

MINUTES OF THE OCTOBER 11, 2012 CITY COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

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

STAFF PRESENT: City Administrator Reinbold, City Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan; and Public Works Director Van Epps.

3. AGENDA CHANGES

None

4. CITIZEN COMMENTS

None

5. CONSENT AGENDA

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

- A. Approve Minutes of September 27, 2012 Regular City Council Meeting
- B. Approve Claim Warrants No. 79983 – 80072 totaling \$723,133.94 and Payroll Warrants No. 39437 - 39549 totaling \$205,147.18.
- C. Excuse Ms. McCardle and Mr. Cooney from October 11, 2012 Regular City Council Meeting and Excuse Mr. Higgins from October 2, 9, and 23, 2012 Budget Workshops

6. SPECIAL PRESENTATIONS

A. PUBLIC SERVICE RECOGNITION OF DONNA REINBOLD: Mr. Goedde presented Ms. Reinbold with a plaque and thanked her for work with the Lake Chelan Arts Council and her outstanding dedication to the citizens of Chelan.

A. PUBLIC SERVICE RECOGNITION OF JAMES REINBOLD: Mr. Goedde presented Mr. Reinbold with a plaque and thanked him for his years of service as the City Administrator and for going above and beyond to serve the citizens of Chelan.

C. MANSON BAY BUSINESS ASSOCIATION PRESENTATION: This item was removed from the agenda.

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. 2012-2013 STRATEGIC PLAN APPROVAL: Mr. Reinbold discussed the Strategic Planning workshop attended by Council. He stated several items were removed from the plan due to project completion and some new projects had been added while the Mission, Activity, and Vision statements remained steady. Each Department prioritized their strategic goals and objectives. Mr. Steele stated he would like to see quarterly reviews occur during a regular Council meeting and to complete Strategic Planning Workshops on a yearly basis.

Mr. Steele moved to accept the 2012 – 2013 Strategic Plan as presented. Second by Mr. Morehouse. Motion passed unanimously.

- B. WOODIN AVENUE BRIDGE CONSULTANT SELECTION: Mr. Van Epps stated Public Works received five responses to the RFP's. Three consultants were selected for interviews and KPFF was selected by the interview panel. The panel consensus was to move forward with the project beginning in the spring of 2013. The City has applied for a Public Works Trust Fund loan and financing will not be available until July 2013. The City has the option of funding the project and obtaining reimbursement if awarded the loan. Permitting will be required through several agencies and at a minimum, will take six months to complete. The permitting requirements must include the preliminary design work. KPFF stated they could produce a 3D model of the project. Councilmembers stressed the importance of public involvement in this process. The proposed project will remove the side railings of the bridge, increase the width of the sidewalk, and then the sides and lights will be reinstalled preserving the look and historical value of the bridge.

Mr. Steele moved to select KPFF to provide plans, specifications, and estimates (PS & E) for the Woodin Avenue Bridge Pedestrian Walkway Project and authorize staff to work with the consultant to develop a scope of work and contract for engineering services. Second by Ms. Isenhardt. Motion passed unanimously.

9. MAYOR AND COUNCIL COMMENTS

- A. CHELAN PUD LAKE LEVEL MEETING: Mr. Steele attended the Chela PUD lake level meeting. PUD is hoping to propose an amendment to allow the water level to remain higher into the fall. It has to go before many state agencies and if any disagree, the amendment will not go through.

Mr. Higgins stated the lake level conversation was available on golakechelan.com.

- B. JAMES & DONNA REINBOLD APPRECIATION: Mr. Steele thanked Mr. & Mrs. Reinbold for their devotion to the community. He stated the changes which were accomplished by both were instrumental to the valley and they are going to be missed. The community considers them both a staple and they are now considered "local".

Mr. Morehouse thanked Mr. and Mrs. Reinbold for doing a great job and stated he enjoyed working with them.

Mr. Harper thanked Mr. and Mrs. Reinbold for everything. He agreed they did make "local".

Mr. Cooney thanked Mr. Reinbold stating the Council was more organized and he had the ability to get things done with tact, communication and integrity. He wished Mr. Reinbold the best of luck.

Ms. Isenhardt stated she seconded what everyone else has said about Mr. Reinbold. He made her life easier and she appreciated him listening.

Mr. Higgins stated Mr. Reinbold did wonderful work for the City and he was going to miss him personally. He feels the City needs to applaud him and his efforts.

Mr. Goedde thanked Mr. Reinbold for making things calmer between Council and staff.

- C. SHORELINE MASTER PROGRAM: Mr. Morehouse had a good meeting with staff regarding the Shoreline Master Program. The City is getting a lot of pushback from the Department of Ecology because they are trying to categorize Lake Chelan as all the other lakes although there are only three in North America like Lake Chelan. He heard we may be able to get a special bill through the legislature giving Lake Chelan a special designation. Mr. Morehouse will be attending as an individual citizen although he would like Council to join in.

Mr. Higgins talked about the difference in the length of the Shoreline Master Program as it went from a thirty (30) page document to three hundred and fifty (350) pages.

- D. LAKE CHELAN GOLF COURSE: Mr. Cooney suggested a workshop be conducted to review the cost of operating the golf course versus the revenue it brings in. He would like a single topic golf course workshop and inform the community so the City may have citizen input.
- E. BREAST CANCER AWARENESS/CHELAN CHASE: Mr. Goedde wanted to remind everyone it is Breast Cancer Awareness month and encouraged everyone to participate in the Chelan Chase to help raise money to promote breast cancer awareness.
- F. AWC REGIONAL MEETING: Mr. Goedde attended the AWC Regional Meeting in Omak on October 17, 2012. He shared the marketing presentation with Council.
- G. CITY ADMINISTRATOR RECRUITMENT: Mr. Goedde stated he had selected Mr. Paul Schmidt for the position based on Council's confirmation of the appointment.

Mr. Steele moved to confirm the appointment of Paul Schmidt as the new City Administrator for the City of Chelan. Second by Mr. Morehouse second. Motion passed unanimously.

10. CITY ADMINISTRATORS REPORT

- A. THANK YOU TO COUNCIL: Mr. Reinbold thanked Council for all the kind words and comments. He stated this City Council is exceptional, professional, respectful and eager to learn. He appreciated the community support and the staff support stating it showed a great team effort. He thanked the Mayor for his leadership and for keeping things on track. He enjoyed being part of the community and feels it is a great way to finish up his career.
- B. CITY ADMINISTRATOR RECRUITMENT: Mr. Reinbold thanked Council for their participation in the City Administrator recruitment process.

11. RECESS

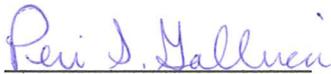
Council meeting was recessed at 6:41 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 6:42 p.m. following adjournment of the Airport Board meeting.

12. EXECUTIVE SESSION

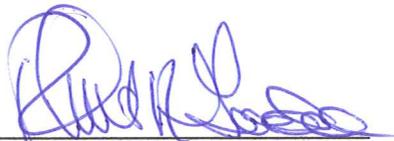
C. At 6:43 p.m. Mr. Goedde adjourned the meeting into an Executive Session, authorized pursuant to RCW 42.30.110(1)(b) regarding matters of real estate. Mr. Goedde advised the Executive Session would last fifteen minutes with no action to be taken at the conclusion. Council adjourned from Executive Session at 6:58 p.m.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 6:59 p.m.



Peri S. Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

October 25, 2012