

MINUTES OF THE May 27, 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, Morehouse, Morse. Absent/Excused: Councilmember McCardle.

Staff present: Administrator Reinbold, Attorney Galbraith, Clerk Liles, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, Public Works Director VanEpps.

3. AGENDA CHANGES

Mayor Goedde announced the following changes in the agenda:

- A. Amend the consent agenda to include excusing Councilmember McCardle's absence from the meeting at hand.
- B. Add a special presentation by the Chelan County Department of Emergency Management.
- C. Add a recess at 6:45 so those present can attend/participate in the Memorial Parade.

4. CITIZEN COMMENTS

None

5. CONSENT AGENDA

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

- A. Approve Minutes: May 10, 2010 special and May 13, 2010 regular City Council meetings;
- B. Approve Claim Warrants: #74679 – #74761 totaling \$425,256.70 and Payroll Warrants #33429-#33528 totaling \$150,683.79;
- C. Excuse Councilmember McCardle's absence from the May 27, 2010 City Council meeting;
- D. Schedule special meetings: None

6. SPECIAL PRESENTATIONS

- EMERGENCY MANAGEMENT: Lt. Maria Agnew of the Chelan County Sheriff's Office reported that Chelan County Emergency Management (CCEMD) was recently informed of changes to the reporting requirements of the National Incident Management System (NIMS). Agnew explained as follows: City employees with a direct role in emergency management and response are required to be NIMS and Incident Command System (ICS) trained. In the past, the cities that contract with CCEMD for emergency services have reported the data for employee NIMS/ICS training directly to the Federal Emergency Management Agency (FEMA). Self reporting is still an option, but updated training is now required for cities that choose to self report. CCEMD is proposing to relieve its contract cities of the burden of the new submission requirements by

collecting and submitting training information on their behalf. Agnew provided the reporting form cities would send to CCEMD for submission to FEMA.

Agnew advised that CCEMD will assist the cities in becoming NIMS compliant by FEMA's deadline, which is the end of September 2010. Agnew asked that the City identify an emergency management contact person, and Reinbold volunteered to serve in that capacity. Agnew also asked that City of Chelan provide CCEMD with a copy of its resolution adopting NIMS.

- A. 2010 CENSUS: Steve Pasion, U.S. Census Spokesman, reported a low return of census questionnaires from Chelan. Pasion explained that the Census Bureau wants an accurate count, so intends to canvas the community in an attempt to contact those who didn't respond. Pasion asked that the City and local media assist by publicizing this effort.
- B. SUSTAINABLE CHELAN VISION PROJECT: Maureen Sheimo and Tim Bombaci provided information about the Sustainable Chelan Valley Vision Project, which will be introduced to Chelan and Manson middle school and high school students this fall. Sheimo and Bombaci explained as follows. The project is based on the Washington State K-12 Integrated Environmental and Sustainability Learning Standards (copy provided to Council). It is "a collaboration of public agencies, schools, non-profit organizations, citizens and businesses to envision, plan, and implement a sustainable future for the Chelan Valley." Sheimo and Bombaci asked for the City's support.

At 6:45 p.m. Mayor Goedde announced that he had to leave the meeting to participate in the Memorial Parade and would suggest that Council recess the meeting at 7:00 p.m. to attend the parade. The Mayor then exited Council Chambers. The meeting continued with Harper serving as Mayor Pro Tem.

- C. SR 150 ROUNDABOUT PROJECT: Perry Shea and Eric Johnston of Shea, Carr and Jewell presented their findings and analysis concerning the feasibility of constructing two roundabouts on SR 150/Johnson Avenue, one at its intersection with Sanders Street and the other at its intersection with Emerson Street.

At 7:00 p.m. Harper interrupted Shea and Johnson's presentation to ask if Council wished to recess the meeting as suggested by the Mayor. The majority of Councilmembers indicated they were opposed to the recess and the meeting continued with all Councilmembers (except McCardle) present. At 7:32 p.m., Mayor Goedde returned to Council Chambers and presided for the remainder of the meeting.

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. WATERCRAFT USER FEE ORDINANCE: Reinbold reported that the owners of watercraft rental businesses met with the Public Safety Committee concerning a proposed user fee to be collected on each watercraft rental in the city for the purpose of funding a boater safety program. Reinbold said the vendors informed the committee that they would prefer to pay an

annual fee for that purpose because it would be easier to administer. The committee also discussed increasing the fee for watercraft launching from city facilities from \$3 to \$5 to help fund the boater safety program. At Reinbold's request, Council tabled consideration of the watercraft user fee and launching fee increase until Reinbold is able to meet with the Park & Recreation Advisory Committee and return to Council with the Committee's recommendation concerning the fees.

- B. YOGACHELAN SERVICES AGREEMENT: Sablan requested approval of an agreement whereby YogaChelan would provide yoga instruction in Centennial Park for an indefinite period of time. Following brief discussion, **Greenfield moved to authorize the Mayor to sign the *YogaChelan Services Agreement* as presented. Seconded by Morse, motion passed unanimously.**

- C. YMCA SWIM INSTRUCTION SERVICES AGREEMENT: Sablan requested approval of an agreement whereby the Wenatchee Valley Young Men's Christian Association (YMCA) would provide swimming lessons at Don Morse Park and/or Lakeside Park during the summer of 2010. There being no discussion, **Morse moved to authorize the Mayor to sign the *2010 Swim Instruction Services Agreement* with YMCA as corrected to change the date in paragraph 2.1 from July 39, 2010, to July 30, 2010. Seconded by Greenfield, motion passed unanimously.**

- D. SHORLINE MASTER PLAN INTERLOCAL AGREEMENT: Gildroy presented a proposed *Interlocal Cooperative Agreement* between Chelan County and the cities of Chelan, Cashmere, Wenatchee, Leavenworth and Entiat, and explained as follows. The existing agreement between the parties for updating the Regional Shoreline Master Program as required by the Shoreline Management Act would be replaced by this improved agreement to reflect changes in the scope of work for the Department of Ecology grant received by Chelan County on behalf of the cities. The proposed agreement also clarifies the responsibilities of the jurisdictions and includes an expanded dispute resolution clause.

Gildroy recommended certain changes in the language of sections 7 and 10 of the proposed agreement.

Morse moved to authorize the Mayor to sign the proposed *Regional Shoreline Master Program Interlocal Cooperative Agreement* between Chelan County and the cities of Chelan County with the following changes recommended by the Planning & Community Development Director: (1) Section 7, Incorporation of Grant Agreement, shall read: "Cities hereby agree that the terms and conditions of the Grant Agreement for the Regional Shoreline Master Program executed between Ecology and Chelan County, a copy of which is attached as Exhibit A, are incorporated into the agreement." ; and (2) Section 10, Effective Date, shall read: "This Agreement shall be deemed effective upon the last date it is approved by the governing body of all Parties. This Agreement supersedes all previous agreements for the Shoreline Master Program update between the County and Cities and is effective until Washington State Department of Ecology adopts the program of each jurisdiction.". Seconded by Morehouse, motion passed unanimously.

9. RECESS (AIRPORT BOARD MEETING)

At 8:22 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 8:24 p.m. following adjournment of the Airport Board meeting.

9. MAYOR, COUNCIL COMMENTS

TUSCAN VILLAGE DEVELOPMENT AGREEMENT: Morse said he is pleased with recent progress on the Tuscan development agreement and feels the May 24th meeting was helpful.

Morse, Harper and Lingard praised Galbraith and staff for their work on the Tuscan agreement.

Lingard said he believes the in-depth review afforded by workshops can change the outcome of an issue, so he appreciates the workshops held on the Tuscan agreement. He was pleased to see that the latest draft included a more equitable hookup fee and he hopes that will remain the case in the final agreement.

Responding to Lingard's last comment, Morse said he believes it is important to move forward quickly to come to agreement with the sewer district regarding the hookup fee.

MEMORIAL PARADE: Harper said this was the first time in his fourteen years as a Councilmember that the meeting wasn't recessed so Council could honor local veterans as they passed by in the Memorial Parade.

DOWNTOWN TRAFFIC SIGNS: Cooney complained that signs recently installed on Woodin Avenue saying "DO NOT CROSS DOUBLE YELLOW LINES" make people feel unwelcome. Further, they aren't necessary since everyone knows it's illegal to cross double lines. To his knowledge, there has never been a serious accident associated with a vehicle crossing the double lines in downtown Chelan. In his opinion, Instead of putting up tacky, negative signs, the City should enforce the law. He wants it known that Council wasn't consulted and didn't approve the signs.

Mayor Goedde said he ordered installation of the signs because although he has been talking about this problem for over a year, people continue to cross the double lines and there have been accidents as a result. People claim they don't know crossing the lines is illegal because there is no signage. Although it's state law, the Sheriff's Office won't enforce it.

YOGACHELAN SERVICES AGREEMENT: Cooney said he's concerned that the allowing YogaChelan to hold classes on city property as well as providing advertising for those classes when there is no benefit to the City could be construed as gifting of public assets. In the future, he would like to see the City get a percentage of the profits for commercial use of park property.

SUSTAINABILITY: Greenfield said she is encouraged by the work of the Council Sustainability Committee and the Steering Committee helping to formulate the sustainability component of the City's Comprehensive Plan. Because she is employed by the School District, she knows firsthand that there is a

need to educate Chelan's children concerning the conservation of resources. She hopes the School District and business community will support the Sustainable Chelan Vision Project.

MEMORIAL DAY WEEKEND: Greenfield said she has found the Sheriffs Department Memorial Day Weekend briefings informative in past years and she encourages the other Councilmembers to attend.

Reinbold informed Council that the first briefing was scheduled for 6:00 p.m. on June 28 in Council Chambers. He pointed out that If four or more Councilmembers (a quorum) attend and participate, the briefing would be considered a special City Council meeting, which is required to be open to the public. He advised Councilmembers against participating in discussion at the briefings if there is a quorum present.

ARTS COUNCIL DEDICATION: Mayor Goedde announced that there would be an on-site dedication of "Flower Dancing in the Wind" at 10:00 a.m. on May 29, 2010. He encouraged Councilmembers to attend.

SISTER CITY STUDENT EXCHANGE: Mayor Goedde announced that Chelan students will be traveling to Oliver, British Columbia, on June 4, 2010, as the next step in the Sister City student exchange program. The Mayor recommended that Mike Currey, a School District employee, act as the City's spokesperson in Oliver because no elected official or Chamber of Commerce representative is available to travel to Oliver on the 4th.

AWC CONFERENCE/JUNE 24 COUNCIL MEETING: Mayor Goedde announced that he, Greenfield, Morse and Reinbold will be in Vancouver attending the annual Association of Washington Cities conference June 23, 24 and 25, so will miss the June 24 Council meeting.

Reinbold noted that the Mayor, Greenfield and Morse would serve as the City's voting delegates at the conference.

10. CITY ADMINISTRATOR'S REPORT

LAW ENFORCEMENT SERVICES: Cities that contract with the Chelan County Sheriff's Office for law enforcement services have been informed that they will be required to contract with Rivercom for dispatch services after the end of this year. The City of Chelan has contracted with the County for law enforcement services, including dispatch, through 2013. Reinbold will draft a letter from the cities to the County advising that the Sheriff's Office is obligated to provide for dispatch service until current contracts expire.

Mayor Goedde noted that increased property tax is not reflected in increased funding for law enforcement – the Sheriff's Office is underfunded and that is one reason they are trying to get the cities to pay for Rivercom's service. The Mayor said the County needs to explain what the additional tax is being spent on.

SOUTH SHORE DEVELOPMENT STANDARDS: The City's petition for a stay in its case against the County was not granted due to a question as to whether the County Commissioners can delegate their authority for planning through a Memorandum of Understanding with the City. A hearing is scheduled and he will report results to Council.

SHORELINE MASTER PROGRAM: The Shoreline Master Program Interlocal Agreement as amended and approved by Council earlier in this meeting will be approved by the other cities as they have consented to the changes in language recommended by Gildroy tonight.

ANNUAL FINANCIAL REPORT: The Finance Director has completed the annual report.

CITY RADIO PROGRAM: At KOZI Radio's request, the City's radio spot has moved from Wednesday to Friday morning.

11. EXECUTIVE SESSION

None

11. ADJOURNMENT

There being no further business, meeting adjourned at 8:45 p.m

Prepared by:

Attested to:

Date approved by Council: June 10, 2010

Linda Allison-Liles
City-Clerk

Robert R. Goedde
Mayor