

MINUTES OF SEPTEMBER 24, 2009 CITY COUNCIL MEETING
135 East Johnson Avenue, Chelan, Washington

Call TO ORDER AND PLEDGE OF ALLEGIANCE

At 7:00 p.m., Mayor Goedde called the meeting to order and led the assembly in the Pledge of Allegiance.

ROLL CALL

Councilmembers present: Cooney, Greenfield, Harper, Lingard, Morehouse, Morse, Pape-Miller.

Staff present: Administrator Reinbold, Attorney Galbraith, Acting Clerk _____, Planning & Community Development Director Gildroy, Park & Recreation Director Sablan.

CHANGES IN THE AGENDA

There were no changes to the agenda.

CITIZEN COMMENT

LARGE WOODY DEBRIS: Thomas Clark, 555 Antoine Creek Road, _____

CONSENT AGENDA

Greenfield moved to approve the consent agenda as follows. Seconded by Pape-Miller, motion passed unanimously.

- A. Approve minutes of September 10, 2009 regular City Council meeting.
- B. Approve Payroll Warrants #32008-32126 totaling \$153,768.62 and Claims Warrants #73221-73301 totaling \$246,622.94.
- C. Surplus and authorize the disposal of equipment as proposed by staff.

SPECIAL PRESENTATIONS

- A. CHELAN TEEN CENTER: Teen Center Treasurer Patty Kaputo reported on the Center's use of the funds the City granted to the Center for 2009 and presented the Center's request for a grant of \$12,000 from the 2010 city budget.

PUBLIC HEARINGS/ACTION

- A. COMPREHENSIVE PLAN AMENDMENT PACKAGE: Mayor Goedde introduced a public hearing to obtain testimony and consider the Planning Commission's recommendations regarding the 2009 Comprehensive Plan Amendment Package. The Mayor explained that staff had prepared an agenda for the hearing and each item on that agenda would be taken in turn with a staff presentation followed by public comment and then Council deliberation and action. The Mayor advised the public of the rules for their participation in the hearing. The Mayor further advised that Councilmembers had reviewed the items on the hearing agenda, none had an interest in any of the proposals, and all would consider the items in a fair and objective manner. The Mayor then opened the public hearing.

Staff presented a report on the Capital Facilities Element of the Comprehensive Plan Amendment Package, including revision of the capital facilities inventory, capital improvement program, airport goals and policies, the Airport Layout Plan, and the Urban Growth Boundary as set forth in Gildroy's written staff report dated 9/24/09. There being no public comment or Council discussion, Lingard moved to approve the Capital Facilities Element of the 2009 Comprehensive Plan Amendment Package as presented by staff and recommended by the Planning Commission. Seconded by Greenfield, motion passed unanimously.

Staff described a revised Critical Areas Ordinance as explained in Gildroy's written staff report dated 9/24/09. There being no public comment or Council discussion, Lingard moved to approve the Critical Areas Ordinance as presented by staff and recommended by the Planning Commission. Seconded by Pape-Miller, motion passed unanimously.

Staff described a revised Land Divisions Ordinance as explained in Gildroy's written staff report dated 9/24/09. There being no public comment or Council discussion, Harper moved to approve the Land Divisions Ordinance as presented by staff and recommended by the Planning Commission. Seconded by Morehouse, motion passed unanimously.

Staff presented the Planning Commission's request for rezone of approximately 64 acres located on the south shore of Lake Chelan west of the city limits and east of the proposed Tuscan Village Development from Single Family Residential to Special Use District, reiterating information in Gildroy's written staff report dated 9/24/09. There being no public comment or Council discussion, Morse moved to approve the south shore rezone request as sponsored by the Planning Commission and presented by staff. Seconded by Pape-Miller, motion passed unanimously. Seconded by Pape-Miller, motion passed unanimously.

Staff presented the Transportation Element and Open Space and Recreation Sub-Element of the Comprehensive Plan Amendment Package as stated in Gildroy's written staff report dated 9/24/09. There being no public comment or Council discussion, Lingard moved to approve the Transportation Element and Open Space and Recreation Sub-Element of the Land Use Element of the Comprehensive Plan Amendment Package as presented by staff and recommended by the Planning Commission. Seconded by Greenfield, motion passed 6-0-1 with Lingard, Greenfield, Cooney, Harper, Morehouse and Pape-Miller voting aye and Morse abstaining.

Staff presented proposed revisions to Sections 5, 6 and 9 of the City's Development Standards relating to street design and parking as set forth in Gildroy's written staff report dated 9/24/09. There being no public comment and no Council discussion, Morse moved to approve revised Development Standards Sections 5, 6 and 9 as presented by staff and recommended by the Planning Commission.

Mayor Goedde closed the public hearing.

ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. DON MORSE PARK SHORELINE RESTORATION, BEACH ENHANCEMENT & MARINA EXPANSION: