prepared by:

Attested to:

Approved by Council:
