

MINUTES OF SPECIAL CITY COUNCIL MEETINGS  
ON THE 2013 PRELIMINARY BUDGET

**OCTOBER 2, 2012**

Elected Officials Present: Mayor Goedde, Councilmembers Cooney, Harper, McCardle, Morehouse, and Steele. Absent: Councilmember Higgins.

Staff Present: Administrator Reinbold, Assistant Finance Director Lingle, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, and Public Works Director Van Epps.

Meeting was called to order at 6:00 p.m.

Ms. Grant explained the funds being presented at this meeting are maintenance and operations funds only. She stated the year to date numbers for 2012 are through August 31. Ms. Grant stated no wages or benefit increase had been added to the preliminary budget.

The 2013 proposed preliminary maintenance and operations budgets for the following funds were presented and discussed by Public Works Director VanEpps: Street Fund, Water Fund, Sewer Fund, and Sanitation Fund.

Donna Reinbold, President of the Lake Chelan Arts Council updated Council on the current and planned activities of the Arts Council. They are requesting \$2,000 in funding and assistance with installation of one – two bases for the Outdoor Art Gallery.

Leanne Whitener, Executive Director of Okanogan County Transportation & Nutrition, provided OCTN's annual report on the Chelan Senior Meals Program and asked that Council budget \$2,000, the same amount as in past years, to continue the City's support of the program in 2013.

Carol Ifanheldt, Treasurer for the Chelan Senior Center asked Council to potentially forgive the water, sewer, garbage bill which is approximately \$3,800 year. Councilmembers asked for a copy of the Senior Center budget by October 16, 2012. Mr. Van Epps told Ms. Ifanheldt he would look into the charges.

Meeting adjourned at 8:10 p.m.

**OCTOBER 9, 2012**

Elected Officials Present: Mayor Goedde and Councilmembers Cooney, Isenhart, and Morehouse. Absent: Councilmembers Harper, Higgins, McCardle, and Steele.

Staff Present: Administrator Reinbold, Assistant Finance Director Lingle, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, and Public Works Director Van Epps .

Meeting was called to order at 6:00 p.m.

The proposed preliminary Street Fund and Equipment Replacement Fund for 2013 were presented and discussed.

Paul Palumbo, President of the Chelan Teen Center Board of Directors, discussed the Teen Center's annual report and asked for funding in the amount of \$12,000 for 2013, the same amount requested for 2012.

Meeting adjourned at 7:32 p.m.

## **OCTOBER 16, 2012**

Elected Officials Present: Mayor Goedde and Councilmembers Isenhart, McCardle, Harper, Higgins, and Steele. Absent: Councilmembers Cooney and Morehouse.

Staff Present: Assistant Finance Director Lingle, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, and Public Works Director Van Epps .

Meeting was called to order at 6:04 p.m.

The proposed preliminary Current Expense Tourism Funds for 2013 were presented and discussed.

Historic Downtown Chelan Association member Ray Dobbs and Eric Campbell, Treasurer presented HDCA's annual report. At this time, their contract is under negotiation so a funding amount was not determined.

Guy Evans, Vice President of the Chamber of Commerce Board of Directors, and Eric Campbell, Board Member, reported to Council the various advertising campaigns and events for the past year. As the Lake Chelan Tourism Promotion Group and the Chamber of Commerce are consolidating, the contract is under negotiation and a funding amount was not determined.

Meeting adjourned at 8:37 p.m.

## **OCTOBER 23, 2012**

Elected Officials Present: Mayor Goedde and Councilmembers Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse and Steele.

Staff Present: City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, and Public Works Director Van Epps .

Meeting was called to order at 6:00 p.m.

The Debt Service and Parks and Recreation funds were presented and discussed. Ms. Grant stated the Parks and Recreation proposed budget was for maintenance and operations only. There will be a workshop regarding the golf course at a future meeting.

Gary Sterner, Chair, and Larry Hibbard, Architect, for Friends of the Library updated Council on the progress of the library project. They are requesting approximately \$45,000 which includes an asbestos survey, removal, and installation of new insulation. Councilmembers stated the City bought the building with the understanding it was asbestos free and want to talk with the Masons before funding is allocated

to asbestos removal. The remaining funding will be used to complete a second exit which is necessary for use of the upstairs.

Marty Stierlen, Assistant Director/Development Director of the Housing Authority of Chelan County and City of Wenatchee, provided the Housing Authority's annual report and asked the City to provide funding in the amount of \$8,000 from the Housing Set-Aside funds (HB2060) to make renovations at the Lake Chelan Community Apartments at 509 East Gibson Avenue in Chelan.

Sgt. Chris Foreman from the Drug Task Force reported to Council the funding from 2012 was used to hire a confidential informant to buy drugs from several different sources in the City of Chelan. Funds were also used to videotape buys and utilize military air surveillance. Several people were arrested and many are going to prison or getting deported. The Task Force is requesting \$10,000 for 2013 which is the same request as 2012.

Meeting adjourned at 8:15 p.m.

**OCTOBER 30, 2012**

Elected Officials Present: Mayor Goedde and Councilmembers Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse and Steele.

Staff Present: Assistant Finance Director Lingle, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, Planning & Community Development Director Gildroy, and Public Works Director Van Epps.

Meeting was called to order at 6:00 p.m.

Proposed preliminary capital budgets for the following funds were then presented and discussed: Street Projects; Water Capital; Sewer Capital; Equipment Replacement; Capital Improvement; Recreation Capital Improvement.

Ms. Grant also distributed copies of the current lodging tax agreement and the HDCA agreement for Council to discuss at a future meeting.

Meeting adjourned at 8:38 p.m.

Prepared By: Peri S. Gallucci  
Peri S. Gallucci, City Clerk

Attested To: Robert R. Goedde  
Robert R. Goedde, Mayor

Date Approved by City Council:

November 20, 2012