

MINUTES OF 4/10/08 CITY COUNCIL MEETING
135 EAST JOHNSON AVENUE, CHELAN, WASHINGTON

PRESENT: Mayor Goedde; Councilmembers Cooney, Greenfield, Harper, Morehouse, Morse, Papé-Miller, Weldy; Administrator Fonfara; Attorney Galbraith; Clerk Liles; Parks & Recreation Director Sablan; and Public Works Director Van Epps.

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

CONSENT AGENDA

Papé-Miller moved to approve the consent agenda as follows:

1. Approve Payroll Warrants No. 28342 through 28435 totaling \$150,261.90 and Claims Warrants No. 69888 through 69968 totaling \$300,350.08;
2. Minutes of the March 27, 2008 regular City Council meeting;
3. Set April 24, 2008 as the date for a closed record hearing on the Tait Business Park Binding Site Plan; and
4. Excuse Councilmember Cooney from the special City Council meeting of May 17, 2008 and the regular City Council meeting of May 22, 2008.

Seconded by Weldy, motion passed unanimously.

PUBLIC INPUT

HISTORIC DOWNTOWN CHELAN ASSOCIATION: Libby Manthey, President of the Historic Downtown Chelan Association, provided background information on the Association, explained its purpose and reported on the status of Chelan's Main Street Program. Manthey distributed Downtown Chelan Association membership brochures, and she encouraged attendance at the Downtown Revitalization Training Institute to be held in Wenatchee on May 13-15. She explained that the event is being sponsored by the Downtown Revitalization/Main Street Program of the Washington State Department of Community Trade and Economic Development and it will focus on the Main Street Approach to downtown revitalization.

GOLF COURSE: John Austin, 142 Fairway, and Mike Talley, 32 Chestnut Street, questioned the City's decision to allow Lake Hills Development to install a sewer line through the golf course and expressed concern relating to the project's impact on the condition of the course. Derek Little, Gibson Street, reported that the Men's Club would like to help restore the course.

Fonfara responded, noting that the developer is obligated to fully restore the course and will do so. Further, the developer will reconstruct the golf course access road and parking areas in addition to improving the city sewer system.

PARK RULES: Sablan recommended adoption of Standardized Park Rules to be posted on park bulletin boards and incorporated into a pamphlet to distribute to park patrons. Sablan reported that the Parks & Recreation Advisory Board reviewed and unanimously approves the rules. At Councilor Morse's suggestion, Sablan agreed to add "No Diving off the Seawall" to the list of rules. **Greenfield moved to**

authorize the Standardized Park Rules as amended. Seconded by Papé-Miller, motion passed unanimously.

BEVERAGE CONTRACT: Sablan recommended approval of a beverage concession agreement with Eastern Cascade Vending, Inc. Sablan then answered Council questions concerning the proposed agreement. Morse recommended adding language to clarify that Section 3 of the agreement does not apply to beverages provided at special events. Following discussion, **Morse moved that consideration of an agreement granting the city beverage concession to Eastern Cascade Vending be postponed until 5/24/08 when an amended version of the agreement can be presented to Council. Seconded by Papé-Miller, motion passed unanimously.**

EMERGENCY MANAGEMENT SERVICES: Fonfara recommended approval of the 2008 agreement with Chelan County for the provision of emergency services. Galbraith pointed out an error in the proposed agreement's Hold Harmless language (Section V). **Papé-Miller moved to approve the 2008 Agreement for Emergency Services with Chelan County as revised per the City Attorney's recommendation and to authorize Mayor Goedde to sign the revised agreement. Seconded by Morse, motion passed unanimously.**

TRAFFIC CONSULTING SERVICES: Van Epps recommended approval of the Standard Agreement for Professional Services with Shea, Carr & Jewell, Inc. for the provision of traffic engineering services. Attorney Galbraith recommended certain changes in the indemnification and insurance provisions of the proposed agreement. **Morehouse moved to approve the Standard Agreement for Professional Services with Shea, Carr & Jewell, Inc. as revised per the City Attorney's recommendation and to authorize Mayor Goedde to sign the revised agreement. Seconded by Weldy, motion passed unanimously.**

SALARY/CLASSIFICATION STUDY AMENDMENT: At the recommendation of the Mayor and City Administrator, **Morehouse moved to adopt Resolution No. 2008-1180 amending the City Salary/Classification Study to change the salary of the City Clerk/Administrative Assistant position from grade 26 to grade 27. Seconded by Cooney, motion passed unanimously.**

RESOURCE/CONSERVATION MANAGER POSITION: Fonfara noted that Papé-Miller had asked that the agenda for this meeting include a discussion on creating a Resource/Conservation Manager position. Papé-Miller reported that she'd since discussed this subject with the Mayor and concluded that it would be appropriate to begin the process at the committee level. Papé-Miller said she'd like the Sustainability Committee to meet with the Mayor and Public Works Director, and later perhaps the Recycling Coordinator, to begin the discussion. Mayor Goedde explained that there had been some discussion about modifying the Recycling Coordinator's job description to include resource and conservation management. Council consensus was that discussion on creating a Resource/Conservation Manager position should begin with a meeting of the Sustainability Committee, Mayor and appropriate staff. Sablan said he'd like to be included in that meeting.

At 8:00 p.m. City Council meeting was recessed so that the Mayor and Councilmembers could participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 8:01 p.m. following adjournment of the Airport Board meeting.

TENTATIVE AGENDA OF THE APRIL 24, 2008 CITY COUNCIL MEETING

The Tentative Agenda of the April 24, 2008 City Council meeting was distributed to City Councilmembers, staff and news media representatives and reviewed by Fonfara.

COUNCIL REPORTS/COMMENTS

FUTURE AGENDA ITEMS: Morse said he'd requested the scheduling of two agenda items and wondered when they would come before Council. Fonfara pointed out that one of the issues, a request to repeal code relating to the provision of untreated water to large scale recreational developments, was tentatively scheduled for the April 24, 2008 Council meeting. Fonfara said that he hadn't had an opportunity to meet with the Planning/Community Development Director on the other issue, a request to amend code relating to home businesses operated by handicapped individuals, but would do so now that Gildroy was back from vacation.

SIGNAGE REQUEST: Morse requested the posting of a "20 mile per hour" or "Caution" sign on Third Street until the Grandview Project is completed. Morse reported that Third Street residents have complained that traffic diverted from Woodin Avenue to Third due to construction activities are speeding through their neighborhood.

GOLF COURSE/LAKE HILLS DEVELOPMENT:

Morehouse expressed concern about damage to the golf course should soil disturbed by construction activities wash down the hillside above the course and onto the greens. Van Epps assured Morehouse that the developer is required to take erosion control measures and that Public Works will see that such measures are initiated as soon as possible.

Cooney called for a proactive approach to restoration of the course. Fonfara assured Cooney that the City has been proactive and continues to work with the developer on a daily basis.

In response to an inquiry from Greenfield, Fonfara explained that the golf course irrigation system will be replaced in phases as part of the Parks & Recreation Capital Improvement Plan.

In response to an inquiry from Greenfield concerning the possibility of adding more colorful plantings to the golf course, Sablan described golf course landscaping improvements that are being made or will be made during the course of the season. Sablan also mentioned the need to replace signage and spruce up the clubhouse.

Papé-Miller recommended doing as much golf course beautification as possible, regardless of cost, before the Chelan Invitational tournament scheduled for April 26 and 27.

Weldy suggested the posting of "Excuse our Construction" signs and/or a letter of apology/explanation from the Mayor to hand out to golfers. Mayor Goedde offered to address tournament participants in person at their opening ceremony.

ZONING RELATING TO CHURCHES: Morehouse recommended a zoning code amendment relating to churches as a conditional use. Fonfara advised him to take his concerns to the Planning Commission.

BEACH RESTORATION: Morehouse recommended expanding the Don Morse Park beach restoration project to include restoration of the beach at Lakeside Park.

EARTH DAY/COMMUNITY CLEANUP: Cooney noted several areas of town that were recently cleaned up and he named various groups, families and individuals who contributed to that effort. Displaying two large bags full of trash he'd picked up on his walk from home to City Hall, Cooney said he believes elected officials should set a good example.

Weldy spoke in recognition of all the Earth Day volunteers.

PARKING/PARKING ENFORCEMENT: Papé-Miller said she happened to be at City Hall when the Parking Enforcement Officer reported that a person she'd ticketed verbally assaulted her. Mayor Goedde assured Papé-Miller that City Administration was aware of the incident and was addressing it.

Papé-Miller pointed out that the City actually allows three hours' parking before issuing a ticket and in some cases issues a warning in place of a ticket. She noted the common complaint that two hours isn't enough time, and suggested changing the limit to three hours with no grace time before ticketing and no warnings. There followed discussion concerning various aspects of downtown parking and parking enforcement, which concluded with the recommendation from downtown merchant Libby Manthey that a comprehensive parking assessment be conducted as part of the downtown subarea plan so that a long term solution to parking problems can be formulated.

PUD PROPERTY PURCHASE: At Weldy's request, the Mayor provided a brief status report on the City's planned purchase of Public Utility District property (the Chamber of Commerce building site and adjacent parking lot).

PUD DOCK PERMITS: Papé-Miller reported that Public Utility District Commissioners are prepared to grant "waterway easements" to private developers. She encouraged anyone wishing to protect the public interest to contact the Commissioners and/or attend the Commission meeting at 1:00 p.m. on 4/28/08.

TREE CITY STATUS: Sablan reported that a Department of Natural Resources representative will be presenting a Tree City USA plaque to the City of Chelan at an Arbor Day Celebration on April 11th.

There being no further business, meeting adjourned at 8:40 p.m.

Prepared by:

Attested to:

Date approved by City Council:

Linda Allison-Liles, City Clerk

Robert R. Goedde, Mayor

April 24, 2008