

MINUTES OF THE April 8, 2010 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, McCardle, Morehouse, Morse. Absent/Excused: None

Staff present: Attorney Galbraith, Clerk Liles, Finance Director Grant, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, Public Works Director VanEpps, Sgt. Huddleston.

3. AGENDA CHANGES

- A. COMPREHENSIVE EMERGENCY MANAGEMENT PLAN: Mayor Goedde added to the agenda a request from the Sheriff's Office that he get Council's approval to sign an update of the 2004 Comprehensive Emergency Management Plan (CEMP) when it is presented to the various contract cities. The Mayor reported that Jan Brincat, Assistant to Sheriff Harum, had provided an executive summary of the updated plan and explained that only the formatting of the CEMP will be changed, not the responsibilities or fees.

At the Mayor's request, **Council authorized execution of the updated Comprehensive Emergency Management Plan, provided review verifies that there are no substantive changes from the 2004 version of the plan.**

4. CITIZEN COMMENTS

None

5. CONSENT AGENDA

**Lingard moved to approve the consent agenda as follows. Seconded by Morse, motion passed unanimously.**

- A. Approve Minutes: March 11, 2010 and March 25, 2010 regular City Council meetings;  
B. Approve Claim Warrants: #74345 – #74409 and 74411 - #74439 totaling \$258,750.09;  
Void Claim Warrant #74410;  
Approve Payroll Warrants: #33133 - #33227 totaling \$172,759.49;  
C. Excuse Councilmember Morse's absence from the April 22, 2010 regular City Council meeting;  
D. Schedule special meetings: None

6. SPECIAL PRESENTATIONS

- A. CHELAN VALLEY INDEPENDENT SCHOOL – WE CAN! PROGRAM: Reimi Marden and Meg White, representing Chelan Valley Independent School, provided information on We Can! (**W**ays to **E**nhance **C**hildren's **A**ctivity and **N**utrition), an education program developed by the National

Institute of Health to fend off obesity and overweight in youth. Marden and White requested support from the City and community to further the program locally.

Mayor Goedde presented a proclamation declaring the City of Chelan to be “We Can! Chelan”, calling upon its citizens to help create and promote the We Can! program, and commending the Chelan Valley Independent School for its promotion of a healthier home town.

- B. CITY RECYCLING/EARTH DAY EVENT: Scott Beaton, City of Chelan Recycling Program Coordinator, reported on recycling activities and this year’s Earth Day event to be held in Riverwalk Park on April 17.

## 7. PUBLIC HEARINGS

- A. SHORELINE DEVELOPMENT MORATORIUM: At 6:38 p.m. Mayor Goedde opened a public hearing on staff’s recommendation to continue a moratorium on accepting applications for subdivisions of five or more lots and multi-family developments of five or more units within 200 feet of the shoreline of Lake Chelan as enacted by Council on October 8, 2009. After explaining the purpose of and procedure for the hearing, the Mayor called for a staff report.

Gildroy summarized information set forth in his written staff report dated April 2, 2010, and answered Council questions.

At 6:40 p.m., the Mayor called for public comment. Darren Talley, 317 Highpoint Place, spoke against extending the moratorium, saying moratoriums are a poor way to legislate. Gildroy responded, explaining that the Shoreline Management Act requires public access to the lake, and the moratorium’s purpose is to allow time for planning and implementation of that access as part of the Shoreline Master Plan update scheduled for completion by June 2011. Gildroy added that the City believes this is preferable to requiring private developers to provide access. Talley said he doesn’t believe the Washington Administrative Code requires private developers to provide such access, but if that is the case, he would favor the moratorium.

There followed Council comment in support of extending the moratorium for the reasons given by Gildroy.

At 6:45 p.m., the Mayor closed the public hearing.

## 8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. SHORELINE DEVELOPMENT MORATORIUM: **Morehouse moved to adopt the findings of fact, conclusions of law and decision of the Planning Director that justifies the renewal of the shoreline development moratorium and establishes a work plan for the development and implementation of public access planning for the city’s shorelines; and to continue the moratorium against the acceptance and processing of applications for permits of land divisions of five or more lots and multi-family buildings of five or more units within 200 feet of the City’s shoreline. Seconded by Greenfield, motion passed unanimously.**
- B. TUSCAN VILLAGE DEVELOPMENT AGREEMENT WORKSHOP: Morse stated that as an attorney he once represented Andy Precht, who owns property in the Tuscan Development. Morse asked if

anyone present saw that as a conflict of interest and wished to object to his participation in the workshop. There was no objection.

Gildroy explained that the Hearings Examiner approved the Tuscan Planned Development with conditions, including the requirement that City of Chelan, Chelan County, and Tuscan Village at Lake Chelan, LLC, enter into an agreement establishing standards for the development. Gildroy further explained that this workshop was proposed by Chelan County to familiarize Council with a draft development agreement prepared by the Tuscan Development Group and was to be led by the Chelan County Planning Director, but she had notified him earlier in the day that she wouldn't be attending. Gildroy said the City's attorney had therefore transmitted his comments on the draft agreement to Alexander Mackey, attorney for the Tuscan Development Group, who had responded prior to this meeting.

Several Councilmembers expressed disappointment that no one representing the County was in attendance.

The workshop proceeded with Mackey and Galbraith commenting on the Planned Development and draft agreement and Council asking questions and commenting. Four citizens participated in discussion, speaking in support of the development. Mackey agreed to several changes in the draft agreement suggested by Galbraith, staff and Councilmembers. Council asked that Mackey and Galbraith work together to incorporate those changes and present a revised draft at a continuation of the workshop to be held during the April 22, 2010, regular Council meeting.

#### 9. RECESS (AIRPORT BOARD MEETING)

At 7:55 p.m., 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 7:56 p.m. following adjournment of the Airport Board meeting.

#### 10. MAYOR, COUNCIL COMMENTS

TUSCAN DEVELOPMENT: Several Councilmembers expressed disappointment in the County's failure to attend the Tuscan workshop and to adopt City standards in the south shore urban growth area.

Greenfield thanked staff for keeping Council informed about the Tuscan Development. She said she wants it understood that the City isn't opposed to the development, but it is required to be conscientious in its duty to plan responsibly. She pointed out that the public isn't aware of all the issues relating to the Tuscan development.

Mayor Goedde reported that the City Clerk, acting on Council's request, sent letters to the County Commissioners inviting them to tonight's Tuscan workshop. Commissioners England and Goehner responded to say they were unable to attend because they had a prior commitment. The Mayor said he would direct the City Clerk to invite the commissioners to the April 22 continuation of the workshop.

WARRANT REVIEW: Lingard said that in reviewing the warrants, he questioned the fact that the City is paying Broadstripe over \$900 each month to provide cable service to the RV park.

Sablan responded, explaining that cable service is a selling point with those who use the RV park and such extras are one reason why the City's per space charge is relatively high. He added that the various extra services provided could be offered as separate options, but that would be time consuming for staff and not cost effective.

PUBLIC WORKS COMMITTEE: Cooney reported that the April 6 Public Works Committee meeting was productive. Van Epps said he would provide Councilmembers a written report on the meeting.

CHAMBER OF COMMERCE DUES: Morehouse said he was disappointed in statements made by Chamber of Commerce Executive Director Mike Steels as quoted in a March 31 Lake Chelan Mirror article on Council's decision to pay Chamber dues at the municipal rate of \$150 as in past years instead of approving a new rate of \$575 proposed by the Chamber.

Morse added that he rejects the assertion that certain City operations are comparable to those of for-profit businesses and should therefore pay separate Chamber dues at business rate.

CHAMBER OF COMMERCE FUNDING: Morehouse noted that the Chamber has come to Council on several occasions over the last three years pleading financial difficulty, and the City has provided financial assistance each time. Also, the City continues to fund the Chamber Events Coordinator position, which no longer exists. However, the Chamber was able to add another \$30,000 to its reserve fund this year. Morehouse then pointed out that oversight of hotel/motel tax use is the City's responsibility, and he asked for a review of the Chamber of Commerce and Tourism Promotion Group balance sheets for the past five years.

Morse added that it was reported to him that the Chamber Board is considering a substantial increase in pay for the Chamber of Commerce Executive Director position.

WATER QUALITY: Morehouse said he believes the most serious threat to Lake Chelan's water quality is pollution caused by the sewage systems of old houses along the lake outside city limits, and he would like the County to be proactive in testing for and preventing pollution from that source.

COUNCILMEMBER'S ABSENCE: Morse thanked Council for excusing his absence from the April 22, 2010, meeting, saying he is unable to attend because he'll be out of the country.

SISTER CITY: Mayor Goedde reported on a planned student exchange between Sister Cities Chelan and Oliver, British Columbia.

#### 11. CITY ADMINISTRATOR'S REPORT

There was no City Administrator's report.

#### 12. STAFF REPORTS

GOLF COURSE RATES: Council was provided a memo dated April 8, 2010 from the Parks and Recreation Department in response to Council's request that staff research an increase in daily golf fees. Council was asked to contact Sablan with any questions or comments.

DON MORSE PARK PROJECT: Council was provided a memo dated April 8, 2010, from the Parks and Recreation Department concerning potential grant funding for the Don Morse Park Shoreline Restoration, Beach Enhancement, Marina Expansion Project. Council was asked to contact Sablan with any questions or comments.

11. EXECUTIVE SESSION

None

11. ADJOURNMENT

There being no further business, meeting adjourned at 8:22 p.m

Prepared by:

Attested to:

Date approved by Council: April 22, 2010

Linda Allison-Liles  
City-Clerk

Robert R. Goedde  
Mayor