

MINUTES OF THE July 22, 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, McCardle, Morehouse. Absent/Excused: Lingard and Morse.

Staff present: Administrator Reinbold, Attorney Galbraith, Clerk Liles, Finance Director Grant, Public Works Director VanEpps.

3. AGENDA CHANGES

A. Remove item 8.C.

4. CITIZEN COMMENTS

None

5. CONSENT AGENDA

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

- A. Approve Minutes: June 10, 2010, and July 8, 2010, regular City Council meetings;
- B. Approve Claim Warrants: #75041 – #75150 totaling \$379,951.39;
Void Claim Warrant: #75035;
Approve Payroll Warrants: #33919-34021, #34024-34037, #34039-34046 totaling \$174,001.15;
Void Payroll Warrants: #33918, #33955, #34022-34023, #34038;
- C. Excuse absence: Lingard from July 22, 2010, regular Council meeting;
Morse from July 22, 2010, regular Council meeting
Morse from July 29, 2010, special Council meeting;
- D. Schedule special meetings: Mini-Retreat on July 29, 2010, from 5:30 p.m. to 8:30 p.m. in Council Chambers.

6. SPECIAL PRESENTATIONS

- A. KELLI BOWERS DAY PROCLAMATION: Greenfield read a Council proclamation honoring Kelli Bowers for her athletic and academic accomplishments and declaring July 22, 2010, to be Kellie Bowers Day in Chelan.
- B. HABITAT FOR HUMANITY: LeRoy Hall, Habitat for Humanity Executive Director, reported on construction at 322 Iowa Lane, the thirteenth Lake Chelan Valley Habitat for Humanity project. Hall thanked the City for funding the project.

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. STRATEGIC PLANNING: At Reinbold's request, McCardle moved to authorize the Mayor to sign an agreement with Arlene Abbott, DBA Polar Star Consulting, for her services in facilitating development of the 2011 Strategic Plan. Seconded by Greenfield, motion passed unanimously.
- B. DEPARTMENT OF LICENSING LEASE: At Reinbold's request, Cooney moved to authorize the Mayor to sign an agreement renewing the Washington State Department of Licensing lease of office space at 143 East Johnson Avenue for five years with a 10% increase in the lease fee. Seconded by Morehouse, motion passed unanimously.
- C. 2010 COMPREHENSIVE PLAN AMENDMENT: This item was removed from the agenda due to the absence of the Planning & Community Development Director.

9. RECESS (AIRPORT BOARD MEETING)

At 6:32 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 6:34 p.m. following adjournment of the Airport Board meeting.

10. MAYOR, COUNCIL COMMENTS

STORM WATER RUNOFF: Morehouse thanked the Public Works crew for their prompt response to a recent storm water runoff problem and said he hopes Council's 2010 strategic planning effort includes planning to improve the City's inadequate storm water system.

COMMUNITY RESOURCE CENTER: Cooney reported that at their last meeting, the Chelan Roundtable discussed the need for a community center to house the food bank, a used clothing exchange, a community bulletin board and other social services/resources in one location. He said a committee has been formed to try to find available space.

Mayor Goedde reported that the City has offered space for food bank use in the City Hall building, but the offer was refused. The Mayor explained that the food bank relocation group rejected the offer because the space was once the city jail and may have negative connotations for some people the food bank serves. The Mayor said he hopes they will reconsider.

Cooney said he will let the Roundtable committee know that the space is available.

2011 STRATEGIC PLAN: McCardle said she would send Council a schedule of the pillar group meetings and will make meeting results available.

LINK TRANSIT: The Mayor reported attending the American Public Transit Association conference in Oregon as a Link Transit Board member.

PARKING: The Mayor and Public Works Director reported on the creation of additional public parking in the Riverwalk Park area.

11. CITY ADMINISTRATOR’S REPORT

STAFF RECOGNIZTION: Reinbold reported that Grant had earned the 2010 “Professional Finance Officers Award” from the Washington Finance Officers Association.

DEPARTMENT DIRECTORS’ ABSENCE: Reinbold noted that Gildroy and Sablan were unable to attend this meeting because Gildroy is in the hospital and Sablan is on vacation.

12. EXECUTIVE SESSION
None

13. ADJOURNMENT
There being no further business, meeting adjourned at 7:43 p.m.

Prepared by: _____ Attested to: _____ Date approved by Council: _____

Linda Allison-Liles
City-Clerk

Robert R. Goedde
Mayor