

MINUTES OF THE JUNE 2, 2011 SPECIAL CITY COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

ELECTED OFFICIALS PRESENT: Mayor Goedde and Councilmembers Isenhardt, Lingard, McCardle, Morehouse and Morse. Absent/Excused: Councilmembers Cooney and Harper.

STAFF PRESENT: Administrator Reinbold, Clerk/Administrative Assistant Liles, Finance Director Grant and Parks & Recreation Director Sablan, Planning/Community Development Director Gildroy, Public Works Director Van Epps, Consultant Jim Brennan (left at 7:10).

At 6:00 p.m. Mayor Goedde called to order a special City Council meeting to discuss capital projects and budget priorities.

INTRODUCTION: Reinbold explained the meeting's purpose and agenda.

CAPITAL PROJECTS LIST: Reinbold reviewed a prioritized list of capital projects, including cost estimates. Reinbold noted that he was removing two projects listed, the Lakeside Trail Project because staff intends to pursue other funding options for it and the Library Expansion Project because it is a good candidate for a general obligation bond.

DON MORSE PARK PROJECT: Consultant Jim Brennan of J. A. Brennan Associates reported on the Don Morse Park Shoreline Restoration/Beach Enhancement/Marina Expansion Project, including: design options, costs, grant awards, grant match commitments, options for reducing overall costs, maintenance concerns, implementation options, factors to consider regarding funding and phasing of the project, and decisions Council needs to make.

BOULEVARD PARK PROJECT: Reinbold reported receiving a design drawing for the Boulevard Park Project (aka Safeway Corner Project) that a local building architect prepared on a volunteer basis. Reinbold further reported that Jim Brennan, who is a landscape architect/planner, was asked to weigh in on the project earlier in the day and produced three quick design sketches for the City's consideration.

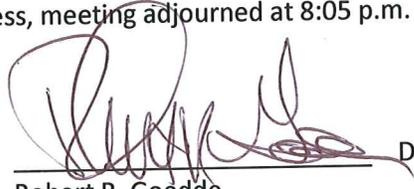
REVENUE SOURCES: Grant discussed potential revenue sources, including: bonds, general fund reserves, park capital reserve, REET, 2% and 3% tourism promotion funds, property tax distribution adjustment, levy lid lift, grants and inter-fund loans .

There followed discussion on the capital project priorities and funding options. Following discussion, Reinbold suggested Council fund the grant matches and also set aside money for bridge improvements, but defer the bridge project until the next grant cycle in case funds are available. If the City can't get a grant for the bridge project, the set aside money can be used for that. If a grant is awarded for the bridge, the money can be used for golf course irrigation improvements instead. Reinbold also said that staff will determine the actual cost of

restroom improvements as directed by Council and prepare a marina revenue analysis, both for presentation at the next Council meeting.

There being no further business, meeting adjourned at 8:05 p.m.


Linda Allison-Liles
City-Clerk


Robert R. Goedde
Mayor

Date Approved by City Council: July 14, 2011