

MINUTES OF THE JUNE 10, 2010 CHELAN CITY COUNCIL MEETING

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. Added: Item 8F, South Shore Development Standards – Legal Services Agreement.

4. CITIZEN COMMENTS

None

5. CONSENT AGENDA

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

- A. Approve Minutes: May 24, 2010, special City Council meeting
May 27, 2010 regular City Council meeting
- B. Approve: Claim Warrants #74763 – #74862 totaling \$238,379.11
Payroll Warrants #33529 - #33659 totaling \$206,310.22
- C. Excuse Absences: None
- D. Confirm Mayor's reappointment of George Schultz to position #3 on the Library Advisory Board for a term beginning June 1, 2010, and expiring the first Tuesday in June 2013.

6. SPECIAL PRESENTATIONS

- A. SAFEWAY CORNER BEAUTIFICATION PROJECT: Councilman Cooney proposed establishing a micro-park on City owned property located at "Safeway Corner" (northwest corner of the intersection of Johnson Avenue and Columbia Street). There followed discussion, mainly concerning an alternate location for the recycling drop-off containers currently occupying the site. Council consensus was to assign the proposal to the Public Works Committee for further review and recommendation to Council.

7. PUBLIC HEARINGS

- A. STIP UPDATE: At 6:38 p.m. Mayor Goedde opened a public hearing to receive comment and recommendations regarding the City's proposed Six Year Transportation Improvement Program for the years 2011 through 2016. VanEpps provided the staff report and answered Council questions. There being no one in attendance wishing to offer comment, the Mayor closed the public hearing at 6:42 p.m.

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. **STIP UPDATE:** Harper moved to adopt Resolution No. 2010-1216 amending the Six-Year Transportation Improvement Program for the years 20110 through 2016. Seconded by Morse, motion passed unanimously.
- B. **PUD PROPERTY FEASIBILITY STUDY:** Council was provided a report submitted by MAKERS Architecture & Urban Design dated February 17, 2010 and entitled "Chelan PUD Site Development Options Analysis Executive Summary." Reinbold explained that MAKERS was commissioned by the City to analyze site development options for property owned by the PUD and currently occupied by the Chamber of Commerce Visitors Center and an adjacent public parking lot (southeast corner of the intersection of Johnson Avenue and Columbia Street). Reinbold listed the criteria MAKERS used for the analysis: (1) cost and return to the site's owner, (2) benefit to downtown businesses and the city's general economic development, (3) revenues to the City and (4) the relative difficulty and complexity of implementation. Reinbold then listed options evaluated by the consultant: (A) mixed use with 3 floors of condominiums, 1 floor of retail and/or office space, 1 level of underground parking; (B) parking garage with 4 levels and Chamber of Commerce Visitors Center in one corner on the ground floor; (C) parking garage with 3 levels, Visitors Center on the ground floor and event space on the top floor; (D) current conditions with potential redevelopment to be determined at some time in the future.

Reinbold reported that the General Government Committee reviewed MAKERS' report and recommended that Council consider accepting option "D". Discussion ensued.

Greenfield moved to accept the Chelan PUD Site Development Options Analysis and to direct Administration to proceed with contacting the PUD for consideration of obtaining the property. Seconded by McCardle, motion passed unanimously.

- C. **PARKING TASK FORCE RECOMMENDATIONS:** Reinbold presented the following recommendations from the Parking Task Force:

- Continued year round parking enforcement;
- Seasonal full time enforcement on the 100 and 200 blocks of Woodin;
- Seasonal full time enforcement on Emerson between Johnson and Wapato;
- Two hour parking on the 100 and 200 blocks of Woodin;
- Three hour parking on Emerson between Johnson and Wapato;
- Courtesy notice program to start again with clean slates on April 1, 2010;
- Full seasonal enforcement of all streets from May 1 to September 30;
- Fifteen minute loading zones to be established on Woodin at strategic places;
- Leave parking garage to Master Plan;
- Send letter to business owners, occupants and employees commending them on their cooperation and explaining new regulations.

There followed brief discussion.

Morse moved to accept the May 6, 2010, recommendations of the Parking Task Force as amended to restart the courtesy notice program on May 15, 2010 rather than April 1, 2010. Seconded by Greenfield, motion passed unanimously.

- D. **WELLNESS COMMITTEE BUDGET AMENDMENT REQUEST:** On behalf of the Wellness Committee, Reinbold requested that \$4,850.00 be appropriated to fund the committee's activities during the remainder of 2010. Council was provided a proposed committee budget for the year.

There being no discussion, **Morse moved to include an appropriation of \$4,850 in the next budget amendment to fund Wellness Committee activities. Seconded by Cooney, motion passed unanimously.**

- E. **SHORELINE ACCESS PLAN:** Gildroy conducted a workshop to inform Council concerning the initial draft of the Shoreline Public Access Plan and results of two public workshops on shoreline access that were held in April.

- F. **SOUTH SHORE DEVELOPMENT STANDARDS – LEGAL SERVICES:** Reinbold explained as follows: When the City began working with the Tuscan Village group, staff informed Washington Cities Insurance Authority (WCIA) that there was a potential for Tuscan to bring suit against the City. In response, WCIA, as part of its pre-defense program, assigned Attorney Ken Harper of Menke Jackson Beyer Ehlis & Harper law firm to provide legal counsel to the City regarding its dealings with Tuscan. When the City filed suit against Chelan County for its failure to adopt City Development Standards for the South Shore urban growth area, WCIA advised the City and Menke Jackson Beyer Ehlis & Harper that it would no longer pay for Harper's services. The City continued to employ Harper at its own expense, but neglected to enter into a formal agreement for those services. Council is asked to approve the "Terms of Engagement for Providing Services" provided by Harper in his letter to Reinbold dated June 4, 2010.

There being no discussion, **Morehouse moved to authorize the Mayor to sign the agreement with Menke Jackson Beyer Ehlis & Harper, LLP, as set forth in Ken Harper's letter of June 4, 2010. Seconded by Greenfield, motion passed unanimously.**

9. RECESS (AIRPORT BOARD MEETING)

At 7:58p.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 7:59 p.m. following adjournment of the Airport Board meeting.

9. MAYOR/COUNCIL COMMENTS

STRATEGIC PLAN: McCardle reported that she, Reinbold, Doug England, Arlene Abbot and Russ Jones met to begin the process of developing a three-year strategic plan to be discussed at City Council's fall retreat. The idea is to combine the City's Comprehensive Plan, existing Council Strategic Plan and the "vision pillars" established by the Valley Vision Group. Next steps are: (1) identifying the true decision makers, people with expertise, and anyone passionate about the vision pillars so they can participate in the process; (2) identifying a time line for the process; (3) designing a template to go out to key groups within the community to get their views on the state of the city.

MINI RETREAT: Responding to a question from Lingard, Reinbold said he would poll Council by email to see what date in July would be best for a mini retreat to provide staff with Council feedback on 2010 projects.

PEDESTRIAN SAFETY: Lingard recommended installing a crosswalk for use by pedestrians crossing Woodin Avenue to view the sculpture *Flower Dancing in the Wind* (Wooden Avenue at its intersection with Highway 97A). Van Epps reported that installing a crosswalk at that location is on Public Works' schedule.

APPRECIATION: Greenfield expressed appreciation for work done by the Parking Advisory Committee and thanked Planning Department staff for their work on the Shoreline Master Plan.

GOLF COURSE: Greenfield said she is hearing positive comments concerning the condition of the golf course.

WAREHOUSE INDUSTRIAL ZONE: Greenfield said she plans to attend and participate in the June 24th meeting on the Warehouse Industrial Zone. At Greenfield's request, Gildroy explained the purpose of that meeting.

KELLI BOWER RECOGNITION: Morehouse asked that Kelli Bower, three time state golf champion, be recognized by the City. Reinbold said he would look into it.

MEMORIAL DAY WEEKEND: Greenfield, Harper and Reinbold praised the Sheriff's Department for law enforcement over Memorial Day Weekend. Reinbold and Huddleston reported that incidents and arrests were down this year and there were no casualties. Huddleston thanked the City and community for their efforts in support of law enforcement during the holiday weekend.

RIVERWALK PARK: The Mayor said he was aware of complaints about the condition of Riverwalk Park and wanted it known that it will be looking better soon.

10. CITY ADMINISTRATOR'S REPORT

SPECIAL EVENTS: This year's Fly-in and Cruzin' Car Show events were successful.

LAKESIDE MICRO PARK: The City will not proceed with the Lakeside Micro Park project this year. The plan is to observe the area this summer to get a better idea of where to relocate buoys.

KOZI RADIO SPOT: The Mayor and Gildroy will take this Friday's radio program as Reinbold will be away attending the WCIA Board meeting.

11. ADJOURNMENT

There being no further business, meeting adjourned at 8:25 p.m.

Prepared by:

Attested to:

Date approved by Council: July 22, 2010

Linda Allison-Liles
City-Clerk

Robert R. Goedde
Mayor