

MINUTES OF THE JULY 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: Administrator Reinbold, Attorney Galbraith, Clerk Liles, Finance Director Grant, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, Public Works Director VanEpps, Receptionist/Clerical Assistant Peri Gallucci.

3. AGENDA CHANGES

- A. At the request of the City Clerk, agenda item 5.A, Approve Minutes, was amended to remove approval of the minutes of the June 10, 2010, City Council meeting.
- B. At the request of the City Administrator, agenda item 8.F, Department of Licensing Lease Renewal, was removed from the agenda.
- C. At the request of the Attorney for the Tuscan Village Development group, agenda item 8.H, Tuscan Village Development Agreement, was moved to the beginning of the "Ordinances, Resolutions, Other Actions Items" section of the agenda.

4. CITIZEN COMMENTS

None

5. CONSENT AGENDA

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

- A. Approve Minutes: June 24, 2010 regular City Council meeting.
- B. Approve Claim Warrants: #74971 - #75034 totaling \$268,253.23.
Void Claim Warrant: #75000.
Approve Payroll Warrants: #33780 - #33796, #33798 - #33906, & #33908 - #33913 totaling \$162,600.85.
Void Payroll Warrants: #33797 & 33907.
- C. Acknowledge receipt of 2009 Financial Report (unaudited).
- D. Confirm Pat LaPort's appointment to Library Advisory Board position #2 for a term beginning immediately and expiring on the first Tuesday in June 2013.

6. SPECIAL PRESENTATIONS

- A. 2010 CENSUS: Census Spokesman Steve Paison reported that the 2010 Census is on schedule and significantly under budget as the Census Bureau begins to wrap up its non-response follow-up phase. Paison noted the Bureau's on-going efforts to ensure that the data collected is as complete and accurate as possible, and he described quality assurance operations scheduled

to occur this summer. Paison said the Census Bureau intends to recognize the City's cooperation with a plaque of appreciation, and he will contact the City Clerk to arrange for that presentation.

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- H. TUSCAN VILLAGE DEVELOPMENT AGREEMENT: Galbraith reported that representatives of the City, Tuscan Village group and Lake Chelan Sewer District met on July 2 and came to agreement on section 7.4 of the Tuscan Village Development Agreement.

Alexander Mackey, Attorney for the Tuscan Village Group, explained that the only substantive difference between the last version of the agreement as provided to Council and the version prepared after the July 2 meeting is language stating that details relating to the provision of wastewater services to Tuscan by the City and Sewer District will be completed by September 30, 2010, pursuant to a wastewater utility agreement between the parties. By that date, the City and Sewer District must confirm to the developer that they are able to provide wastewater services for the full build-out of the development based only on payment of general facility charges imposed at the time of the building permit application and adopted monthly charges and based upon identified events or service levels. If the Tuscan Group receives such notice by September 30, 2010, it is required to hook to city sewer for all its wastewater treatment and discharge needs. If the parties aren't able to complete terms of the wastewater utility service agreement on or before September 30, or within a reasonable time thereafter as agreed to by the parties, the developer is free to pursue other options for wastewater service.

Mackey reported that the Chelan County Commissioners would like to complete their part in the process and have asked that the signed Development Agreement be presented to them for consideration of approval at their meeting on July 13.

Galbraith and Mackey then answered Council questions concerning proposed section 7.4 and the process that would take place in the next ninety days.

Morse moved to authorize the Mayor to sign the *Tuscan Village at Lake Chelan Development Agreement* as presented on July 8, 2010. Seconded by Greenfield, motion passed unanimously.

- A. WATERCRAFT RENTAL LICENSE FEE & LAUNCH FEE: Reinbold reported as follows: The owners of three watercraft rental businesses met with the Public Safety Committee concerning the proposed assessment of a fee on each watercraft rental to help fund marine safety. The vendors felt that such a fee would be burdensome to administer and suggested that each rental business be charged an annual fee of \$300 instead. It was also suggested that a fee be charged for using the PUD boat launch and that the City's launch fee be increased from \$3.00 to \$5.00, with the additional revenue to go to the marine safety fund.

The PUD granted permission to charge a fee for using its boat launch provided the City conduct the operation. The Park & Recreation Advisory Board approved the launch fee increase, but was concerned about park staff working the PUD launch area when fees for that effort would go to the Marine Safety Fund. It is the recommendation of the City Administrator and Parks Director that the City's launch fee be increased to \$5.00; that the Parks & Recreation Department retain

\$3.00 of the new \$5.00 PUD launch fee with the remainder going to the Marine Safety Fund; and that the watercraft rental licensing fee be set at \$300 per year.

Following discussion, **Greenfield moved to authorize an amendment to the rate and fee schedule to add a watercraft rental license fee of \$300 per year and to set the launch fee at \$5.00. Seconded by Morehouse, motion passed unanimously.**

- B. GOLF FEE AMENDMENT: Sablan proposed a mid-season 50% discount on annual greens fees for singles and families to entice golfers who haven't already purchased an annual pass. Sablan explained that the sale of annual passes is down from last year, and it is hoped the discount will generate additional revenues. If approved, the discount would be adopted on a trial basis and assessed after the 2010 season. Sablan reported that the discount was requested by the Golf Professional and is approved by the Parks & Recreation Advisory Board.

Cooney moved to authorize amending the rate and fee schedule to add a 50% discount on annual greens fees for singles and families effective July 16, 2010. Seconded by Lingard, motion passed unanimously.

- C. RATE RESOLUTION AMENDMENT: Grant explained that an amendment to the existing rate resolution is needed to enact the increase in the watercraft launch fee, temporary reduction in annual greens fees, and addition of a watercraft rental license fee as approved earlier in the meeting.

There being no discussion, **Morse moved to adopt Resolution No. 2010-2017 amending Resolution No. 2010-1209 setting fees to be charged for City services. Seconded by Greenfield, motion passed unanimously.**

- D. Kettlecorntogo Concession Contract: Sablan asked Council's approval of an agreement granting Dave Waller, dba as Kettlecorntogo, the right to operate a food concession in Don Morse Park during the 2010 season.

Following brief discussion, **Morse moved to authorize the Mayor to sign the 2010 Kettlecorntogo concession agreement, as presented, provided the owner of Lovos states in writing that he accepts the Kettlecorntogo concession as non-competitive. Seconded by Lingard, motion passed unanimously.**

- E. SENIOR CENTER PROJECT: Reinbold asked Council to approve a change order for the Senior Center construction project to install an operable petition (\$14,875.00), add a glass panel to the rear exit door (\$233.70), add post brackets to the foundation (\$410.58), add two slider windows in lieu of fixed windows (\$500.00), pay for labor to make framing adjustments as required by the City (\$1,000.00), and add a Knox Box as required by the City (\$363.36).

Cooney moved to approve Change Order #1 on the Senior Center construction project, adding \$17,382.64 to the original contract sum. Seconded by McCardle, motion passed unanimously.

- F. Department of Licensing Lease Renewal: This item was removed from the agenda at the request of the City Administrator.

- G. NIMS RESOLUTION: Reinbold explained that the Chelan County Department of Emergency Management (DEM) provides emergency services to City of Chelan and other communities within Chelan County. DEM has asked that the cities adopt the National Incident Management System (NIMS) to facilitate coordination of disaster planning and management. Council is asked to approve a resolution adopting NIMS.

Morse said he would like to review NIMS before voting to adopt it. Reinbold directed him to the NIMS website.

Harper moved to adopt Resolution No. 2010-1218 adopting the National Incident Management System for handling disasters and incidents. Seconded by Cooney, motion passed 6-0-1 with Harper, Cooney, Greenfield, Lingard, McCardle and Morehouse voting aye and Morse abstaining.

9. RECESS (AIRPORT BOARD MEETING)

At 7:30 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 7:31 p.m. following adjournment of the Airport Board meeting.

9. MAYOR, COUNCIL COMMENTS

STRATEGIC PLANNING: McCardle reported for the Strategic Planning Committee, asking that the City hire Arlene Abbot to coordinate and facilitate the strategic planning process. Reinbold estimated the cost for Abbott's services at \$1200.

EXCUSED ABSENCES: Lingard asked to be excused from the July 22, 2010, City Council meeting.

Morse asked to be excused from the meetings of July 22, 2010, and July 29, 2010.

GOLF DISCOUNT: Greenfield thanked staff for coming up with the reduced annual greens fee. She said it was a good idea and she's interested to see how it works out.

PEDESTRIAN SAFETY: Greenfield noted that there are a lot of pedestrians out and about at this time of year, and she asked everyone to exercise caution when driving.

AWC ANNUAL CONFERENCE: Greenfield reported on attending the Association of Washington Cities 2010 Conference. She said it was very beneficial, she hopes to go again, and she urges other Council members to attend.

Morse said he was honored to attend the conference. He heard what other communities are doing and he talked to all the lobbyists about state government while there.

AQUATIC/COMMUNITY CENTER: At Greenfield's request, Sablan provided a brief update on the Aquatics/Community Center Feasibility Study.

ROUNDBABOUTS: Cooney reported that Ocean Shores has installed a roundabout at its main intersection.

GOLF FEES: Cooney reported that Ocean Shores is charging \$38 for a round of golf and their course is inferior to the Chelan Municipal Golf Course.

Morehouse compared rates at the Desert Canyon Golf Course with rates at the Chelan course. He said Chelan is competitive and will do fine.

WAREHOUSE INDUSTRIAL ZONE: Cooney reported that he volunteered to serve on the Warehouse Industrial Zone Committee. He said it is very important that Council be pro-active in recruiting the right business to that zone.

SAFeway CORNER BEAUTIFICATION PROJECT: Cooney explained that it was not his intention to get rid of the recycling drop off center currently located in Safeway's parking lot – he just wants to relocate it. He also reported that Safeway may donate property across the street from the store as a drop off point.

SIDEWALK VENDORS: Morehouse said the City needs to consider more regulation of sidewalk vendors. He recommended against independent vendors, saying sidewalk vendors should be an extension of an existing business.

VACATION RENTALS: Morehouse and Morse called for enforcement of regulations governing vacation rentals in residential neighborhoods.

COUNCIL PRAISE: Morse praised his fellow council members for doing their homework and asking questions. He said he was proud to serve with them.

RECYCLING: Mayor Goedde reported planned improvements at the City's recycling center.

10. CITY ADMINISTRATOR'S REPORT

EMPLOYEE RECOGNITION: Reinbold praised the Public Works crew for spreading crushed rock around the "Goat Triangle" and the parks crew for installing webbing and bark on the hillside above Woodin Avenue in the area of the Forest Service building.

11. EXECUTIVE SESSION

At 8:05 p.m., Council adjourned to executive session to discuss collective bargaining negotiations. Session was estimated to last 30 minutes with no action to follow. At 8:35 p.m., session was extended for an additional 10 minutes. Regular meeting reconvened at 8:45 p.m. following adjournment of executive session.

12. ADJOURNMENT

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

Prepared by:

Attested to:

Date approved by Council: July 22, 2010

Linda Allison-Liles
City-Clerk

Robert R. Goedde
Mayor