

MINUTES OF August 27, 2009 CITY COUNCIL MEETING
City Hall, 134 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Goedde called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Elected Officials Present: Mayor Goedde and Councilmembers Cooney, Greenfield, Harper, Lingard, Morse and Pape-Miller. Absent: Councilmember Morehouse

Staff present: Attorney Galbraith, Clerk Liles, Finance Director Grant, Planning & Community Development Director Gildroy, Public Works Director Van Epps, Chief Law Enforcement Officer Huddleston.

3. AGENDA CHANGES

At the request of the City Clerk, Agenda Item #9F, Lease Agreement – Historic Downtown Chelan Association, was removed from the agenda.

4. CITIZEN COMMENTS

There were no citizen comments.

5. CONSENT AGENDA

Harper moved to approve the consent agenda as follows.

- A. Approve Minutes: 8/10/09 Special and 8/13/09 Regular City Council meetings;**
- B. Approve Payroll Warrants: 31755 – 31877 = \$166,418.77,
Approve Claims Warrants: 73036 – 73111 = \$171,431.29,
Void Claim Warrant: 73108;**

6. SPECIAL PRESENTATIONS

There were no special presentations.

7. PUBLIC HEARINGS

There were no public hearings.

8. RECESS (AIRPORT BOARD MEETING)

At 6:02 p.m. the 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 6:04 p.m. following adjournment of the Airport Board meeting.

9. ORDINANCES, RESOLUTIONS, OTHER AGENDA ITEMS

- A. WATER COMPREHENSIVE PLAN: Consulting Engineers Jeff Stevens and Dave Ellis of Gray and Osborne, Inc. reported on the key elements of the Draft Water Comprehensive Plan Amendment,

including a description of the city's water system, basic planning data, analysis, the improvement plan and possible sources of financing for improvements.

- B. 2009 AIRPORT BUDGET: Grant presented proposed amendments to the 2009 Airport Budget to account for replacement of the HVAC system at the airport residence and the award of two grants, one from FAA and one from WSDOT, to help fund Phase I of the Runway Extension Project.

At the recommendation of staff and the Airport Board, **Morse moved to adopt Resolution No. 2009-1203 amending the 2009 Lake Chelan Airport Budget as adopted by Resolution No. 2008-1187. Seconded by Greenfield, motion passed unanimously.**

- C. 2009 CITY BUDGET: Grant presented proposed amendments to the 2009 City Budget to account for actions previously authorized by Council: purchase of marine patrol supplies, tasers for local law enforcement officers, a copy machine for the Planning Department and a software system and television for the golf course; repair of the marina dock; remodel of office space in the City Hall building for lease by the Historic Downtown Chelan Association and the Department of Licensing; a contribution to the Housing Authority; upgrade of the city phone system and marina electrical system; improvements to the golf course food concession area; award of a CDBG grant for the Aquatics/Community Center Feasibility Study; and refinancing the water/sewer USDA loan.

Additional amendments termed "housekeeping" by Grant were also recommended: adjustments to the beginning and ending cash balances that were not incorporated into the original budget; increases to all insurance line items to account for increased costs; an increase in jail costs; closeout of the CDBG grant for the hospital improvement project; laptop and file server purchases for the Parks Department; closeout of a trail improvement project and the Bogey Booster Station project; additional cost for computer replacement in the Water Fund; and Phase 2 Waste Water Treatment Plant construction.

Lingard moved to adopt Ordinance No. 2009-1393 amending the 2009 City Budget as adopted by Ordinance 2008-1376. Seconded by Morse, motion passed unanimously.

- D. DOWNTOWN MASTER PLAN: Gildroy reported good attendance at a Downtown Master Plan public workshop held August 20, 2009 to solicit feedback concerning ideas formulated at workshops held in June. Gildroy distributed and reviewed a survey taken at the workshop in which attendees rated various proposals in the following categories: land use and street front design; historic preservation and design guidelines; traffic circulation and parking; and parks, open space and amenities. Gildroy entertained Council comments and answered Council questions in the course of his presentation.
- E. 2009 COMPREHENSIVE PLAN: Gildroy reported on staff's August 17, 2009 meeting with the Chelan County Commission concerning the expansion of the City's Urban Growth Boundary for consistency with the Airport Layout Plan and to provide airport protection. Gildroy said it was a positive and productive meeting and he believes the Commission is supportive. Gildroy explained that staff intends to move forward this year with the Urban Growth Boundary expansion, the airport land use designation and the airport overlay map and next year on adoption of the Airport Layout Plan.

- F. HISTORIC DOWNTOWN CHELAN ASSOCIATION LEASE AGREEMENT: This item was removed from the agenda at the City Clerk's request.
- G. FALL IN LAKE CHELAN WEEKEND: Mayor Goedde briefly related the history behind the annual "Fall in Lake Chelan Weekend" and asked Council to consider adopting a resolution relating to this year's event.

Morse moved to adopt Resolution No. 2009-1202 declaring September 11, 12 and 13, 2009, "Fall in Lake Chelan Weekend" and temporarily rescinding CMC 10.70 to allow cruising during the event. Seconded by Lingard, motion passed unanimously.

10. MAYOR, COUNCIL COMMENTS

COUNCIL MEETING TIME: Morse said he likes having Council meetings at 6:00 p.m. and encourages Council to keep that time instead of changing back to 7:00 p.m. at the end of September as planned.

Aquatics/Community Center: Morse reported that another possible site for the aquatics/community center has been identified, i.e., the grassy field to the east of the high school. Morse reported that the Department of Transportation plans to move Farnham Street, which abuts the field, to correct a line of sight problem and that will increase the size of the field.

FARMERS MARKET: Morse commented on a letter to Council dated August 16, 2009, from John Watkins in protest of Morse's efforts to relocate and expand the Chelan Farmers Market. Morse explained that he wants to make the market more vibrant and will continue to explore ways to do so. Morse said he will involve current Farmers Market participants in that effort.

COUNCIL CHAMBERS IMPROVEMENTS: Lingard asked that something be done to quiet the Council Chambers air conditioning system.

AWC REGIONAL MEETING: Mayor Goedde encouraged Councilmembers to attend the Association of Washington Cities Regional Meeting scheduled for September 29 in Wenatchee.

10. CITY ADMINISTRATOR'S REPORT

There was no City Administrator's report.

11. ADJOURNMENT

There being no further business, meeting adjourned at 7:57 p.m.

Prepared by: _____ Attested to: _____ Date approved by Council: _____

Linda Allison-Liles
City-Clerk

Robert R. Goedde
Mayor