

MINUTES OF THE OCTOBER 25, 2012 CITY COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

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

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

3. AGENDA CHANGES

- A. Excuse Ms. McCardle from the October 25, 2012 Consent Agenda
B. Remove Town Toyota Center Presentation from the Agenda. It is rescheduled for the November 8, 2012 Regular City Council Meeting. Peter Fraley and Mark Miller will be available at 5:30 p.m.

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 October 11, 2012 Regular City Council Meeting
B. Approve Claim Warrants No. 80075 – 80157 totaling \$513,093.54 and Payroll Warrants No. 39550 – 39647 totaling \$174,342.89.

6. SPECIAL PRESENTATIONS

- A. BREAST CANCER AWARENESS PROCLAMATION: Mr. Goedde read the proclamation proclaiming October 2012 as Breast Cancer Awareness Month in the City of Chelan.
- B. TOWN TOYOTA CENTER: This item was removed from the agenda until the November 8, 2012 Regular City Council Meeting.
- C. PLUG-IN NORTH CENTRAL WASHINGTON PRESENTATION: Ron Johnston-Rodriguez, Director of Plug-In North Central Washington, gave a presentation titled Trends, Opportunities, and Potential Roles for Small Cities in North Central Washington. He reported on the local and national trends in electric vehicles locally and nationally. He discussed the placement of the twelve (12) charging stations between Wenatchee and Seattle across Stevens Pass. Additionally, he gave several ways for the City to prepare for charging stations which included reviewing existing codes and regulations, identifying potential locations for public stations, communicating with Chelan PUD, supporting local efforts for installation and considering the acquisition of electric vehicles.

7. PUBLIC HEARINGS

None

8. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. INDIGENT DEFENSE SERVICES AGREEMENT WITH CARLSON MCMAHON & SEALBY, PLLC: Mr. Galbraith reminded Council the City is required to provide indigent defense services. Carlson is requesting a five percent (5%) increase in the yearly base fee from \$48,951.00 to \$51,402.00. There will be no increase to the additional case load fees. This contract will be in effect for 2013 and 2014.

Ms. Isenhardt moved the Mayor be authorized and directed to execute the contract with Carlson, McMahon, Sealby, PLLC for Indigent Defense and Conflict Indigent Defense Services for the year 2013. Second by Mr. Cooney. Motion passed unanimously.

- B. CHELAN COUNTY PROSECUTOR SERVICES AGREEMENT WITH CHELAN COUNTY: Mr. Galbraith stated the Prosecutor's office is requesting a five percent (5%) in the yearly fee from \$42,000.00 to \$44,100.00. The rest of the terms of the have not changed. This contract will be in effect for 2013 and 2014.

Ms. Isenhardt moved the Mayor be authorized and directed to execute the Prosecution Services Agreement with the Chelan County Prosecutor's Office effective January 1, 2013 through December 31, 2014. Second by Mr. Cooney. Motion passed unanimously.

- C. CITY ATTORNEY SERVICES AGREEMENT EXTENSION WITH DAVIS ARNEIL LAW FIRM, LLP: Mr. Galbraith informed Council he has not raised his fees since 2004. This year he is requesting a \$5.00 per hour increase from \$150.00 to \$155.00 per hour and a monthly retainer fee increase of \$250.00 from \$1500.00 to \$1750.00. This is an increase of 2.5% over last year.

Ms. Isenhardt moved the Mayor be authorized and directed to execute the Extension to the Agreement for City Attorney Services with Davis Arneil Law Firm, LLP for the year 2013. Second by Mr. Cooney. Motion passed unanimously.

- D. CITY ADMINISTRATOR EMPLOYMENT AGREEMENT WITH PAUL SCHMIDT: Mr. Galbraith stated he had made minor revisions to the agreement Council had received for consistency with the City's personnel policy. Otherwise, the agreement is identical to the previous two City Administrators.

Mr. Cooney moved the terms of employment be as set out in the Employment Agreement presented by staff and that the Mayor be authorized and directed to execute the Employment Agreement on behalf of the City. Second by Mr. Steele. Motion passed unanimously.

- E. WASTEWATER TREATMENT PLAN UPGRADE CHANGE ORDER NO. 4: Mr. Van Epps reported to Council this change order is typical in construction situations including a sixty (60) year old transfer lift station, grade changes, and conflicts in piping. The nine (9) items included have occurred over the last two months. He stated the project is still well within the contract amount.

Mr. Cooney moved to authorize Change Order No.4 for the Wastewater Treatment Plant Facility Upgrade Project in the amount of \$24,805.63. Second by Ms. Isenhart. Motion passed unanimously.

9. MAYOR AND COUNCIL COMMENTS

- A. 911 TAXES: Ms. Isenhart informed Council we are paying for state and county taxes for 911 calls. She thinks this should be discussed during upcoming negotiations.
- B. SUICIDE TASK FORCE: Ms. Isenhart stated the Suicide Task Force now has thirty (30) people trained. More training will be provided in November for additional trainers and then community members.
- C. PERFORMANCE AUDITS TRAINING SESSION: Mr. Goedde discussed the training session and how to increase efficiencies in government. He informed Council of Ken Miller's book: We Don't Make Widgets and encouraged Councilmembers to read the book.
- D. SEAWEST COURT CASE: All parties agreed the nuisances are valid for the abatement schedule.

10. CITY ADMINISTRATORS REPORT

- A. FRIENDS OF THE LIBRARY HALLOWEEN CARNIVAL EVENT: Ms. Grant shared with Council the Friends of the Library are hosting a Halloween Carnival on October 27, 2012 from 6:00 to 8:00 p.m.

11. RECESS

Council meeting was recessed at 7:10 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 7:12 p.m. following adjournment of the Airport Board meeting.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 7:13 p.m.



Peri S. Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

November 8, 2012