

MINUTES OF THE MARCH 10, 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, Harper, Isenhart, McCardle, Morehouse, Morse. Absent/Excused: Councilmember Lingard.

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, Receptionist/Clerical Assistant Gallucci.

3. AGENDA CHANGES

None

4. CITIZEN COMMENTS

A. WOODIN AVENUE BRIDGE: Robin Cooke, 427 South Lake Street, urged the City to act soon to improve pedestrian safety on the Woodin Avenue Bridge.

B. LAKESIDE TRAIL/WOODIN AVENUE BRIDGE: Mike Sherer, 48 Dietrich Road, provided a letter from the Lake Chelan Recreation Development Foundation (LCRDF) dated January 31, 2011. The letter reported LCRDF's support for "the use of any and all available funds for the development of the Lakeside Trail to be focused on the most difficult and unsafe features of the trail, i.e. the Old Bridge." Sherer asked that funds intended for constructing Section J of the trail be reallocated to pay for improving the bridge and completing other sections of the trail that pose the most significant pedestrian safety hazards.

C. LAKESIDE TRAIL: Tim Hollingsworth, 307 South Second, said he concurs - the City should focus on the most unsafe sections of the trail first. He said it is unsafe to walk along Highway 97 so those sections of the trail that run along the highway should be completed before sections in quiet neighborhoods.

5. CONSENT AGENDA

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

- A. Approve Minutes: 2/24/2011 regular City Council meeting;
- B. Approve Claim Warrants: #76374-76471 totaling \$498,889.23,
Approve Payroll Warrants: #35408-35480 and 35482-35490 totaling \$160,571.67, and
Void Payroll Warrant #35481;
- C. Excuse Harper's absence from the 2/24/2011 regular City Council meeting,
Excuse Lingard's absence from the 3/10/2011 and 3/24/11 regular City Council meetings, and
Excuse McCardle's absence from the 3/24/2011 regular City Council meeting.

6. SPECIAL PRESENTATIONS

- A. LAW ENFORCEMENT SERVICES: Sgt. Huddleston presented the 2010 Law Enforcement Services Annual Report.

- B. ARMED FORCES COMMUNITY COVENANT: Mayor Goedde explained that Association of Washington Cities is asking its member cities to adopt a covenant in support of armed forces personnel. The Mayor then read the proposed covenant.

Isenhart moved that the Mayor and Council sign the Association of Washington Cities “Community Covenant” in support of Washington State’s military service men and women. Seconded by Harper, motion passed unanimously.

7. RECESS

At 6:48 p.m., the regular Council meeting was recessed to allow the Mayor and Councilmembers to participate in a joint Airport Board/City Council/Port Commission meeting. Regular Council meeting reconvened at 7:30 p.m. following adjournment of the joint meeting.

8. PUBLIC HEARINGS

None

9. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. TRANSPORTATION IMPROVEMENT FUNDING: Van Epps presented a written report entitled *Transportation Funding Options* and explained that the intent was to introduce the report at this meeting, give Council some time to review it, and then schedule a workshop to discuss the information.

- B. CAPITAL PROJECTS FUNDING: Reinbold presented staff’s *2010 Capital Projects List (Revised)*, information on funding infrastructure systems from the *2011 State of the Cities Report* and the *City’s Schedule of Limitation of Indebtedness* as of December 31, 2009.

Jim Nelson, Vice President & Senior Municipal Underwriter with Martin Nelson & Company, presented information on bond financing.

Councilmembers then listed their project priorities:

McCardle - Woodin Avenue bridge project, No-See-Um intersection improvements, park restrooms replacement, golf course irrigation system improvement and PUD property purchase;

Cooney - No-See-Um intersection improvements, park restrooms replacement, golf course irrigation system improvement, shoreline restoration, City Hall roof repair, library expansion and PUD property purchase;

Harper - Concurred with McCardle’s and Cooney’s choices;

Morehouse – Park restrooms replacement is his top priority and he would add new bleachers, RV park electrical upgrades and RV park irrigation system improvements to the projects McCardle and Cooney listed;

Morse – His top priority is the Woodin Avenue bridge, with shoreline restoration, park restrooms, the golf course irrigation system and library expansion all tying for second place, though he advocates spending less money on the restroom and shoreline projects, which he believes would scale down and done by local contractors. He is totally against purchasing the PUD property.

Isenhart said she supports the marina expansion project since it would generate additional revenue and provide handicapped access to the lake.

Reinbold said he would come back to Council with funding options.

10. MAYOR, COUNCIL COMMENTS

- A. COUNCIL MEETING PROCEDURES: Morehouse asked that councilmembers refrain from interrupting presentations and instead save their comments and questions until speakers have completed their entire presentation.
- B. BRUSH CHIPPING: Morehouse reported that the Department of Ecology grant that funds the brush chipping program ends this year so a charge for this service will have to be considered.
- C. MARKET BUILDING FIRE: Cooney reported being very impressed with Fire Chief Tim Lemon and his crew. He praised Fire District #7's response to the fire that destroyed the Market Building on March 2 and noted the fire fighter's sensitivity to the property owners involved. Cooney also stated that the rebuild will be a test of the Downtown Master Plan and he hopes it goes smoothly.
- D. SAFEWAY CORNER BEAUTIFICATION: Cooney reported that conceptual drawings of the Safeway Corner Beautification Project have been delivered to the City Administrator and the next steps are a committee review and consideration of options for funding the project.

Reinbold said he plans to ask the Park and Recreation Advisory Board for input, and then he will prepare a report to Council.

- E. LAKESIDE TRAIL: Cooney said he will bring something to Council regarding a new approach to constructing the Lakeside Trail – a simpler process he plans to propose.
- F. RC&D AND EDD: Isenhart reported attending her first Resource Conservation & Development and Economic Development District meetings. She said she found there's a lot going on - it was a learning experience and exciting.

Mayor Goedde said the City is well represented at RC&D and EDD with Isenhart as its liaison.

- G. STAFF APPRECIATION: McCardle said this was one of the most informative Council meetings she's attended, and she thanked staff for putting it together.
- H. MEETING ATTENDANCE: McCardle observed that the audience for the last few meetings has been larger than normal and she appreciates it.
- I. CHELAN COUNTY MAYOR'S MEETING: Mayor Goedde reported attending a meeting of Chelan County mayors last week, and said topics discussed included the Shoreline Master Program, contracting for law enforcement services, and proposed Fire District fees for services.
- J. CITY'S KOZI RADIO PROGRAM: Mayor Goedde asked if any Councilmembers wanted to join him and Reinbold on Kozi Radio this week. There being no response, he said maybe someone would show up and surprise them.

11. CITY ADMINISTRATOR'S REPORT

- A. LAW ENFORCEMENT SERVICES AGREEMENT: Reinbold reported that he and Grant will be meeting on Monday to discuss renewal of the Law Enforcement Services Agreement and will put together some proposals.

12. EXECUTIVE SESSION

At 9:25 p.m. the Mayor, Councilmembers, Reinbold, Galbraith, Gildroy, Sablan and Van Epps adjourned to executive session to discuss potential litigation. Mayor Goedde estimated the executive session would last one hour and said there would be no action to follow. Regular meeting reconvened at 10:25 following adjournment of the executive session.

11. ADJOURNMENT

There being no further business, meeting adjourned at 10:25 p.m

Prepared by:

Attested to:

Date approved by Council: March 24, 2011



Linda Allison-Liles
City-Clerk



Robert R. Goedde
Mayor