

MINUTES OF THE 6/12/08 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; Planning/Community Development Director Gildroy; Public Works Director VanEpps; Parks & Recreation Director Sablan.

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

CONSENT AGENDA

Greenfield moved to approve the consent agenda as follows:

1. Void Payroll Warrant No. 28756 and approve Payroll Warrants No. 28728 through 28755 and 28757 through 28853 totaling \$189,141.32, Tax Warrant No. 70263 in the amount of \$24,259.69, and Claims Warrants No. 70264 through 70365 totaling \$311,685.75;
2. Approve Minutes of the May 17, 2008, and May 22, 2008, Special City Council Meetings, as presented;
3. Confirm Mayor Goedde's reappointment of Pat Risley to Position #4 on the Library Advisory Board for a term effective June 2, 2008 and expiring May 31, 2011, and confirm Mayor Goedde's reappointment of Molly Cogswell to Position #5 on the Library Advisory Board for a term effective June 2, 2008 and expiring May 31, 2011;
4. Adopt Resolution No. 2008-1184 authorizing Mayor Goedde to appoint a representative to serve in Position #5 on the Board of the Housing Authority of Chelan County and City of Wenatchee for a term effective June 15, 2008 and expiring June 14, 2011;
5. Approve an increase of \$10.00 per month in the City paid portion of the 2008 medical premiums for the City's non-represented employees effective July 1, 2008; and
6. Acknowledge receipt of the 2007 Annual Financial Report.

Seconded by Weldy, motion passed unanimously.

PUBLIC INPUT

GARBAGE COLLECTION: Richard McKinnon, 428 East Chelan Avenue, asked the City to continue collecting his garbage in the alley behind his house due to the difficulty he would have in moving his garbage can to the street in front of his house each week. VanEpps said that most alleys are too narrow for efficient and safe pick up with the new garbage truck, but he would be glad to meet with Mr. McKinnon to discuss his request.

There followed lengthy discussion concerning complaints related to the new garbage collection equipment and policies. VanEpps acknowledged that City Hall and the Public Works Office are getting a lot of calls, and he said staff is working through the problems as they are reported. Harper pointed out that the garbage collection system now being implemented in Chelan has long been used successfully in other towns.

REGULAR AGENDA

HOME OCCUPATIONS: Mayor Goedde opened a public hearing to consider the Planning Commission recommendation to amend Chelan Municipal Code relating to Home Occupations. Gildroy provided the staff

report, first explaining that the existing home occupation criteria does not allow for employees unless a conditional use permit is issued, and then reporting that the Planning Commission is recommending that disabled persons engaged in a home occupation be allowed to hire an employee or a volunteer to assist without obtaining a conditional use permit. There being no public comment or Council deliberation, the Mayor closed the public hearing. **Papé-Miller moved to direct the City Attorney to draft an ordinance amending CMC 17.10.020(F) to allow a disabled person to have an employee or volunteer assist in a home business or occupation without obtaining a conditional use permit. Seconded by Morse, motion passed unanimously.**

WHISPER VIEW ESTATES: Gildroy presented a proposed Development Agreement with Whisper Investments to establish the terms of a phased approach to final plat approval for Whisper View Estates. Gildroy explained that under the terms of the agreement, final plat approval for Division 1 of Whisper View Estates (lots 1-30) would be issued once a secondary access road and all the infrastructure serving those 30 lots are completed or bonded for. Final plat approval for Division 2 (the remaining 68 lots) would be issued once infrastructure serving those lots is completed or bonded for.

There followed Council questions and a comment from Cooney concerning the need for wider roads in developments like Whisper View Estates where the terrain is mountainous. Gildroy responded, saying he would investigate and perhaps pursue an amendment to development standards. At Gildroy's recommendation, **Cooney moved to approve the Development Agreement with Whisper Investments, LLC, for a phased approach to the final plat of Whisper View Estates and to authorize Mayor Goedde to sign the Agreement, as presented. Seconded by Morehouse, motion passed unanimously.**

Gildroy then reported that all requirements for the final plat of Whisper View Estates Division 1 had been met and he recommended its approval. There followed Council questions and comments, including a discussion concerning school bus service in Whisper View Estates. It was thought that the steep streets would prevent buses from serving the neighborhood and students would have to walk to a bus stop at the bottom of the hill. Gildroy said he would investigate school bus route restrictions to see if City Development Standards need to be revised. Gildroy also said that if there is no school bus service, the City can require that potential buyers be informed of that fact. **Papé-Miller moved to authorize the Mayor to sign the final plat of Whisper View Estates Division 1. Seconded by Weldy, motion passed unanimously.**

WASTEWATER TREATMENT PLANT IMPROVEMENTS: VanEpps reminded Council that in February of 2008 an agreement was approved authorizing Gray and Osborne to prepare an engineering report on Wastewater Treatment Plant Phase 2 Improvements. VanEpps noted that this report is required by the Department of Ecology and will be helpful in securing funding for the improvements. Gray and Osborne engineers then provided a handout, power point presentation and oral report on their progress in this effort, recommended upgrades and funding options and answered Council and audience questions,

BUDGET AMENDMENTS: At Grant's recommendation, **Morehouse moved to authorize an amendment to the 2008 budget for the purchase of new financial reporting software, related training, and a Microsoft SQL server at a cost of \$5,100. Seconded by Morse, motion passed unanimously.**

Grant reminded Council that \$3,000 was budgeted for the City Hall reception area improvement project based on the City Building Official's rough estimate. Grant reported that a proposal for the project has now been submitted at a cost of \$3,240 (excluding tax). Grant recommended increasing the project budget to \$4,000 to cover the quoted price and any unexpected problems encountered once work is underway. **Morehouse moved to authorize an amendment to the 2008 budget to increase the amount budgeted for the City Hall reception area remodel project by \$1,000. Seconded by Morse, motion passed unanimously.**

2008 ATHLETIC FIELD CONCESSION AGREEMENT: At Sablan's recommendation, **Morse moved to approve the 2008 Athletic Field Seasonal Concession and Lease Agreement with Greg Moser and to authorize Mayor Goedde to sign the Agreement, as presented. Seconded by Morehouse, motion passed unanimously.**

YOUTH BASEBALL PROGRAM FEE WAIVER REQUEST: This item was removed from the agenda at the request of Sablan.

PROVISION OF UNTREATED WATER: VanEpps presented an ordinance drafted at the request of Councilman Morse, explaining that the ordinance, if approved, would repeal an ordinance adopted in 2005 to establish criteria pursuant to which the City may provide untreated water to large scale recreational developments. Morse than stated his reasons for advocating repeal of CMC 13.20.090 as explained at previous Council meetings and in his June 6, 2008 letter to Councilmembers (letter on file). Following discussion, **Morse moved to adopt the ordinance repealing Ordinance 2005-1315 and Chelan Municipal Code Section 13.20.090. Motion died for lack of second.**

UTILITY EXTENSION AGREEMENTS: VanEpps reported that Jim Tait, who is developing Lots 2 and 3 of Brownfield Short Plat No. 2860, will be required to extend the City's road, water and sewer infrastructure to serve his development. VanEpps presented a proposed agreement between the City and Tait, explaining that its purpose was to assure proper engineering, inspection and testing of the infrastructure consistent with City Development Standards. There being no discussion, **Harper moved to approve the Agreement for Extension of Chelan Infrastructure with Jim Tait for improvements required on Brownfield Short Plat No. 2860, and to authorize Mayor Goedde to sign the Agreement, as presented. Seconded by Papé-Miller, motion passed unanimously.**

VanEpps reported that Curt Renfrow, developer of the Franklin Street Improvements Project, will be required to install a system of streets, pipes and appurtenances for a portion of right-of-way defined for Franklin Street, beginning at Emerson Street and extending west to the end of the platted right-of-way. VanEpps presented a proposed agreement between the City and Renfrow, explaining that its purpose is to assure proper engineering, inspection and testing of the infrastructure consistent with City Development Standards. **Harper moved to approve the Agreement for Extension of Chelan Infrastructure with Curt Renfrow for improvements required on the Franklin Street Improvements Project, and to authorize Mayor Goedde to sign the Agreement, as presented. Seconded by Papé-Miller, motion passed unanimously.**

CAMPBELL'S ACCESS AGREEMENT: Fonfara recommend extension of the agreement whereby Campbell's Lodge is permitted to access its lower parking lot via City owned property. Fonfara explained as follows. Campbell's has used this property for this purpose for a number of years. In 1998 this use was formalized in the first access agreement. The agreement has been renewed for each succeeding year. Fonfara noted that the proposed 2008 agreement is identical to the 2007 agreement except for the access fee, which at \$1,077 is 3% (\$32.00) more than the 2007 fee. Responding to an inquiry from Harper, Fonfara said there was no current information on the assessed value of the property. **Morehouse moved to approve renewal of the Use Agreement with Campbell's Lodge, Inc., for 2008 and to authorize Mayor Goedde to sign the Use Agreement, as presented. Seconded by Cooney, motion passed unanimously.**

FAA GRANT ACCEPTANCE: At Fonfara's recommendation, **Morse moved to accept the Federal Aviation Administration's offer of a \$71,183.00 grant for the purchase and installation of an All Weather Operating System (AWOS) for the Lake Chelan Airport and to authorize Mayor Goedde to sign the grant acceptance document, as presented. Seconded by Morehouse, motion passed unanimously.**

JOINT CITY COUNCIL/HOSPITAL BOARD MEETING: Fonfara reported that a joint City Council/Hospital Board meeting was tentatively scheduled for June 24, 2008, at 7:00 p.m. for the purpose of touring the hospital and discussing plans for the hospital as well as Lake Chelan Valley health care issues in general. Due to the conflict between this meeting and other meetings scheduled for the evening of June 24th, Council consensus was to meet with the Hospital Board on another date. Council directed Fonfara to contact the Hospital Board to reschedule the meeting.

CITY ADMINISTRATOR RECRUITMENT & FONFARA EMPLOYMENT EXTENSION: Fonfara reported that Mayor Goedde had executed an agreement with Prothman Company for that firm's assistance in recruiting a successor City Administrator, and he provided Council with copies of the agreement/scope of work. Fonfara also reported that the Mayor has asked him to extend his employment with the City through September, and Council will be asked to consider an employment extension agreement on June 26th.

At 9:20 p.m. 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 9:25 p.m. following adjournment of the Airport Board meeting.

DRAFT AGENDA FOR THE JUNE 26, 2008 CITY COUNCIL MEETING

The draft agenda for the June 26, 2008 City Council meeting was distributed to City Councilmembers and the media.

COUNCIL REPORTS/COMMENTS

CITY ADMINISTRATOR: Cooney expressed regret concerning Council's decision in January to extend Fonfara's employment contract only through the end of June 2008. Cooney said he'd learned that Prothman's top City Administrator candidate is Fonfara.

Weldy said that Fonfara has done a fantastic job as City Administrator. Weldy also observed that there will be a considerable learning curve for any person new to the position.

LAKESIDE TRAIL SECTION B: Cooney noted that the Lakeside Trail Section B project is going well.

PEDESTRIAN SAFETY: Cooney said that drivers exceeding the speed limit in downtown alleys and skateboarders on downtown sidewalks are a hazard to pedestrians.

GARBAGE COLLECTION: Greenfield asked what the City would do to address complaints concerning the new garbage collection system. VanEpps said staff will try to accommodate people when possible without compromising efficiency of the system.

Weldy said he is hearing more positive than negative comments concerning the new garbage collection system.

Papé-Miller observed that garbage cans lined up along the curb in the downtown area are an eyesore. Weldy concurred, saying he'd like to see the cans off the street.

GOLF COURSE: Greenfield reported that a friend played in a tournament at the municipal golf course recently and was very pleased with conditions.

PUD SOLAR POWER PRESENTATION: Papé-Miller reported attending a worthwhile Public Utility District presentation on solar power in Cashmere, and noted that the presentation would be repeated at the July 24, 2008 Chelan City Council meeting.

TRAFFIC ENHANCEMENT PLAN FUNDING: Papé-Miller reported that City of Chelan will be receiving \$775,000 in Surface Transportation Program funds to construct roundabouts (two) included in the City's Traffic Enhancement Plan.

AQUATICS CENTER FUNDING: Papé-Miller reported that Yakima is increasing sales tax to fund construction of a community aquatics center.

BICYCLE RACKS: Papé-Miller said that bike racks are needed in the downtown area, preferably small ones like those in Wenatchee. Fonfara said staff would identify locations and Council could budget to purchase the racks in 2009. Weldy said Council could consider approving a budget amendment to purchase and install the racks as soon as the locations and cost are known.

AWC CONFERENCE: Mayor Goedde recommended that those attending the Association of Washington Cities Annual Conference meet to coordinate schedules so as many classes as possible are attended by at least one Chelan representative. Attendees agreed to meet at the conference on Wednesday morning to coordinate.

There being no further business, meeting adjourned at 9:45 p.m.

Prepared by:

Attested to:

Approved by Council on June 26, 2008.

Linda Allison-Liles
City Clerk

Robert R. Goedde
Mayor