



RECESS:

At 7:10 p.m., meeting recessed to permit the Mayor and Councilmembers to participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 7:11 p.m. following adjournment of the Airport Board meeting.

SPECIAL PRESENTATIONS

- a. Paul Polombo accepted a check on behalf of the Lake Chelan Community Land Trust
- b. Richard Simonds was recognized for his service on the Parks & Recreation Advisory Board.
- c. Dave Fonfara was recognized for his service as City Administrator.

PUBLIC HEARINGS

LORD ACRES SUB-AREA PLAN: Mayor Goedde opened a public hearing to consider the Planning Commission’s recommendation concerning approval of the Lord Acres Sub-area Plan.

Gildroy provided the staff report, explaining that the Planning Commission is recommending that the Lord Acres Sub-area Plan be adopted, including revision of the Special Use Zoning District, zoning code definitions and conditional use permit requirements. Gildroy reviewed recent updates to the proposed plan.

Mayor Goedde invited public comment.

Tom Clark, 555 Antoine Creed Road: Asked where the Lord Acres area park would be located. Gildroy responded, saying there was no park in the sub-area plan.

Mark McNaughton, 110 Key Lane: Thanked Gildroy and Councilmembers for their work on the sub-area plan.

Dan Beardsee, 105 North Emerson: Described the sub-area plan as a “well done land use plan,” but pointed out that the plan cannot be implemented until the capital facilities to support it are constructed. Understands the City’s desire to make development pay its way, but no developer or even a union of developers can afford to finance the City’s “backbone infrastructure.” Urged Council to “to do the rest of its job” by seeing that needed capital facilities are constructed.

Mark Peterson, 103 Palouse Street, Suite 5, Wenatchee: Introduced himself as an attorney for some sub-area land owners, and said Mark McNaughton and Mary and Mike Scherer, as well as city staff, should be recognized for all their effort in the sub-area planning process. Reported that sub-area planning meetings were well attended by property owners and the plan has their support. Urged Council to adopt the sub-area plan. Agreed with Beardslee’s comments regarding capital facilities.

Their being no further public comment, Mayor Goedde called for Council questions/deliberation. Gildroy responded to several Council questions. There being no further questions or deliberation, Mayor Goedde closed the public hearing.

ORDINANCES

LORD ACRES SUB-AREA PLAN: At the recommendation of the Planning Commission and Planning/Community Development Director, **Harper moved to adopt Ordinance No. 2009-1377 adopting the Lord Acres Sub-area Comprehensive Plan as an amendment to the**

**Comprehensive Plan for the City of Chelan. Seconded by Greenfield, motion passed unanimously.**

2008 CITY BUDGET AMENDMENT: Grant proposed amending the 2008 City Budget as recommended in her 12/31/08 memo to Council. There being no discussion, **Morehouse moved to adopt Ordinance No. 2009-1378 amending the 2008 City Budget and Ordinance No. 2007-1349 passed by the City Council on December 13, 2007, in order to appropriate monies from specified funds to other specified funds. Seconded by Morse, motion passed unanimously.**

INTERSECTION DESIGN STANDARDS: Van Epps recommended a code amendment adopting State standards for intersection design. There being no discussion, **Morse moved to adopt Ordinance No. 2009-1379 adding Chapter 12.29 to the Chelan Municipal Code relating to the adoption of State of Washington highway access standards consistent with 47.50 RCW. Seconded by Morehouse, motion passed unanimously.**

RESOLUTIONS

There were no resolutions.

OTHER ACTION  
ITEMS

KUNZ ANNEXATION: Gildroy reported as follows:

The City has received Notice of Intent to Commence Annexation from John Kuntz, who asked the City to initiate a direct petition method annexation for an area of about forty-five acres along SR150 east of Rocky Point and west of Legacy Ridge. At this meeting, Council must decide: 1) whether to accept, reject or geographically modify the proposed annexation; 2) whether to require that the annexation area assume its share of the City's indebtedness; and 3) whether to require the simultaneous adoption of zoning regulation.

Gildroy further reported: The annexation, as proposed, would create an island of county property, creating an irregular jurisdictional boundary, so the City asked adjoining property owners if they would allow their properties to be included in the annexation. Staff is recommending a modified boundary that includes properties of those owners who agreed as well as three who did not respond to staff's inquiry. The next step is for the petitioners to submit the signatures of the owners of 60% of the property in the proposed annexation area, and then a public hearing will be scheduled.

Gildroy noted that even with the expanded annexation area, an island of county land will remain. He briefly described a process for annexing the remaining properties, and said he hopes Council will direct staff to proceed.

Gildroy then answered Council questions concerning the proposed annexation.

There being no more discussion, **Cooney moved to accept the petition of John Kuntz for annexation of property lying along SR150 east of Rocky Point and west of Legacy Ridge; to geographically modify the proposed annexation area as recommended by staff; to require that the annexation area assume its share of the City's indebtedness and to zone the annexation area in accordance with the pre-annexation zoning map.**

LAKESIDE TRAIL SECTION J: Citing a conflict of interest, Morse exited Council Chambers (7:55 p.m.).

Sablan noted that in anticipation of Council action at this meeting, a special Council meeting was held on January 7, 2009, to address concerns relating to the consultants' recommendations for the location and design of Lakeside Trail Section J.

Cooney said he likes the idea of using volunteers on the project as proposed at the special meeting and he now favors the Lake Street/Terrace Avenue route, but he is hesitant to approve the project due to its estimated cost of \$212,000. Cooney asked if the City is committed to spending that amount. Van Epps responded, saying that at this time Council is asked to commit only to the trail's location, and there is a lot of latitude in the design phase, which comes next. Consultant Perry Shea then briefly explained steps in the design phase and Council's involvement. Shea noted that volunteers are often used on trail projects, but it is necessary to start with an engineered design.

At Lingard's request, Shea explained that the "transition point" at the west end of the trail is included in the estimated project cost, but the associated landscaping is not. Lingard also noted that the consultants had promised to confer with property owners concerning parking issues, but he'd seen nothing in writing to assure that. Shea said that consultants will meet with neighbors at the direction of Public Works as part of the design process. Lingard said he wants to be sure that the neighbors are consulted.

There followed discussion concerning the expected timeframe of the project and the part volunteers might play.

Morehouse expressed concern regarding the change to one way traffic on Terrace Avenue. Shea explained that there isn't room for both two way traffic and the trail. Morehouse asked that one way traffic be tested before the City commits to locating the trail on Lake and Terrace.

**Harper moved to approve the consultants' recommendation for the location of Lakeside Trail Section J, i.e., the route described and shown as Option #1 running along Water Street and Terrace Avenue. Pape-Miller moved to amend the motion to add the words, "and to instruct staff to work with Scott McKellar and other volunteers to implement final design and engineering recommendations, once they are completed, to build this section of Lakeside Trail in the most economical way so, in fact, remaining monies can be used for other sections of the Lakeside Trail." Seconded by Cooney, motion to amend passed unanimously. The Mayor then called for a vote on the amended motion and it too passed unanimously.**

Morse was summoned and return to Council Chambers at 8:30 p.m.

SHORELINE MASTER PROGRAM UPDATE: Gildroy reported on the status of the Shoreline Master Program Update and recommended approving Amendment #1 to the existing inter-local agreement to continue funding the project as provided for in Section 2 of the agreement.

Morehouse proposed a moratorium on any major development on the shoreline of Lake Chelan

until the Shoreline Master Program is updated, but Gildroy advised that such a moratorium wasn't possible.

**Miller moved to authorize Mayor Goedde to sign *Amendment #1 to the Interlocal Cooperative Agreement* between Chelan County and the Cities of Cashmere, Chelan, Entiat, Leavenworth, and Wenatchee for the Shoreline Master Program Update. Seconded by Greenfield, motion passed unanimously.**

**BOGEY BOULEVARD WATER SYSTEM PROJECT:** At Van Epps' recommendation, Greenfield moved to authorize Change Order #1 on the Bogey Boulevard Water System Improvement Project, reducing the contract amount by \$12,073.50; to accept Pay Estimate #3 for the project and authorize payment of \$6,384.97 less \$309.95 retainage to the contractor, Columbia Valley Excavating; to accept the project as complete; and to approve release of all retained funds upon receipt of final contract documentation from State agencies. Seconded by Cooney, motion passed unanimously.

**LAKESIDE TRAIL SECTION B SIDEWALK PROJECT:** At Van Epps' recommendation, Morehouse moved to authorize Change Order #2 on the Lakeside Trail Section B Sidewalk Project, increasing the contract amount by \$3,608.19; to accept Pay Estimate #4 and authorize payment to the contractor, RP&E Construction, in the amount of \$14,336.24 less retainage; to accept the project as complete; and to approve release of all retained funds upon receipt of final contract documentation from State agencies. Seconded by Harper, motion passed unanimously.

**ANIMAL CONTROL SERVICES:** At Reinbold's recommendation, Harper moved to authorize Mayor Goedde to enter into an agreement with Wenatchee Valley Humane Society for the provision of animal control services in 2009, 2010 and 2011 with an initial fee of \$40,644 for 2009. Seconded by Morehouse, motion passed unanimously.

**2009 ASSIGNMENTS:** Mayor Goedde explained that at the first meeting of each year, Council decides who will be Mayor Pro-tem for the year, who will serve on the various Council committees, and who will represent the City on the boards and commissions of various other governmental entities. Council deliberated and came to consensus on the various assignments. **Morehouse moved to appoint Harper as Mayor Pro Tem for 2009 and to confirm assignments to Council committees and outside agencies as follows (alternates shown in parenthesis):**

**GENERAL GOVERNMENT COMMITTEE: Greenfield, Lingard, Morehouse (Cooney)**

**FINANCE COMMITTEE: Cooney, Harper, Morehouse (Morse)**

**PUBLIC SAFETY COMMITTEE: Greenfield, Harper, Morehouse (Lingard)**

**PUBLIC WORKS COMMITTEE: Cooney, Harper, Morse (Morehouse)**

**SUSTAINABILITY COMMITTEE: Cooney, Greenfield, Pape-Miller (Morse)**

**CHAMBER OF COMMERCE BOARD: Goedde (Morehouse)**

**CHELAN/DOUGLAS BOARD OF HEALTH: Morse**

**COUNTY SOLID WASTE ADVISORY COUNCIL: Morehouse (Cooney)**

**LAKE CHELAN WATER QUALITY COMMITTEE: Van Epps, Morse (Morehouse)**

**ECONOMIC DEVELOPMENT DISTRICT: Pape-Miller (Goedde)**

**EMERGENCY MANAGEMENT PROGRAM: Goedde (Harper)**  
**LEOFF RETIREMENT BOARD: Harper**  
**LINK TRANSIT BOARD: Goedde (Harper)**  
**PERFORMING ARTS CENTER BOARD: Reinbold, Vaughn**  
**REGIONAL SUPPORT NETWORK: Pape-Miller (Greenfield)**  
**REGIONAL TRANSPORTATION PLANNING COUNCIL: Pape-Miller (Goedde)**  
**RESOURCE CONSERVATION & DEVELOPMENT: Pape-Miller (Goedde)**  
**TOURISM PROMOTION GROUP: Goedde (Morehouse)**

**Seconded by Morse, motion passed unanimously.**

**PAYMENT OF 2008 INVOICES:** At Grant's request, **Morse moved to authorize the payment of any outstanding 2008 invoices prior to the next Council meeting, subject to the review of Councilman Harper. Seconded by Morehouse, motion passed unanimously.**

**ADMINISTRATOR'S  
REPORT**

Reinbold reported as follows:

**ICMA LIBRARY GRANT APPLICATION:** The City has applied for an ICMA grant of \$21,290.53 to establish a video gaming program designed to get at-risk young people off the street and into the Chelan Public Library. The grant application was authored by Chelan Librarian Gloria Groves and Library Advisory Board Member Christine-Marie Wright. Grant awards start in February.

**RECYCLING PROGRAM:** The City's electronics recycling program begins at 10:00 a.m. on January 24.

City Hall has expanded in-house recycling efforts.

**SCHOOL SUPERINTENDENT RECRUITMENT:** Reinbold participated in interviewing candidates for the position of Lake Chelan School District Superintendent. There are some excellent candidates, so the decision will be difficult.

**EXPENSE VOUCHERS:** The Finance Department asks that Personal Expense Vouchers be submitted monthly.

**AUSTRALIAN VISITORS:** A basketball team from Newington College in the City of Stanmore, New South Wales, Australia, is visiting Chelan and will play the Chelan Junior Varsity and Varsity Basketball teams on January 9. Mayor Goedde will be making a presentation at the event.

**MAYOR & COUNCIL  
COMMENTS**

**ECONOMIC STIMULUS PACKAGE:** Pape-Miller reported that Washington may receive \$800,000,000 in economic stimulus package funds, but not necessarily for transportation projects. Actual numbers won't be known until March.

SECTION J TRAIL/PUBLIC PARTICIPATION: Lingard - he believes Lakeside will gain from the Section J Trail, but he wants to see a process developed whereby citizens are involved in projects prior to the time Council is asked to make a decision.

Cooney – Mistakes were made with the Section J Trail project. The process should be reviewed to avoid pitting citizens against the City in the future. The City needs to listen to public input.

Harper - The Section J debate was all about distrust. Progress was delayed for two years and tonight Council finally approved what was intended in the first place.

Morehouse - citizens were alarmed by the project because they weren't informed. The City should listen to and work with the neighborhood on any project. If citizens are involved, they will buy into the project.

LAKE HILLS DEVELOPMENT: At Morehouse's request, Gildroy reported the status of the Lake Hills Development project.

WATER SUPPLY: Morse said the City is approving developments, but doesn't know how it will provide water to those developments. He would like to know how much water the City has, where it is going and how it is being used. He would like to be informed on the status of the water plan being prepared by Gray & Osborne.

Van Epps responded, saying the City's water rights transfer ordinance is working well to assure that there will be adequate water for new development. Van Epps offered to provide an inventory of the City's water rights.

CHELAN COUNTY MAYORS: Mayor Goedde reported that the Mayors of Chelan County cities will be meeting to discuss the County's treatment of cities.

LINK TRANSIT: Mayor Goedde said Link Transit may have to shut down due to lack of funding.

ASSOCIATION OF WASHINGTON CITIES: Mayor Goedde urged Council to support AWC in its dealings with the legislature on behalf of member cities.

CITIZEN  
COMMENTS

There were no citizen comments.

EXECUTIVE  
SESSION

At 9:48 p.m. Council adjourned to executive session to discuss potential litigation. Executive session adjourned and regular meeting reconvened at 9:59 p.m..

ADJOURNMENT

There being no further business, meeting adjourned at 10:00 p.m.

Prepared by: \_\_\_\_\_  
Linda Allison-Liles, City Clerk

Attested to: \_\_\_\_\_  
Robert R. Goedde, Mayor

Approved by City Council: January 22, 2009