

MINUTES OF THE JULY 28, 2011 CITY COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Elected Officials Present: Mayor Goedde; Councilmembers Cooney, Isenhardt, Lingard, McCardle, Morehouse, and Morse. Absent/Excused: Councilmember Harper.

Staff present: Administrator Reinbold, Acting Clerk/Administrative Assistant Gallucci, Finance Director Grant.

3. AGENDA CHANGES

Mayor Goedde announced an executive session would be held later in this meeting regarding consideration of real estate acquisition.

4. CITIZEN COMMENTS

GOODFELLOW FINGERS: Gene Starcher, 106 East Woodin Avenue, stated there was a technical error on page 9, paragraph 3, line 8 of the letter written by Gendler and Mann for the Chelan Basin Conservancy he passed out at the last City Council Meeting. The year should have been 1977 not 1997. Mr. Starcher wanted to poll the Councilmembers individually with two questions: 1) have they read the document? and 2) does it have any merit? Administrator Reinbold informed Mr. Starcher time was allotted only to allow citizens to express their opinion and it was inappropriate and improper procedure to ask Council to act on an issue which is not included on the agenda. It appears as a cross-examination of the Council and is essentially asking them to vote. Mr. Starcher expressed confusion regarding the proper procedure and said he would like this issue put on an agenda so he may have some dialogue with Council.

5. CONSENT AGENDA

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

- A. Approve Minutes: July 14, 2011 Regular City Council Meeting;
- B. Approve Warrants: Claim Warrants No. 77289-77375 totaling \$193,977.39,
Payroll Warrants No. 36347-36467 totaling \$197,846.95;
- C. Confirm Appointment: Karen Brown to Position #1 on the Library Advisory Board;
- D. Excuse Absence: Councilman Harper from July 28, 2011 City Council meeting.

6. SPECIAL PRESENTATIONS

None

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS AND OTHER ACTION ITEMS

- A. LIBRARY EXPANSION PROJECT CONSULTANT AGREEMENT: Reinbold reported there were seven respondents to the City's Request for Qualifications to furnish planning and architectural services for the library expansion plan. Two were selected for interviews and the selection committee recommended Hibbard Architecture and Planning. Various Councilmembers inquired about the location, effect on an existing grant, and asked for clarification of how the funds will be used. Lingard inquired if the North Central Regional Library (NCRL) will increase the funding the Chelan Library receives after expansion or if property taxes will increase. Reinbold will check with the NCRL.

Morehouse moved to authorize the Mayor to negotiate and sign the agreement with Hibbard Architecture and Planning. Seconded by McCardle, motion passed unanimously,

- B. 2011 CITY BUDGET AMENDMENT: Grant reported it was necessary to appropriate funds and transfer funds for several budget amendments which have occurred since the 2011 Budget was adopted by Ordinance. Brief discussion ensued.

Lingard moved to adopt the Ordinance No. 2011-1424 amending the 2011 Budget and Ordinance No. 2010-1416. Seconded by Isenhart, motion passed unanimously.

- C. SELECTION OF ON-CALL TRANSPORTATION ENGINEERING/DESIGN CONSULTANT: This item was removed from the agenda at the City Administrator's request.

9. RECESS

At 6:20 p.m., meeting was adjourned so the Mayor and Councilmembers could participate in the regular meeting of the Lake Chelan Airport Board. Council meeting reconvened at 6:21 p.m. following adjournment of the Airport Board meeting.

10. MAYOR, COUNCIL COMMENTS

THREE FINGERS

Cooney – Felt Mr. Starcher's comments ended without closure. He assured Mr. Starcher all the Councilmembers are doing their homework as Council was entrusted with making the best decision for the City.

Isenhart – Appreciated Mr. Starcher coming to the meetings and voicing his opinion. She wanted him to understand that it was a Catch 22 situation and an answer given now may change with more information later and the Council member could get "locked" in that position.

McCardle – Thanked Mr. Starcher for providing the information to the Council. She explained it is a continuing learning process and Council wants to make sure they are well-versed in all aspects before moving forward.

CITY OF CHELAN IMPROVEMENTS

Cooney – Sees several improvements while driving around the City such as bike racks, trash cans, and benches.

DOUBLE YELLOW LINE SIGNS

Cooney -Disappointed with the "Do Not Cross the Double Yellow Lines" signs and will address this issue at a future Council meeting.

Goedde – Saw people cross the double lines, they acknowledged they saw the signs and ignored them anyway.

THURSDAY'S FARMER'S MARKET

Isenhart – Thinks Thursday's Farmer's Market is fabulous and encourages everyone to attend.

DON MORSE RV PARK ENTRANCE

Cooney – Very impressed with the planning that went into the entrance and he thinks Dwane is brilliant. He noticed a large reduction in the number of vehicles lined up in the road to get in.

Goedde – Surprised to see people walk down the street to use the crosswalk.

AWC CONFERENCE

Morehouse – He stated there were a number of outstanding speakers at the Conference.

Isenhart – Feels people in Chelan are revered at this kind of function and feels we are very fortunate to live here.

BUDGET WORKSHOP

Grant said the Strategic Planning Budget Workshop is tentatively scheduled for August 23rd and 24th from 4:00 to 6:00 p.m. in Council Chambers.

STAN'S RETURN

Morse – Happy to be back.

Morehouse – Welcomed Stan back.

11. CITY ADMINISTRATOR'S REPORT

SHERIFF CONTRACT

Grant & Reinbold met with the Sheriff's office and will be meeting again next week. The new contract has to be completed in September.

12. EXECUTIVE SESSION

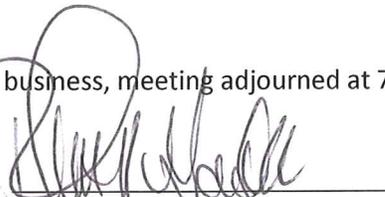
Reinbold estimated the executive session to consider potential real estate acquisition would last 15 minutes. At 6:32 p.m., Council adjourned to executive session. At 6:47 p.m., a 15 minute extension was announced by Mayor Goedde. The regular meeting reconvened at 7:02 following adjournment of the executive session.

13. ADJOURNMENT

There being no further business, meeting adjourned at 7:02 p.m.



Peri Gallucci
Acting City-Clerk



Robert R. Goedde
Mayor

Approved!
August 11, 2011