

MINUTES OF THE AUGUST 23, 2012 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. by Mayor Goedde.

2. ELECTED OFFICIALS PRESENT: Mayor Goedde, Councilmembers Cooney, Higgins, Isenhardt, McCardle, Morehouse, and Steele. ABSENT/EXCUSED: Harper.

STAFF PRESENT: City Administrator Reinbold, City Clerk/Administrative Assistant Gallucci, Planning & Community Development Director Gildroy, Assistant Finance Director Lingle, Parks & Recreation Director Sablan.

3. AGENDA CHANGES

- A. The Executive Session regarding Matters of Litigation RCW 42.30.110 (1)(i)(b) was removed from the agenda.
- B. Excuse Councilmember Harper from August 23, 2012 Regular City Council Meeting.

4. CITIZEN COMMENTS

- A. Brent Morrison, 105 Apple Avenue, expressed concerns relating to suspected short term rentals in the Crystal View Subdivision. Mr. Morrison stated the people who were staying in the home were rude to residents and their families. The Crystal View Homeowners Association will be adjusting their Homeowner's Association rules but are requesting the City review its Ordinance to possibly enable quicker code enforcement. Mr. Gildroy responded the City was looking into the issue. There were several questions by various Councilmembers. The Homeowner's Association would like to partner with the City for efficiency.
- B. Jerry Sykes, 115 Apple Avenue, Crystal View, gave more examples of the type of behavior the guests were displaying. Mr. Sykes said they are now working with lawyers. Mr. Gildroy asked for additional information. Mr. Higgins stated this is a City, as well as County wide problem and the issue for most is not people being in the home but the lack of loyalty for the neighbors or the City/County.
- C. Darrell Cotton, 114 Whitfield Court stated it was his family the nonresident guests were being offensive to.
- D. Marybeth Clark, 146 Long Drive, owns Chelan Vacation Rentals and reiterated vacation rentals are a legitimate business and the type of behavior described by the residents of Crystal View reflects poorly on the appropriately managed businesses. She explained they had a very rigorous and detailed process which her company asks potential renters. She said unmanaged vacation rentals are the problem, not managed ones.
- E. Robert Thompson, 123 Whitfield Court, stated he is support of the previous speakers. He also addressed the problems their community is having with water pressure. He explained Dan Baker measured the water pressure at 40 lbs. He said everyone in the neighborhood needs booster pumps to increase their water pressure. He is requesting Council help alleviate the need for boosters and to work at bringing the water pressure up to 65 lbs. Mr. Reinbold stated the City has been and will continue to work on this problem.

F. Paul Palumbo, 208 West Nixon Avenue, expressed interest in using the building the library is currently housed in once it has been moved to its new location in the Masonic Temple. He sees that building a place for several social service agencies to have a home as the City is in need of a permanent location for these services. He asked about the possibility of raising money to rent or buy the building. Mr. Cooney explained the City was going to leave the building as is for two years and then would revisit the issue. He stated social services are not the main concern of the City.

5. CONSENT AGENDA

**Mr. Steele moved to approve the consent agenda as follows. Second by Mr. Morehouse. Motion passed unanimously.**

- A. Approve Minutes of August 9, 2012 Regular City Council Meeting
- B. Approve Minutes of August 13 and August 14, 2012 Special City Council Meetings
- C. Approve Claim Warrants No. 79705 - 79797 totaling \$ 611, 693.04 and Payroll Warrants No. 39064 - 39180 totaling \$ 185,799.09
- D. Resolution Amending Claim for Damages Agent
- E. Excuse Councilmember Harper from the August 23, 2012 Regular City Council Meeting

6. SPECIAL PRESENTATIONS

None

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. **SAFeway CORNER BEAUTIFICATION PROJECT:** Mr. Cooney distributed a site diagram and gave a presentation of the proposed design of the Safeway Corner Beautification Project. He stated this would be a passive park and not an active park with a grassy area but park benches would be available for people to sit on. He discussed various ways the City can save costs by utilizing City workers, using volunteers for plantings and maintenance. Campbell's has offered to do the maintenance in exchange for a plaque in memory of Art Campbell. Mr. Cooney said Safeway has been phenomenal throughout this process and he feels they deserve a big thank you. Councilmembers would like the Safeway Corner and the Johnson Avenue landscaping designs to tie in together.

**Ms. Isenhardt moved to authorize the Mayor to direct staff to continue with the Safeway Corner Beautification Project. Second by Mr. Morehouse. Motion passed unanimously.**

B. **CHELAN MARINA INTERLOCAL AGREEMENT AMENDMENT:** Mr. Sablan stated the Port of Chelan County had originally designated \$260,000 to assist the City with the Marina Expansion Project. After the Interlocal Agreement had been entered into, the City requested reallocation of \$20,000 to conduct two separate studies. The City has only requested reimbursement for \$13,643.08 leaving \$6,356.92. This amendment reallocates the money back to the original fund leaving a total balance of \$246,356.92 for the Marina Expansion Project.

**Ms. Isenhart moved to authorize the Mayor to sign the Amendment to the Interlocal Agreement reallocating funds back to the Marina project. Second by Ms. McCardle. Motion passed unanimously.**

- C. SPECIAL MEETING DATE WITH CITY COUNCIL AND PLANNING COMMISSISON FOR SHORELINE MASTER PROGRAM WORKSHOP: Mr. Gildroy reported after three years the Regional Shoreline Master Program was complete but the City is required to have a City specific Shoreline Master Program. There have been three rounds of public comment and two rounds of agency comments. Staff has worked closely with the Department of Ecology, have addressed their concerns, and now have completed a final draft. Mr. Gildroy is requesting Council participate in a Special City Council Joint Meeting during the Planning Commission's regularly scheduled meeting. There will be an open house prior to the meeting in Council Chambers.

**Ms. McCardle moved to set September 19, 2012 at 6:00 p.m. as a Special City Council Workshop meeting on the Shoreline Master Plan with the Planning Commission. Second by Ms. Isenhart. Motion passed unanimously.**

- D. LIBRARY ADVISORY BOARD ORDINANCE AMENDMENT: Mr. Reinbold explained to Council, the Library Advisory Board has different start and end term dates than the rest of the Advisory Boards and Commissions. This is a simple Chelan Municipal Code change to bring the Library Advisory Board terms to bring them into conformance with the others.

**Mr. Steele moved to adopt the Ordinance amending the Chelan Municipal Code Chapter 2.14 relating to the Library Advisory Board. Second by Ms. Isenhart. Motion passed unanimously.**

- E. RATE AND FEE SCHEDULE RESOLUTION AMENDMENT: Mr. Reinbold reported Student AAU cards were being increased from \$15 to \$17 due to the increase to the City by the nationwide agency. There was further discussion regarding the proposed changes to the parking fees. Staff was directed by Council to resolve the inconsistent language and bring it before Council at the next meeting.

**Mr. Steele moved to adopt the proposed Rate Resolution increasing the AAU fees from \$15 – \$17 to be effective September 1, 2012. Second by Ms. Isenhart. Motion passed unanimously.**

- F. 2012 BUDGET AMENDMENT ORDINANCE: Mr. Reinbold explained this amendment was essentially a housekeeping issue. He said all of the changes had already been presented to Council including an interfund loan for the Shoreline Restoration/Beach Enhancement/Marina Expansion project, refinancing of the Masonic Temple Building, the early payoff for the water Public Works Trust Fund Loan, the RV Parking Lot Overlay and the increase in projected costs of the Lakeside Sewer Line Replacement. He made a correction to an expenditure figure on page one from \$881,794 to the correct figure of \$882,794.

**Mr. Steele moved to adopt the Ordinance amending the 2012 City Budget and amending Ordinance No. 2011-1431. Second by Ms. Isenhart. Motion passed unanimously.**

- G. INTERFUND LOAN RESOLUTION: Mr. Reinbold informed Council this was a precautionary action. Although the South Bradley Street and Johnson Avenue Pedestrian Safety Project are primarily funded by grants, the City has to pay the contractor initially and obtain reimbursement of the funds by the grant agency. At this time, there is not enough money in the Street Projects Fund reserve to

cover the payments. The loan will be made from the General Fund, will only be used for interim construction financing for the two projects and interest will be paid at the rate of 1.00%.

**Ms. McCardle moved to approve the Resolution authorizing an interfund loan from the General Fund to the Streets Project Fund. Second by Ms. Isenhart. Motion passed unanimously.**

9. MAYOR AND COUNCIL COMMENTS

- A. OFF-LEASH DOG AREAS: Mr. Steele questioned Mr. Sablan regarding the actual regulations of dogs being off leash while swimming in the lake. Although there are dog "friendly" areas in Chelan, there are no official off-leash dog areas, however, many people use the PUD park across from the high school as it is fenced in. Mr. Sablan said he would talk with the PUD and determine the possibility of working in conjunction with them.
- B. SOLID WASTE GROUP: Mr. Morehouse reported the County wide tire collection effort brought in 3000 tires. They will be moving ahead with hazardous waste collection site in Wenatchee.
- C. SAFEWAY CORNER BEAUTIFICATION PROJECT: Mr. Cooney expressed thanks for all who attended the meeting held on August 1, 2012 including Parks, Public Works, Planning and several others were very cooperative. Mr. Morehouse acknowledged the great work on the project.
- D. RIVERWALK PARK GATEWAY: Mr. Cooney has been approached by several members from the public who would like to participate in the design phase.
- E. SUNSET MAGAZINE: Mr. Cooney said they are writing an article on Chelan and are looking for fun facts about Chelan. He asked anyone who had any fun facts to funnel them to him and he will pass them on to Sunset Magazine.
- F. GOODFELLOW BROTHERS – THREE FINGERS: Several Councilmembers expressed the need for the City to take an official neutral stance on the Three Fingers decision. The City is not taking either side and the media should be utilized to ensure this is disseminated to the public.
- G. STREET PROJECTS CONSISTENCY: Mr. Cooney and Mr. Higgins stated they would like to see the current downtown projects including the Old Bridge, the Riverwalk Park Gateway, the Lakeside Trails, the Johnson Avenue Project, and the Safeway Corner Beautification thought of as a whole and not separately. They would like these areas to have a blended look. Mr. Gildroy will be attending an HDCA meeting with an architect to determine the criteria to be applied.
- H. FINDING KIND: Ms. Isenhart attended a Gathering for Life Conference and learned of a documentary called Finding Kind which is about girls getting bullied in school. They have raised money to bring this documentary to the Chelan and Manson High Schools. She feels progress is being made.

Mr. Goedde donated to the Finding Kind. He feels it is a tremendous way to get the message out.

- I. LAKESIDE PARKING: Ms. McCardle stated she had been monitoring the Lakeside parking dilemma and suggested the City utilize diagonal parking to increase the availability of spaces. She also suggested the City consider charging for parking as is done in Don Morse Park to keep the park's policy consistent.

- J. RECYCLING STUDY: Ms. McCardle said the study has been budgeted for three years and she would like to move forward. She would like to study how recycling is handled in the City and the Chelan Valley and look for ways to increase efficiency.

**Ms. Isenhardt moved to move the recycling study higher on the priority list. Second by Mr. Cooney. Motion passed unanimously. (Agenda Bill No. 2011-046 was assigned after the fact for tracking purposes).**

Mr. Morehouse stated the City needs to take what the consultant says seriously and utilize it appropriately.

- K. AWC CONFERENCE: Mr. Goedde attended an AWC Conference for the purpose of determining what AWC's focus will be during next legislative session. He listed the numerous subjects which were discussed.
- L. AWC RISK MANAGEMENT MEETING: Mr. Goedde and some staff members attended an AWC Risk Management. He said it was very impressive because our Risk Management comes from WCIA and it was nice to have both of them in the same spot as they complimented each other with the different information each provided.
- M. WOODIN AVENUE BRIDGE: The City received five responses to the Request for Qualifications and will be moving forward with this project.
- N. SISTER CITY OLIVER, BC – FESTIVAL OF THE GRAPE: The Festival of the Grape will be held on September 30, 2012 in Oliver, BC. The Oliver Council would like to have a potluck on Saturday for the Chelan City Council and Mr. Goedde asked for Councilmembers to let him know if they would like to attend. He extended an invitation to former Mayor Witherbee as he was instrumental in forming the Sister City partnership.

#### 10. CITY ADMINISTRATORS REPORT

- A. STRATEGIC PLANNING MEETINGS: Mr. Reinbold appreciated everyone's efforts throughout the meetings. He is in the process of updating and prioritizing the goals based on the direction from Council and will finalize the packets and distribute to Council by the end of next week.
- B. THREE WAY STOP ON WOODIN & COLUMBIA: Staff is requesting RH2 to determine if this area should have a permanent three way stop or if it should only be operational in the summer.
- C. ETHICS TRAINING: The dates have been set for Council and Staff. Council will have training on October 22, 2012 from 6:00 – 8:00 pm in the Council Chambers.
- D. BUDGET MEETINGS: Budget meeting have been scheduled for every Tuesday in October from 6:00 – 8:00 p.m.
- E. TRAILS MEETING: There will be Trails meeting held at the Fire Department on August 28, 2012 at 6:30 pm.

11. RECESS

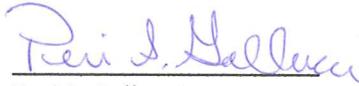
Council meeting was recessed at 7:36 p.m. to allow the Mayor and Councilmembers to participate in the regular meeting of the Airport Board. Council meeting reconvened at 7:37 p.m. following adjournment of the Airport Board meeting.

12. EXECUTIVE SESSION

A. This was removed from the agenda.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 7:37 p.m.

  
Peri S. Gallucci  
City Clerk

  
Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

September 13, 2012