

MINUTES OF THE November 9, 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, 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

At Gildroy's request: The order of agenda items #8A and #8B were reversed.

At the Mayor's request: Appointment to fill the vacant council position was added.

4. CITIZEN COMMENTS

None

5. CONSENT AGENDA

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

- A. Approve minutes: September 23, 2010 regular council meeting;
- B. Approve claim warrants: #75749 – #75786 totaling \$413,129.86 and Approve payroll warrants: #34775 - #34873 totaling \$176,094.31;
- C. Excuse absences: Lingard, McCardle, Morehouse – October 27, 2010 special council meeting;
- D. Acknowledge Mayor's reappointment: Myrt Griffith to the Planning Commission;
- E. Schedule special joint meeting with Planning Commission for 6:00 p.m. November 18, 2010 to review Shoreline Master Program Final Draft;

6. SPECIAL PRESENTATIONS

VACANT COUNCIL POSITION: Council packets included Talent Bank Applications submitted by citizens interested in filling the vacant council position resulting from Tanya Greenfield's mid-term resignation. Reinbold reported that Ray Dobbs, one of the five applicants, had withdrawn, leaving four candidates to be interviewed. Reinbold suggested that each of those candidates be asked the following questions: Why do you seek this position? What knowledge and/or experience can you bring to the council? Where do you see Chelan going in the future? Interviewed were: Ben Higgins, Bob Eier, Wendy Isenhart and Kathleen (Kitty) Green.

Mayor Goedde explained as follows: The initial plan was to review candidates' qualifications in executive session tonight and then make an appointment at the November 23rd council meeting. However, on November 16th, Association of Washington Cities is offering training for elected officials in

Wenatchee. He would like the new councilmember to attend that training and is therefore asking Council to make the appointment tonight. Council consensus was to do so.

7. PUBLIC HEARINGS

- A. 2011 BUDGET: Mayor Goedde explained that prior to adopting a budget for 2011, Council is required to hold a public hearing to consider revenue sources for the coming year, including any increase in property taxes. The Mayor then opened the public hearing (6:30 p.m.) and called for the staff report.

Grant explained that in prior years Council has chosen not to increase property taxes by the allowed 1%. She therefore prepared the 2011 Preliminary Budget with no property tax increase except for new construction and annexation. Unless Council objects, an ordinance so setting property taxes will be presented for adoption at the next council meeting. Grant then answered Council questions relating to revenue sources.

Mayor Goedde called for public comment. There being no one present wishing to speak, the Mayor closed the public hearing (6:42 p.m.).

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- B. DOWNTOWN MASTER PLAN: Gildroy presented an ordinance to adopt the City's Downtown Master Plan and modify CMC Title 19 as approved by Council on October 14, 2010. Gildroy then responded to Council comments and questions.

Ray Dobbs, Historic Downtown Chelan Association, spoke in support of adopting the ordinance.

Cooney moved to adopt Ordinance No. 2010-1410 adopting the Downtown Master Plan for the City of Chelan and amendments to the Chelan Municipal Code related thereto. Seconded by McCardle, motion passed unanimously.

- A. 2010 COMPREHENSIVE PLAN AMENDMENT PACKAGE: Gildroy reviewed Council action on August 26, 2010 concerning proposed amendments to the City's Comprehensive Plan. Gildroy presented an ordinance to amend the Comprehensive Plan according to that action, noting correction of some minor errors in the ordinance as distributed in the meeting packet.

There being no Council discussion, **McCardle moved to authorize the Mayor to sign Ordinance No. 2010-1411 adopting 2010 amendments to the Comprehensive Plan for the City of Chelan. Seconded by Morse, motion passed unanimously.**

9. MAYOR, COUNCIL COMMENTS

VACANT COUNCIL POSITION: Mayor Goedde and several Councilmembers expressed their appreciation to Ben Higgins, Bob Eier, Wendy Isenhardt and Kitty Green for interviewing for the vacant council position. The Mayor noted that in the next general election the Mayor's position and five council positions will be up for election, and he encouraged the applicants to run for those offices.

ROUNDAABOUTS: Cooney said he has been talking to growers and believes that if a cone test is not conducted before roundabouts are installed on Johnson Avenue, the preferred route for truckers will be Gibson Street even if it isn't designated as a bypass by the City. He isn't for or against the roundabouts,

but thinks there must be other solutions to pedestrian safety and traffic flow problems on Johnson Avenue.

Morehouse spoke in favor of the proposed roundabouts and urged Council to agree that they are the solution to pedestrian safety and traffic flow problems on Johnson Avenue.

Morse said he can't support roundabouts because no technical studies were done to demonstrate that navigating them won't damage fruit. He believes that truckers will bypass Johnson Avenue if roundabouts are installed.

Mayor Goedde reported that he had requested from the Sheriff's office a list of accidents that have occurred at the Johnson/Emerson and Johnson/Saunders intersections. He'll have the City Clerk copy it to Councilmembers.

Van Epps distributed a memo from Shea, Carr, Jewel addressing questions and concerns regarding the proposed roundabout project. He asked Council to review it and let him know if there were further questions or concerns.

WOODIN AVENUE BRIDGE: Morse said he continues to be concerned about pedestrian safety on the Woodin Avenue bridge. He reiterated his recommendation that a steel post be installed in the center of the roadway at either end of the bridge to limit the size of vehicles that can drive on it.

Reinbold assured Morse that the problem is being addressed.

Mayor Goedde pointed out that there are signs limiting the size of vehicles permitted to use the bridge.

MARINA EXPANSION: Cooney asked if the marina expansion plan includes an area for non-motorized vessels. Sablan responded in the affirmative, explaining where that area will be.

SR150 PEDESTRIAN SAFETY PROJECT: Morehouse thanked Sablan for his work on the SR150 Pedestrian Safety Project and said he's impressed with results.

WINTERFEST: Morse reported attending a grange meeting earlier in the today where McCardel provided a presentation on Winterfest 2011.

DO NOT CROSS DOUBLE YELLOW LINES: Morse asked if Administration approved the yellow concrete pillars holding the "Do Not Cross Double Yellow Lines" signs on Woodin Avenue. Reinbold said it had. Morse said the pillars are ugly.

VETERANS DAY: Mayor Goedde invited veterans and the public to attend the Veterans Day Parade at 11:00 a.m. on November 13.

10. CITY ADMINISTRATOR'S REPORT

There was no report from the City Administer.

11. RECESS (AIRPORT BOARD MEETING)

At 7:13 p.m., 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 7:14 p.m. following adjournment of the Airport Board meeting.

12. EXECUTIVE SESSION

At 7:14 p.m. Council adjourned to executive session to evaluate the qualifications of applicants for the vacant council position. Reinbold estimated the session would last thirty minutes, and he stated that Council was expected to make an appointment immediately following the executive session. Regular meeting reconvened at 7:40 p.m. following adjournment of the executive session.

COUNCIL APPOINTMENT

McCardle moved to appoint Wendy Isenhardt to vacant council position #4. Seconded by Cooney, motion passed unanimously.

11. ADJOURNMENT

There being no further business, meeting adjourned at 7:41 p.m.

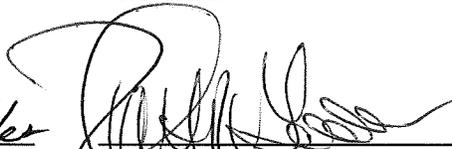
Prepared by:

Attested to:

Date approved by Council: 11/23/10



Linda Allison-Liles
City-Clerk



Robert R. Goedde
Mayor