

MINUTES OF OCTOBER 22, 2009 CITY COUNCIL MEETING
City Hall, 135 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, Morehouse, Morse and Pape-Miller.

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

3. AGENDA CHANGES

The Mayor announced the following changes to the published agenda:

- A. At Reinbold's request, the following items were struck:
 - #8G - Renewal of Campbell's Access Agreement and
 - #8H - Renewal of Lakeview Drive-In Ground Lease.

- B. At Galbraith's request the following item was added:
 - #8M - Correction of a reference in the 10/8/09 motion approving a moratorium on certain shoreline development.

4. CITIZEN COMMENTS

GOLF COURSE OVERSIGHT COMMITTEE: Don Mollet, 131 Bogey Boulevard, advised Council that a golf course oversight committee had been established by golfers to provide information and recommendations to the City concerning conditions, operations and maintenance procedures at the Municipal Golf Course, including the course itself, the clubhouse and the golf food concession. Mollet explained that committee members will attend Park & Recreation Advisory Board meetings to present information and recommendations. During subsequent committee meetings, members will discuss the Park & Recreation Department's action in response to those recommendations and determine if it is necessary to take their concerns to City Council.

5. CONSENT AGENDA

Morehouse moved to approve the consent agenda as follows. Seconded by Harper, motion passed unanimously.

- A. Approve Minutes: September 24, 2009 regular City Council meeting.

- B. Approve Payroll Warrants: 32251 – 32357 totaling \$304,682.46.
Void Payroll Warrants: 32342-32344, 32327-32329, 32279, 32340, 32351.
Approve Claims Warrants: 73381 – 73490 totaling \$304,682.46.

6. SPECIAL PRESENTATIONS

HIGHWAY 150 PEDESTRIAN SAFETY PROJECT/LAKESHORE RV PARK QUEUING IMPROVEMENTS: Dusty Jones, representing Hammond, Collier, Wade, Livingston Engineering, presented an overview of the preferred plan for the State Route 150 Pedestrian Safety Project and Lakeshore RV Park queuing improvements.

LAW ENFORCEMENT SERVICES: Deputy Bryan Burnett described his work since returning to the Chelan County Sheriff's Department in January 2009 and provided information about recent efforts by the Sheriff's Department and City to enforce CMC 10.38 concerning abandoned and junk vehicles.

Citing illness, Councilman Morse exited Council Chambers immediately following Deputy Burnett's presentation (7:10 p.m.) and was absent during the remainder of the meeting.

7. PUBLIC HEARINGS

There were no public hearings.

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. BUDGET AMENDMENT: At Grant's recommendation, **Greenfield moved to adopt Ordinance 2009-1396 amending the 2009 City Budget and Ordinance No. 2008-1376 passed by City Council on December 11, 2009, in order to appropriate monies from specified funds to other specified funds. Seconded by Pape-Miller, motion passed unanimously.**
- B. COMPREHENSIVE PLAN: At Gildroy's recommendation, **Cooney moved to adopt Ordinance No. 2009-1397 adopting the Housing Elements of the 2008 Comprehensive Plan Amendments and the 2009 Amendments to the Comprehensive Plan, Comprehensive Plan Land Use and Zoning Map and Pre-annexation Zoning Map for the City of Chelan. Seconded by Lingard, motion passed unanimously.**
- C. GROWTH MANAGEMENT: At Gildroy's recommendation, **Lingard moved to adopt Resolution No. 2009-1204 declaring compliance with the periodic review requirements of the Growth Management Act and declaring that the City's Comprehensive Plan and Development Regulations comply with the Growth Management Act. Seconded by Pape-Miller, motion passed unanimously.**
- D. SHORELINE MASTER PLAN: Gildroy provided a progress report on the Shoreline Master Program.
- E. ZIPPY DISPOSAL FRANCHISE: Citing a conflict of interest, Pape-Miller exited Council Chambers. Van Epps introduced an ordinance to grant Zippy Disposal a seven year franchise for solid waste collection in the Makai Annexation area pursuant to RCW 35A.14.900. **Cooney moved to the Public Works Director to present for consideration at the November 12, 2009 City Council meeting, the ordinance granting Zippy Disposal a franchise to operate within the annexed Makai Shore area. Seconded by Harper, motion passed unanimously.**

Pape-Miller was summoned by the City Clerk and returned to Council Chambers.

- F. WOODIN AVENUE BRIDGE IMPROVEMENT: Van Epps requested Council authorization to seek a consultant to determine the feasibility and cost of installing a pedestrian walkway on the outside of the Woodin Avenue Bridge. Following brief discussion, **Lingard moved to authorize**

staff to proceed with acquiring a consultant to conduct the “Woodin Avenue Bridge Pedestrian Crossing Feasibility Study.” Seconded by Cooney, motion passed unanimously.

- G. CAMPBELL’S ACCESS AGREEMENT: This item was removed from the agenda at Reinbold’s request.
- H. LAKEVIEW DRIVE-IN GROUND LEASE: This item was removed from the agenda at Reinbold’s request.
- I. CITY ATTORNEY SERVICES: At Reinbold’s recommendation, **Cooney moved to authorize Mayor Goedde to sign the Agreement for City Attorney Services with Davis, Arneil Law Firm, LLP, for the term January 1, 2010 through December 31, 2010, as presented. Seconded by Pape-Miller, motion passed unanimously.**
- J. PUBLIC DEFENSE SERVICES: At Reinbold’s recommendation, **Pape-Miller moved to authorize Mayor Goedde to sign the Contract for Public Defense Services with Carlson, McMahon & Sealby, PLLC, for the term January 1, 2010 through December 31, 2010, as presented. Seconded by Lingard, motion passed unanimously.**
- K. INITIATIVE 1033: **Cooney moved to adopt Resolution No. 2009-1205 opposing State Initiative 1033. Seconded by Greenfield, motion passed unanimously.**
- L. LAKESIDE MICRO PARK: Reinbold reported that the Lakeside Micro Park interest group held its most recent meeting on site. Reinbold said he would report on that meeting and also relate citizen comments at the November 12, 2009 City Council meeting. Van Epps said he would distribute a new map showing water levels and street vacations at that time as well.
- M. SHORELINE DEVELOPMENT MORATORIUM: Galbraith recommended the following motions.

Greenfield moved to correct a typographical error in the motion passed by City Council on October 8, 2009, that adopted a moratorium against development on the shorelines within the City, to refer to EHSB 1379 rather than EHSB 1875. Seconded by Cooney, motion passed unanimously.

Pape-Miller moved to amend the moratorium against the acceptance and processing of applications for permits for shoreline development that was adopted by City Council on October 8, 2009 so that the moratorium extends to applications for permits for construction of multi-family residential buildings of five or more units. Seconded by Greenfield, motion passed unanimously.

9. RECESS (AIRPORT BOARD MEETING)

At 8:00 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 8:01 p.m. following adjournment of the Airport Board meeting.

10. MAYOR, COUNCIL COMMENTS

HARPER

PUBLIC SAFETY COMMITTEE: A written report on the last Public Safety Committee meeting has been distributed.

GREENFIELD

STAFF APPRECIATION: Thanks to city staff for all their work and the Sheriff's Department for its activity in the schools.

DOWNTOWN HALLOWEEN EVENT: According to the Public Safety Committee report, Woodin Avenue won't be closed to traffic during this year's downtown trick or treat event. Is that true?

Reinbold responded, reporting that downtown merchants voted against closing the street to vehicular traffic during the event. Reinbold noted that a local service group will direct traffic at downtown crosswalks from 5:00 p.m. to 7:00 p.m. Halloween Eve.

PAPE-MILLER

IACC CONFERENCE: She returned from a recent Infrastructure Assistance Coordinating Council (IACC) Conference with information she'd like to share with department heads. Could she do so at staff's regular weekly meeting?

Reinbold responded, inviting Pape-Miller to the October 27th staff meeting.

WOODIN AVENUE BRIDGE SIGNAGE: Could something be done to make signs restricting traffic on the Woodin Avenue bridge more visible?

GOEDDE

LINK TRANSIT: He attended the October 20th Link Transit Board meeting. Electric shuttle buses are scheduled for delivery no later than September 2010. Converting the existing fleet of buses to electric power isn't feasible as it would cost \$750,000 per bus.

11. CITY ADMINISTRATOR'S REPORT

DOE GRANT APPLICATION: The City has applied for a \$20,000 Department of Ecology grant for shoreline restoration and large woody debris removal. According to Sablan, the grant will be awarded.

SALE OF SURPLUS PROPERTY: Surplus city property is on display at Public Works and everyone is eligible to bid.

STATE AUDIT: The State completed its audit of the City today. Council will be invited to an exit audit once it is scheduled.

2010 BUDGET: The final 2010 Budget workshop is scheduled for October 27th at 6:00 p.m.

12. EXECUTIVE SESSION

At 8:10 p.m., Council adjourned to executive session to discuss potential litigation. Mayor Goedde estimated the session would last fifteen minutes and said there would be no action to follow. At 8:30, Reinbold announced the executive session would continue for an additional twenty minutes. Regular meeting reconvened at 8:50 immediately following adjournment of the executive session.

13. ADJOURNMENT

There being no further business, meeting adjourned at 8:50 p.m

Prepared by:

Attested to:

Date approved by Council: _____

Linda Allison-Liles
City-Clerk

Robert R. Goedde
Mayor