

MINUTES OF THE APRIL 14, 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, Isenhardt, Lingard, McCardle, Morehouse, Morse. Absent/Excused: None.

Staff present: Administrator Reinbold, Attorney Galbraith, Clerk Liles, Parks & Recreation Director Sablan, Public Works Director VanEpps, Sgt. Huddleston.

3. AGENDA CHANGES

- A. Add the introduction of Michael Ryan, Osooyos Town Councilmember.
- B. Add an executive session to consider the acquisition of real estate.

4. CITIZEN COMMENTS

- A. HABITAT FOR HUMANITY: Diane Hammontre, representing Habitat for Humanity, thanked Mayor Goedde for donating two hours of his time as an auction item for the Habitat for Humanity fund raising event to be held May 7, 2011 at Campbell's Lodge River Room. Hammontre announced that the event will include a dance as well as the auction, and she invited everyone to attend in support of Habitat for Humanity.

Morehouse requested that May 7, 2011 be proclaimed "Habitat for Humanity Day" in Chelan. **It was Council's consensus that a mayor's proclamation to that effect be issued.**

- B. SOUTH CHELAN NEIGHBORHOOD PARK: Tim Hollingsworth, representing Chelan Rotary, provided a handout concerning the proposed development of a neighborhood park on vacant land in South Chelan. Hollingsworth explained as follows. The property is owned by the Public Utility District but was set aside for use as a city park in the Relicensing Settlement Agreement for the Lake Chelan Hydroelectric Project. Chelan Rotary wants to create a park on the property using volunteers and donated resources to minimize the financial impact on the City. Once completed, the park would be maintained by the City Parks and Recreation Department. There will be an onsite public meeting on May 3, 2011 at 6:00 p.m. to discuss ideas and concerns and to enlist support for the project.

5. CONSENT AGENDA

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

- A. Approve Minutes: March 24, 2011 regular City Council meeting;
- B. Approve Claim Warrants: #76556 – #76681 totaling \$324,106.78 and Approve Payroll Warrants: #35575 - #35674 totaling \$205,627.40;

6. SPECIAL PRESENTATIONS

--- VISITING OSOYOS COUNCILMEMBER: Osooyos, British Columbia, Town Councilmember Michael Ryan introduced himself and his wife Vera and talked about their visit to Chelan. Ryan arranged to meet with the Mayor and City Administrator before heading home in the morning.

A. PUBLIC SERVICE RECOGNITION – DAVE STEPHENS: Sablan described the many things Dave Stephens accomplished during nine years as a Parks and Recreation Advisory Board member. Mayor Goedde presented Stephens with a plaque in appreciation of his public service.

B. LAKE CHELAN MULTI-SPORTS FOUNDATION: Julie Pittsinger, President of the Lake Chelan Multi-Sports Foundation (LCMSF), introduced LCMSF board members in attendance and then provided information about the ChelanMan Multi-Sports Weekend and the ways that the event benefits the community. Steve Bovington, Lake Chelan School District, provided additional information about special programs and scholarships provided to Chelan High School students by LCMSF.

Pittsinger noted that tonight’s presentation was in response to a suggestion from the Park and Recreation Board that LCMSF compensate the City in some way for monopolizing Lakeside Park during the ChelanMan event. Cooney, McCardle, Morse and Morehouse spoke in support of LCMSF and Chelanman and expressed their opposition to the Board’s suggestion. Tim Hollingsworth, member of the Park and Recreation Board, explained the Board’s reasoning on the issue.

C. RECYCLING/EARTH DAY: City Recycle Program Director Scott Beaton reported on recycling program activities and Earth Day 2011 plans. Beaton suggested elected officials volunteer to supervise sixth graders participating in this year’s litter pickup event to be held on April 29, 2011.

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

A. JOHNSON AVENUE PEDESTRIAN SAFETY IMPROVEMENTS/ROUNDBOUTS: Van Epps reminded those present that on January 13, 2011, Council designated a committee (Goedde, Cooney, Harper, Lingard) to consider alternatives to the roundabouts recommended by project engineers to improve pedestrian safety and traffic flow on Johnson Avenue. The committee met with staff on February 3 and February 24 and explored a number of alternatives before selecting two,

which were presented as conceptual drawings "B-1" and "B-2" during the February 24 Council meeting. At that time, staff and the engineers recommended option "B-2" over option "B-1."

Van Epps explained that Council needs to make a decision so that the City can move forward with project design. Van Epps noted that although options "B-1" and "B-2" would improve pedestrian safety, they would not improve traffic flow as roundabouts would.

Morehouse provided a written statement and spoke at length in favor of roundabouts, addressing concerns discussed at previous meetings and reporting opinions on roundabouts expressed by Rob Huddleston, Chelan's Chief Law Enforcement Officer; Tim Lemmon, District 7 Fire Chief; Doug England, County Commissioner/Manson Growers Co-op General Manager; Ben Higgins, Robin Cook and Jim Slaughaupt, real estate agents; and Terie Holms-Nielson, downtown merchant.

Cooney, Harper, McCardle and Morse stated a preference for option "B-2", though Cooney said he doesn't like proposed mid-block crosswalks, would like more analysis of angled parking and would like to see no left turn phased in. Cooney also said he prefers LID lighting to overhanging lights. Lingard spoke in favor of roundabouts. Isenhardt said she thinks either "B-2" or roundabouts would work, though she is concerned that "B-2" will inadvertently reroute traffic to Gibson Avenue. Mayor Goedde spoke against roundabouts.

Harper moved to adopt the ad hoc committee's recommendation to design and construct pedestrian bulb-outs and other features to improve pedestrian safety on Johnson Avenue as indicated in Conceptual Design B-2. Morse seconded. At Morehouse's request, Harper withdrew his motion. **Harper moved to move forward with design of pedestrian bulb-outs and other features to improve pedestrian safety on Johnson Avenue as indicated in Conceptual Design B-2. Seconded by Morse, motion passed 4-3 with Harper, Morse, Cooney and McCardle voting aye and Isenhardt, Lingard and Morehouse voting nay.**

- B. WOODIN AVENUE BRIDGE IMPROVEMENTS: Van Epps explained as follows. The *Wooden Avenue Bridge Feasibility Study* of 2004 proposed replacing the entire bridge deck, but with BRAC funding no longer available, staff was instructed to investigate less expensive alternatives for improving pedestrian safety on the bridge. KPFF Engineering was selected to provide structural and cost analysis for a number of alternatives, resulting in the *Woodin Avenue Bridge Widening Feasibility Study* completed in November 2010. Council isn't being asked to select among alternatives at this point, just to adopt the the study as part of the City's Comprehensive Plan so staff can apply for grants. Van Epps then discussed the four alternatives included in the study.

Harper moved to adopt the *Woodin Avenue Bridge Widening Feasibility Study* as the primary planning document relating to enhanced pedestrian travel across the bridge and to instruct staff to include the identified alternatives in the City's Transportation Plan. Lingard seconded. Morse requested artistic renditions of the alternatives for public review before Council is asked to make a decision. Van Epps responded, saying additional funds would be needed to pay for those renditions as funding for the study was depleted. Morehouse moved to amend Harper's

motion to include Morse's request. Motion died for lack of second. Mayor Called for a vote on the initial motion. **Motion passed 6 – 1 with Harper, Lingard, Cooney, Isenhart, McCardle and Morse voting aye and Morehouse voting nay.**

- C. DON MORSE PARK FOOD CONCESSION: Sablan recommended approval of an agreement with Lovo's Bistro for operation of the Don Morse Park food concession during the 2011 season. There being no discussion, **Lingard moved to authorize the Mayor to sign the 2011 Chelan Parks and Recreation Don Morse Park Food Service Concession Agreement with Lovo's Bistro, LLC, as presented. Seconded by Morse, motion passed unanimously.**
- D. ATHLETIC FIELD CONCESSION BUILDING USE: Sablan recommended approval of an agreement allowing the Chelan Athletic Booster Club to use the concession space at the City's athletic complex for the 2011 season with an option to extend the term for one additional season. There being no discussion, **Isenhart moved to authorize the Mayor to sign the 2011 Agreement between City of Chelan and Chelan Athletic Booster Club for Use of the Athletic Field Concession Building as presented. Seconded by Morse, motion passed unanimously.**
- E. GBI HOLDINGS DEVELOPMENT AGREEMENT: Galbraith presented a proposed *Development Agreement* with GBI Holdings, explaining as follows. The agreement is similar to those Council has approved for previous developments. GBI has filed application for approval of a six lot short plat, and staff expects the City to incur costs in reviewing the application, mainly attorney fees. Chelan Municipal Code 19.18.030 requires the applicant to reimburse the City for such costs. The agreement requires an advanced deposit, which has been provided to the City Clerk.

Morse commented at length concerning the "Goodfellow Fingers".

Isenhart moved to authorize the Mayor to sign the *Development Agreement between the City of Chelan and GBI Holdings as presented. Seconded by McCardle, motion passed unanimously.*

- F. JOINT USE OF RECREATIONAL FACILITIES AGREEMENT: Sablan reminded Council that in 2008 the City's agreement with the School District for shared use of recreational facilities was amended to address the conveyance of 12.3 acres of real property from the City to the District and the development of that property by the District for recreational use. Sablan reported that the property has been conveyed and athletic fields constructed as anticipated, and the parties now wish to amend the provisions of the agreement to include those fields.

There being no discussion, **McCardle moved to authorize the Mayor to sign the *Fourth Amendment to the Interlocal Agreement between City of Chelan and Lake Chelan School District No. 129 for Joint Use of Recreational Facilities as presented. Seconded by Lingard, motion passed unanimously.***

- G. ANIMALS IN THE PARKS: Sablan recommended adoption of an ordinance amending regulations concerning animals in city parks. Sablan explained that animals are prohibited in all city parks

from the beginning of Memorial Day weekend until the end of Labor Day weekend. The proposed code change would allow animals in designated areas during the summer months at the discretion of the Parks and Recreation Director. Sablan explained that people often come from neighboring towns with their dogs, planning to spend the day in a city park. When they find out dogs aren't allowed in the parks, they either try to sneak them in or they leave them in their cars all day. It is hoped having a designated area for leashed dogs will provide a safe place for the dogs on the first visit and that the dogs owners will realize it is better to leave them home on future visits.

Following Council comments and questions, **Isenhart moved to adopt Ordinance 2011-1419 amending Section 9.22.020(E) of the Chelan Municipal Code to allow dogs and other animals in designated areas of parks during the summer months. Seconded by Lingard, motion passed 5-2 with Isenhart, Lingard, Cooney, Harper, and McCardle voting aye and Morse and Morehouse voting nay.**

- H. **BROADSTRIPE DEFERRAL AGREEMENT:** Van Epps reported that Broadstripe, Inc. has applied for a building permit to improve its property at the corner of Robinson and Trow. Development standards require certain street improvements (asphalt, curbs, gutter, sidewalks, storm system) as a condition of permitting, but also allow for a deferral of said improvements when appropriate. Broadstripe has requested deferral. It is staff's opinion that a deferral in this case makes sense. The City's standard deferral agreement allows the City to require the improvements on demand at a later date.

There followed brief discussion with Morehouse advocating that the improvements be done at this time consistent with those required for the nearby Senior Center. **Harper moved to authorize Mayor Goedde to sign the Deferral Agreement with Broadstripe, Inc, as presented. Seconded by Isenhart, motion passed unanimously.**

- I. **GAUKROGER PROPERTY EXCHANGE:** Reinbold recommended approval of a Quiet Title and Property Exchange Agreement between the City and James and Nancy Gaukroger. Reinbold explained as follows. East Center Street was vacated in 1896 by operation of law. With the vacation, the east half of East Center became the property of Gaukrogers (or their predecessors) while the west side became the property of the City (or its predecessors) subject to actual use (adverse possession). Since the vacation, the subject property has been used by the parties without reference to the actual property lines. The Gaukrogers now need to establish a boundary line in order to sell their lot. The recommendation to Council is approval of the proposed Quiet Title and Property Exchange Agreement, which would establish ownership that reflects historical use of East Center Street. It would also give the City that portion of East Center Street lying below 1100 feet above sea level, which hasn't been developed by either party.

After reviewing the proposed agreement, Galbraith reported that the Gaukrogers had seen an early draft and were amenable to the exchange. Galbraith added that he doesn't expect the package of documents to change in any substantive way.

Morehouse moved that the Quiet Title and Property Exchange Agreement between the City and James and Nancy Gaukroger be approved and that the Mayor be authorized and directed to execute the Agreement and associated conveyance documents. Seconded by Isenhardt, motion passed unanimously.

9. MAYOR, COUNCIL COMMENTS

- A. MULTI-SPORTS FOUNDATION: McCardle said that asking the Multi-Sports Foundation to give back to the community more than they already do makes her uncomfortable and sets a bad precedent. She doesn't want to see that happen with any other event. Organizers pay the required fees and that's enough.

Lingard and Morse concurred with McCardle.

- B. TRAFFIC LIGHT AT COLUMBIA AND JOHNSON: McCardie spoke in favor of the new street light at Columbia and Johnson.

Lingard said he is concerned that drivers traveling east on Johnson will be confused by poor lane alignment.

Cooney said he hopes the Sheriff's Office can employ personnel to direct traffic at Columbia and Johnson on busy weekends. He believes traffic could back up from the new street light to Lakeside. He's already seen it backed up from the light to Red Apple Market.

McCardle recommended WSDOT monitor timing of the lights. Reinbold said they will be.

Morse said the light would be a disaster this summer.

Mayor Goedde reminded Council that there would be a ribbon cutting the following day to commemorate completion of the street light project as well as the SR150 Pedestrian Safety Project.

The Mayor and Van Epps discussed possible fixes for the lane misalignment problem noted by Lingard.

- C. LAKESIDE TRAIL: Lingard said he appreciates Richard Uhlhorn's March 21, 2011 letter to the Mayor and Councilmembers advocating that Council move forward with construction of Lakeside Trail Section J.

Harper said it was a great letter.

- D. REGIONAL TRANSPORTATION PLANNING ORGANIZATION: Lingard reported on the previous days' RTPO meeting:

Rising oil prices, a substantial increase in the cost of road resurfacing material and a likely decrease in fuel tax revenues were discussed.

Wenatchee Valley Transportation will be holding a workshop on roundabouts at 3:30 p.m. on 6/2/11 at the Confluence Center in Wenatchee.

Washington State Department of Transportation is losing over 50% of its engineers due to budget cut backs.

- E. ARBOR DAY: Isenhart thanked parks staff for the Arbor Day celebration. She added that live music is needed for such events.

Mayor Goedde apologized for missing the event, saying he had to attend an Association of Washington Cities meeting that day.

- F. STREET SIGN: Isenhart thanked Public Works staff for correcting the street sign on Highland Avenue.

- G. SUSTAINABILITY COMMITTEE: Reporting for the Sustainability Committee, Isenhart said results of the committee's recent straw poll will be posted at the Earth Day celebration. Isenhart thanked Assistant Planner Kowacz for her assistance with the straw poll.

Morse noted that there was a recent "chicken coops 101" article in *Grange News*.

Morse reported that the Public Utility District has established a sustainability awards program as he has advocated for City of Chelan.

- H. ASSOCIATION OF WASHINGTON CITIES: Mayor Goedde reported that AWC would host a Small City Regional Connector meeting in Soap Lake on May 3rd.

- I. LAW ENFORCEMENT SERVICES: Isenhart thanked Sgt. Huddleston and an unidentified deputy for responding to a dispute in her neighborhood. She said no citations were issued and the officers handled the situation beautifully.

- I. BOARDS & COMMISSIONS: Cooney asked if Dave Stevens was given an exit interview before he left the Park & Recreation Advisory Board. Sablan responded, saying he was not. Cooney said he thought exit interviews for board and commission members would be a productive exercise.

- J. ROUNDABOUTS: Cooney said he recognizes and appreciates Morehouse's work and passion concerning the roundabout issue.

- K. WEBSITE MEETING CALENDAR: Cooney said he'd like to see a "Month-At-A-Glance" calendar on the City's website.

- L. PUBLIC WORKS EMPLOYEES: Morehouse thanked Public Works staff for keeping Council informed regarding streets. He also thanked Recycling Coordinator Beaton – “one of the hardest workers the City has.”
- M. HABITAT FOR HUMANITY: Morehouse announced that Habitat for Humanity will be holding a fund raiser auction/dance at 6:00 p.m. on May 7 at Campbells River Room.
- N. LINK TRANSIT: Lingard reported that Link will be raising fairs and laying off staff due to budget shortfalls. He further reported that the electric buses are on the way.

Morehouse announced that Link transit may be selling the Chelan trolley. Mayor Goedde said the trolley is funded through this summer and then Link would like to give both Chelan and Leavenworth their trolleys.

Mayor Goedde reported that Link will be cutting routes.

- O. TOURISM PROMOTION FUND: Morse noted that 3% funds seem to be up over five or six years ago.

10. CITY ADMINISTRATOR'S REPORT

- A. COUNCIL CHAMBERS: Reinbold pointed out that new outlets had been installed for Council laptop computers. He thanked Sablan for getting a crew together to do this.
- B. SPECIAL COUNCIL MEETING: Reinbold asked if Council would be willing to meet in special session on the third Thursday in May and June for budget education. Most councilmembers indicated that they could attend.
- C. WELL CITY AWARD: Reinbold announced that City of Chelan received a “Well City Award” from Association of Washington Cities and a special appreciation is planned for Wellness Committee members.
- D. NORTH CENTRAL RESOURCE CONSERVATION & DEVELOPMENT: Reinbold reported that NCRC&D may lose its federal funding soon.
- E. AIRPORT EXPANSION PROJECT: Reinbold reported meeting earlier in the day with the Federal Aviation Administration to set the schedule for the airport expansion environmental assessment and discuss funding. The project is on track, although Ken Nichols has left USKH employment and Liz Cochran is now the main consultant on the project. He met with Cochran today as well.

11. RECESS (AIRPORT BOARD MEETING)

At 9:40 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 9:41 p.m. following adjournment of the Airport Board meeting.

12. EXECUTIVE SESSION

Reinbold stated that the executive session to consider the acquisition of real estate was estimated to last fifteen minutes with action possible following adjournment. Council adjourned to executive session at 9:45 p.m. Regular meeting reconvened at 9:54 p.m.

11. ADJOURNMENT

There being no further business, meeting adjourned at 9:54 p.m

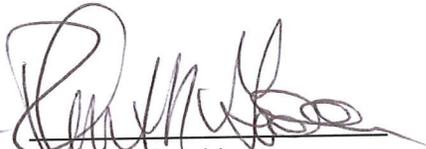
Prepared by:

Attested to:

Date approved by Council: May 12, 2011



Linda Allison-Liles
City-Clerk



Robert R. Goedde
Mayor