

MINUTES OF THE May 13, 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: Administrator Reinbold, 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. EXECUTIVE SESSION: At the City Attorney's request, an executive session was added to the agenda to follow the City Administrator's report.

B. WATERCRAFT USER FEE: At Reinbold's request, Agenda Item 8E, Ordinance Imposing Watercraft User Fee, was removed from the agenda for consideration at a later date.

4. CITIZEN COMMENTS

A. CHELAN ARTS COUNCIL: Maryann Warren, President of the Lake Chelan Arts Council, reported that "Flower Dancing in the Wind" is now installed in its permanent location at the intersection of Highway 97A and Woodin Avenue. Warren thanked Council for the City's contribution towards purchase of the sculpture and invited Councilmembers to attend a dedication at the site on May 29, 2010, at 10:00 a.m.

5. CONSENT AGENDA

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

- A. Approve Minutes: April 2, 2010 regular City Council meeting;
- B. Approve Claim Warrants: #74545 – #74671 totaling \$314699.67, and Approve Payroll Warrants: #33321 - #33428 totaling \$181,943.14;
- C. Excuse absences: None;
- D. Schedule special meetings: None
- E. Acknowledge receipt of First Quarter 2010 Financial Report.

6. SPECIAL PRESENTATIONS

A. OLIVER, BRITISH COLUMBIA DAY: Mayor Goedde announced that a delegation of students from Oliver, B. C., had spent the day in Chelan as the first visit of an ongoing Sister City student exchange. The Mayor then read a proclamation designating May 13, 2010, as "Oliver, British

Columbia Day” in Chelan in recognition of the occasion. Following the reading, Patrick Hampson, Mayor of Oliver, introduced the students and several adults from Oliver.

- B. JOE HARRIS DAY: Cooney read a proclamation designating May 14, 2010, as “Joe Harris Day” in Chelan to honor Joe Harris, Jr., a senior at Chelan High School, for his achievements as a basketball player.
- C. PUD RELICENSING MITIGATION/SOUTH CHELAN TRAIL SYSTEM: Kris Pomianek, Public Utility District Recreational Resources Administrator, provided an update on the trail the PUD is constructing in south Chelan as ordered by the Relicensing Settlement Agreement for the Lake Chelan Hydroelectric Project. Pomianek also offered a brief report on white water boating in the Chelan River Gorge.

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. GOLF COURSE FEES: Sablan introduced Jim Oscarson, the City’s Golf Pro, and Park & Recreation Advisory Board members David Stevens, Terri Emery, Larry Bradley, Tim Hollingsworth and Tammy Hague. Stevens explained why the Board is unanimous in supporting Sablan’s opposition to increasing daily greens fees at this time.

Greenfield and Cooney explained why they had asked staff to consider the fee increase. Greenfield pointed out that the annual greens fee was recently increased but not the daily fee, which seems to favor visitors over local players. Cooney stated that Council had directed staff to run the golf course like a business, and had also budgeted a lot of money for golf improvements in 2010 with the expectation that fees would go up to help offset the expense.

Reiterating and elaborating on Steven’s comments and the information provided by Sablan in his April 8, 2010 memo to Council on this issue, the other board members and Oscarson spoke in support of maintaining the current daily greens fee for the 2010 season.

At the conclusion of lengthy discussion, Council consensus was that the golf course daily greens fee should not be increased at this time.

- B. SAILING ASSOCIATION FACILITIES USE AGREEMENT: Russ Jones presented information and a brief slide show about the Lake Chelan Sailing Association. At Sablan’s recommendation, **Morse moved to authorize the Mayor to sign the 2010-2012 Moorage Facilities Agreement with the Lake Chelan Sailing Association, as presented. Seconded by Morehouse, motion passed unanimously.**
- C. LAKE CHELAN LEASING COMPANY CONCESSION: At Sablan’s recommendation, **Greenfield moved to authorize the Mayor to sign a five year Seasonal Concession Agreement with Lake Chelan Leasing Company, LLC, dba Shoreline Watercraft and Boat Renting, as presented. Seconded by Morse, motion passed unanimously.**

- D. LOVO'S DON MORSE PARK FOOD CONCESSION: At Sablan's recommendation, **Morse moved to authorize the Mayor to sign the 2010 Don Morse Park Food Service Concession Agreement with Lovo's, LLC, as amended to correct the concession fee total listed in the payment schedule in Section 3.4 of the agreement as it was presented to Council. Seconded by Lingard, motion passed unanimously.**
- E. WATERCRAFT USER FEE: This item was removed from the agenda.
- F. IDENTITY THEFT PREVENTION PROGRAM: Grant explained that the federal government adopted the Fair and Accurate Transaction Act in 2003, which led to a Federal Trade Commission requirement that every utility implement an identity theft prevention program (also referred to as "Red Flag Rules"). At Grant's recommendation, **Morse moved to adopt Resolution No. 2010-1215 establishing a City of Chelan Identity Theft Prevention Program. Seconded by McCardle, motion passed unanimously.**
- G. BUDGET AMENDMENT REQUEST: At Grant's recommendation, **Cooney moved to authorize an amendment to the 2010 Budget not to exceed \$5,000 for the purchase and installation of two computers and computer accessories for the Finance Department. Seconded by Morse, motion passed unanimously.**
- H. TUSCAN DEVELOPMENT AGREEMENT: Galbraith began a workshop on the draft Tuscan Village Development Agreement by introducing David Honsinger, Engineer with the North Central Region of the Washington State Department of Transportation (DOT). Honsinger reported DOT's recommendation to Tuscan Village developers that a two-way center turn lane be added to US97A in the vicinity of the Tuscan development. Honsinger said that DOT expects Tuscan developers to donate the land required to widened the highway for this purpose.

There followed Council questions and comments concerning the draft Tuscan Village development agreement.

9. RECESS (AIRPORT BOARD MEETING)

At 7:50 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 7:51p.m. following adjournment of the Airport Board meeting.

9. MAYOR, COUNCIL COMMENTS

SOLID WASTE ADVISORY COUNCIL: Morehouse reported that an intercity group is looking into holding a one day metal recycling event next year.

CITY WEBSITE: Morehouse said that James Hayter, the City's Information Technologist, should be recognized for his work on the City's website. Morehouse said the website looks good and is effective.

Morse said it was exciting to see this meeting's information packet on the website.

WATERCRAFT USER FEE: Morehouse said he talked with owners of watercraft rental businesses and learned that they would prefer that the proposed watercraft user fee be a flat fee rather than a percentage.

ELECTRONIC MEETING PACKET: Morse said it was exciting to see this meeting's information packet posted on the City's website.

NORTHWEST CORNER OF JOHNSON/COLUMBIA INTERSECTION: Morse suggested that City owned property at the northwest corner of the Johnson Avenue/Columbia Street intersection that is currently a recycling drop-off point be sold to Safeway, and that the money acquired through the sale be used to establish a recycling drop-off point in another location.

CRYSTAL VIEW ESTATES: Morse complained about the lack of vegetation on the hillside graded for the Crystal View Estates (CVE) development, saying it looks like a strip mine and something should be done. Morse suggested the City compel the developer to find a solution by refusing to approve CVE's requests for plat extensions.

Morehouse reported that erosion is causing problems on properties located below Crystal View Estates.

Van Epps responded: The developer has complied with all of the development standards that were in place at the time Crystal View was platted (county development standards), so the City doesn't have much, if any, leverage. The developer has tried but is unable to get anything to grow on the hillside. Public Works will take another look and see if anything can be done.

SISTER CITY STUDENT EXCHANGE: Mayor Goedde thanked the Lake Chelan School District and Chamber of Commerce for assisting with the Sister City student exchange. The Mayor said he believes Chelan students will visit Oliver sometime in June, and he invited City Councilmembers and/or Chamber of Commerce representatives to accompany them on their trip.

10. CITY ADMINISTRATOR'S REPORT

There was no City Administrator's report.

11. EXECUTIVE SESSION

Mayor Goedde announced that Council was adjourning to executive session to discuss potential litigation. The Mayor estimated the executive session would last thirty minutes, and he stated that there would be no Council action to follow. Council adjourned to executive session at 8:20 p.m. accompanied by the Mayor, Reinbold, Galbraith, Gildroy and Van Epps.

Regular meeting reconvened at 9:15 p.m. following adjournment of the executive session.

11. ADJOURNMENT

There being no further business, meeting adjourned at 9:15 p.m.

Prepared by:

Attested to:

Date approved by Council: _____

Linda Allison-Liles
City-Clerk

Robert R. Goedde
Mayor