

MINUTES OF THE FEBRUARY 24, 2011 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; Councilmembers Cooney, Isenhardt, Lingard, McCardle, Morehouse, Morse. Absent/Excused: Councilman Harper.

Staff present: Administrator Reinbold, Clerk Liles, Planning & Community Development Director Gildroy, Public Works Director VanEpps, Development Program Manager Reynolds.

3. AGENDA CHANGES

- A. Agenda Item #6, Law Enforcement Services Report, was removed from the agenda at the request of Sgt. Huddleston.
- B. Agenda Item #12, an executive session to discuss potential litigation, was removed from the agenda because the City Attorney wasn't present.

4. CITIZEN COMMENTS

- A. LAKESIDE TRAIL: Eloise Harle, 2120 Terrace, contended that it makes no sense and is a waste of money to construct Section A of the Lakeside Trail and then skip to Section J when the sections in between haven't been done and there is reason to believe they never will be completed. Harle complained that there are no signs designating the trail and no bike racks for those who ride the trail to the downtown area. She pointed out that the trail is multi-use, mixing pedestrians and bicycles, and said that is dangerous, especially in the downtown area.

Ms. Harle submitted an "Appeal" signed by 46 people asking City Council to consider spending the remaining funds budgeted for Lakeside Trail Section J on "more pressing community needs."

5. CONSENT AGENDA

- A. Approve Minutes: February 3, 2011 Special City Council Meeting and February 10, 2011 Regular City Council meeting;
- B. Approve Claim Warrants: #76312 – #76373 totaling \$143,265.12 and Approve Payroll Warrants: #35336 - #35407 totaling \$129,796.96;
- C. Excuse Absences: None;
- D. Confirm Appointment: Sue Slaughenhaupt to Position #2 on the Parks & Recreation Advisory Board for a term beginning immediately and ending 12/31/12.

6. SPECIAL PRESENTATIONS

- A. None

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. JOHNSON AVENUE PEDESTRIAN SAFETY PROJECT (SR150 ROUNDABOUTS): Van Epps reported as follows. The council committee that was formed to consider alternatives for enhancing pedestrian safety at the Johnson Avenue/Sanders Street and Johnson Avenue/Emerson Street intersections met with project engineers and staff on February 3, 2011. Various ideas and configurations were proposed and discussed. At the end of the meeting, the committee instructed the engineers to prepare drawings incorporating the various ideas considered. The group met again on February 24, 2011. After reviewing the drawings, the committee asked consultant Perry Shea to present three alternatives to full Council at tonight's meeting. No action is requested following Shea's presentation.

Perry Shea distributed drawings labeled as follows: "Roundabout Intersections – Option A-1," "Pedestrian Bulb-out – Option B-1" and "Pedestrian Bulb-Out – Option B-2." Shea noted that Council was already familiar with A-1, it being the plan initially recommended by Shea, Carr, Jewel. He then reviewed B-1 and B-2. There followed Council questions and comments. Asked which option he prefers, Shea said if the City doesn't go for roundabouts, he likes B-2.

- B. 2011 COMPREHENSIVE PLAN AMENDMENT: Gildroy presented staff's proposed 2011 Comprehensive Plan amendment package and the Planning Commission's recommendation that Council accept the package with the exception of the Lakeside Neighborhood Sub-Area Plan and the Chelan North Sub-Area Plan. Gildroy explained that the Commission recommends bringing back those two plans as part of the 2012 amendment package.

There being no discussion, McCardle moved to accept the Planning Commission's recommendation to accept staff's proposed 2011 Comprehensive Plan Amendment Package, with the exception of the Lakeside Neighborhood Sub-Area Plan and the Chelan North Sub-Area, and to instruct the Planning Commission to prepare its recommendation on the 2011 Comprehensive Plan and Development Regulation Amendment Package. Seconded by Lingard, motion passed unanimously.

- C. DON MORSE PARK SHORELINE RESTORATION, BEACH ENHANCEMENT, MARINA EXPANSION PROJECT: Reinbold presented Sablan's request that Council approve demolition of two concrete docks at Don Morse Park, explaining that the docks are a risk factor and their removal is required as mitigation for the Shoreline Restoration, Beach Enhancement, Marina Expansion Project. Reinbold reported that the Army Corps of Engineers allocated \$15,139.36 through the Lake Chelan Service In-Lieu Mitigation Account to pay the cost of removing the docks.

Reinbold further reported that Sablan received three bids for the demolition and is recommending the contract be awarded to Allen Construction Inc., the lowest responsive bidder at \$7,062.5 including sales tax. Reinbold noted that the agreement proposed by Allen Construction didn't include an insurance provision, so a motion to award the contract should include a requirement that proof of adequate insurance be supplied.

In summary, Reinbold explained that Council is asked to approve removal of the docks, accept the funding, award the contract and authorize execution of the contract.

Morse moved to approve removal of the two concrete docks at Don Morse Park as outlined in the Don Morse Park Shoreline Restoration, Beach Enhancement, Marina Expansion Project. Motion died for lack of second.

Cooney moved to approve removal of the two concrete docks at Don Morse Park as outlined in the Don Morse Park Shoreline Restoration, Beach Enhancement, Marina Expansion Project; accept \$15,139.36 from the Lake Chelan In-Lieu Mitigation Account to pay for the dock removal project; award the contract for the dock removal project to Allen Construction, Inc., the lowest responsive bidder at \$7,062.50 including sales tax; and authorize the Mayor to sign the dock removal contract with Allen Construction, Inc. as presented, provided Tom Allen provides proof of adequate liability insurance. Seconded by Morse, motion passed unanimously.

- D. **BRADLEY STREET SIDEWALK PROJECT:** Van Epps reported as follows. The City received nine responses to its request for qualifications to provide engineering and design services for the Bradley Street Sidewalk Project. Staff reviewed the qualifications and selected three firms for interview: RH2 Engineering, Gray & Osborne Engineering and Shea-Carr-Jewell Engineering. Those three were interviewed by Van Epps, Mayor Goedde and Councilman Morse. Their unanimous recommendation is that Council award the contract to RH2 Engineering. Morse and Van Epps then explained why RH2 was the top choice.

At McCardle's request, Van Epps provided the project's planned timeline.

Morse moved to accept RH2 as the firm to provide engineering and design services for the Bradley Street Sidewalk Project and to authorize staff to negotiate a scope of work and fees for the project consistent with RCW 39.80.050. Seconded by Isenhart, motion passed unanimously.

9. MAYOR AND COUNCIL COMMENTS

ARMED FORCES COMMUNITY COVENANT: Mayor Goedde read a "Community Covenant" prepared by Association of Washington Cities and explained that AWC is asking each of its 281 member cities to enter into the covenant in support of Washington's men and women in the armed services. The Mayor said he would ask Council to act on that request at the March 10, 2011 council meeting.

SUSTAINABILITY COMMITTEE: Reporting for the Sustainability Committee, McCardle reviewed its activities over the past year and plans for 2011. She said that although sustainability is currently an optional element of the Comprehensive Plan, she believes it will eventually be required.

Isenart announced that the committee plans to have a booth at this year's Earth Day event.

Morse reported that McCardle had convinced him that a consultant is needed to guide the sustainability committee's efforts. He said he continues to struggle with the City's role – it is necessary to be responsible in spending taxpayer money and mindful about overburdening staff.

GOODFELLOW FINGERS SHORTPLAT: Lingard inquired about the Goodfellow Fingers short plat. Gildroy invited Lingard to stop by his office.

EXCUSED ABSENCES REQUEST: Lingard asked to be excused from the council meetings in March as he will be out of town.

COMMUNITY CALENDAR: Lingard complained that despite repeated requests for correction, the Lake Chelan Mirror Community Calendar continues to list the council meeting start time as 7:00 p.m. Lingard asked the Mirror editor, who was present at this meeting, to see that the time is changed to 6:00 p.m.

DON MORSE PARK SHORELINE RESTORATION, BEACH ENHANCEMENT, MARINA EXPANSION PROJECT: Cooney noted that during the February 10, 2011 council meeting, he recommended that the Don Morse Park Shoreline Restoration, Beach Enhancement, Marina Expansion Project be pared down to its original purpose, i.e. restoring the beach. Cooney said he is wondering if there is council consensus concerning his recommendation.

Reinbold reported that staff and the consultants are looking into doing the project in phases. He advised that it isn't necessary at this point to decide whether or not to scale back the project. Rather, it makes sense to wait until it is known whether or not the City is offered any of the grants it has applied for. If a grant is awarded, Council will decide whether or not to accept the grant and fund the required match. Reinbold also pointed out that the City accepted a \$240,000 grant from the Port District for marina expansion, so it is committed to that part of the project.

Cooney said in his opinion it would be much more prudent to simply restore the beach using local workers.

Morse said he agrees with Cooney and also thinks lawn serves as well as expensive landscaping in the park.

LAKESIDE TRAIL: Cooney said he wants to see the Lakeside Trail completed in a more expedient and less expensive way than is currently planned. He recommended that the City go ahead and pay for a simple blacktop path from beginning to end and be done with it.

HISTORIC DOWNTOWN CHELAN ASSOCIATION (HDCA): Morehouse reported for HDCA, saying several dozen enthusiastic people are now involved. He said HDCA has done a lot for Chelan and listed several of the association's activities and programs.

TRAX EVENT: Morse praised McCardle for the success of the TRAX event.

Mayor Goedde expressed his appreciation to McCardle for the TRAX event and the other events she's coordinated.

CITIES LEGISLATIVE ACTION CONFERENCE: Mayor Goedde reported on the 2011 Cities Legislative Action Conference.

SAUNDERS/SANDERS STREET: Mayor Goedde said that although Sanders Street may be pronounced as though it is spelled S-a-u-n-d-e-r-s, it has been established that S-a-n-d-e-r-s is the correct spelling. Gildroy reported that the Planning Commission recently addressed that issue and recommended that references to "Saunders Street" be corrected.

10. CITY ADMINISTRATOR'S REPORT

AIRPORT ENVIRONMENTAL ASSESSMENT: Reinbold said he is hoping the Port Commissioners will be able to meet in joint session with City Council and the Airport Board on March 10, 2011 as Ken Nichols of USKH will be presenting the Draft Environmental Assessment for the Airport Runway Extension Project.

LIBRARY EXPANSION PROJECT: Reinbold reported that he has received a draft of the application for the CDBG grant to fund a needs assessment for library expansions. The application deadline is next week.

RECREATION AND AQUATICS CENTER: Reinbold reported that ORB Architects have completed the *Lake Chelan Community Recreation and Aquatics Center Feasibility Study*. He'll furnish a copy to anyone who would like one.

KOZI RADIO: Reinbold called for a volunteer for this week's KOZI Radio discussion. Morehouse volunteered.

LAKESIDE TRAIL: Reinbold noted that Galbraith had emailed information concerning Dixie Baker's appeal of the Shoreline Substantial Development Permit for the Lakeside Trail Section J Project.

11. RECESS (AIRPORT BOARD MEETING)

At 7:55 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 7:56 p.m. following adjournment of the Airport Board meeting.

12. EXECUTIVE SESSION

None

11. ADJOURNMENT

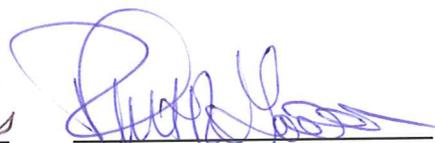
There being no further business, meeting adjourned at 7:56 p.m.

Prepared by:

Attested to:

Date approved by Council: 3/10/11


Linda Allison-Liles
City-Clerk


Robert R. Goedde
Mayor