MINUTES OF THE JANUARY 10, 2013 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. ELECTED OFFICIALS PRESENT: Mayor Goedde, Councilmembers Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse, and Steele.

   STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, Acting City Clerk/Administrative Assistant Lingle, Finance Director Grant, Planning & Community Development Director Gildroy, and Public Works Director Van Epps.

3. AGENDA CHANGES
   A. None

4. CITIZEN COMMENTS
   A. WORLD BOOK NIGHT: Libby Manthey, 7400 Navarre, stated World Book Night will be taking place again this year on April 23, 2013 and will be in the United States, the United Kingdom, and Germany. Last year, thirty seven people in the Chelan area participated giving a total of 740 books away. She is encouraging participation by the City Council and the City staff to be book givers this year. She feels it will set an example for the rest of the community if leadership gets involved. Multiple copies will be provided including two titles in Spanish.

5. CONSENT AGENDA
   Mr. Cooney moved to approve the consent agenda as follows. Second by Ms. McCardle. Motion passed unanimously.
   A. Approve Minutes of December 6, 2012 Special Meeting
   B. Approve Minutes of December 13, 2012 Council Meeting
   C. Approve Claim Warrants 80418 – 80465 totaling $775,455.71, Payroll Warrants 39905 – 39973 totaling $129,746.85; & Claim Warrants No. 80470 – 80515 totaling $123,482.12
   D. Approve Claim Warrants 80516 – 80539 totaling $283,713.90 and Payroll Warrants 39974 – 40049 totaling $194,510.99
   E. Excuse Councilmember Morehouse from December 6, 2012 Special Meeting
   F. Confirm Reappointment of Terri Emery to the P & R Advisory Board
   G. Confirm Reappointment of Gary Searle to the P & R Advisory Board
   H. Acknowledge Reappointment of Joe Collins to Planning Commission
   I. Change Order #3 for WWTP Pipeline Project
   J. Change Order #5 for WWTP Phase II
   K. Addendum to Mack Restaurants (Lakeview) Contract
   L. Set Special Meeting for Joint City Council & Planning Commission SMP Workshop

6. SPECIAL PRESENTATIONS
   A. WSDOT PRESENTATION FOR NO-SEE-UM INTERSECTION DESIGN: Mr. Kevin Waligorski from WSDOT gave a presentation on the No-See-Um Intersection Design. He discussed the different studies and different alternatives which have been considered. WSDOT felt this roundabout design was the most effective solution to incorporate all the different aspects they are trying to address. WSDOT would

like to finalize the design to they can work on the plans, specifications, estimates, and the right-of-way acquisition. Concern was expressed regarding the concrete sidewalks and the cost of maintaining them in the winter and a trail was suggested as an alternative. Councilmembers asked several questions about the road slope, length of intersection, freight mobility, and funding for the project which has an estimated cost of five to seven million dollars. Funding has not been secured and the likelihood of funding is unknown. Mr. Schmidt explained this was not a financial commitment just a show of support. Councilmembers were concerned if they supported this project and funding was secured, the City would not be able turn it down without consequences. Concern was also expressed over their impact on property owners in the area.

Guy Evans, 37 HWY 97A, inquired if the roundabout could be relocated north 20 – 25 feet to preserve a potentially historical structure.

Ted Schroth, 915 E Pine St. Suite 100, Seattle, stated he and his partners are the new owners of Granite Ridge. They are acquiring twenty-one acres at Vin du Lac Winery and the Medford residence. They are getting ready to invest significant capital and he asked how much of the funding is allocated for property acquisition and the timeline for the project. He also inquired if an access road could be angled between the two properties.

Teri Augustinelli, 101 HWY 150, asked if there was another alternative to address the concerns without it being such a grand project. She asked if the project could be more relevant to Chelan and not a big city.

Pat LaPorte, 124 Fair Way, feels this is expensive and complicated and does not understand how the roundabout will improve safety. She prefers a speed limit change and a middle lane.

Mr. Harper moved to approve the Mayor signing the letter of support for the No-See-Um Intersection Improvements as present by WSDOT. Second by Mr. Cooney. Motion passed 5 – 2 with Ms. McCardle and Mr. Steele voting nay.

7. PUBLIC HEARINGS
   A. None

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS
   A. APPOINTMENT OF MAYOR PRO TEM: Mr. Schmidt stated selection of a Mayor Pro Tem is done every year by City Council. There was no discussion and Council had no questions.

   Mr. Morehouse moved to designate Councilmember Harper as Chelan's Mayor Pro Tem for the year 2013. Second by Ms. McCardle. Motion passed unanimously.

   B. SELECTION OF COUNCIL COMMITTEES: Mr. Schmidt stated this was the standing committee selection done every year by Council. He discussed the list the City Clerk sent to Council prior to the meeting where Councilmembers were able to list their preferences. Council made the following selections:

   FINANCE COMMITTEE: Cooney, McCardle, Steele (Higgins); GENERAL GOVERNMENT COMMITTEE: Higgins, McCardle, Steele (Morehouse); PUBLIC SAFETY COMMITTEE: Harper, Higgins, Morehouse (Isenhart); PUBLIC WORKS COMMITTEE: Cooney, Harper, Higgins (Morehouse); CHELAN COUNTY

SOLID WASTE COUNCIL: Morehouse; CHELAN DOUGLAS REGIONAL SUPPORT NETWORK: Isenhart; CHELAN VALLEY CULTURAL ORGANIZATION: Isenhart; COMMUNITY ROUNDTABLE: Steele; EMERGENCY MANAGEMENT PROGRAM: Goedde (Harper); HISTORIC DOWNTOWN CHELAN ASSOCIATION: Higgins (Morehouse); Lake Chelan Arts Council: Steele (Morehouse); LAKE CHELAN CHAMBER OF COMMERCE BOARD: Goedde; LAKE CHELAN WATER SHED PLANNING UNIT: Morehouse; LEOFF RETIREMENT BOARD: Harper; LINK TRANSIT BOARD: Goedde (Harper); NCW ECONCOMIC DEVELOPMENT DISTRICT: Isenhart; PARK BOARD: McCardle (Higgins); PERFORMING ARTS CENTER BOARD: Isenhart (Schmidt); PLANNING COMMISSION: None; PUBLIC FACILITIES DISTRICT: Cooney; REGIONAL TRANSPORTATION PLANNING ORGANIZATION: Isenhart; TOURISM PROMOTIONS - CHAMBER SUBCOMMITTEE: McCardle.

Ms. McCardle moved to confirm the final list of Standing Committee and liaison assignments as discussed, agreed upon and confirmed by the City Clerk. Second by Ms. Isenhart. Motion passed unanimously.

C. RESOLUTION IDENTIFYING LEGISLATIVE PRIORITIES: Mr. Schmidt reminded Council this was originally presented at the December 13, 2012 City Council meeting. Council asked for the Resolution to be amended to include a new Number 3 to encourage the Department of Ecology to recognize Lake Chelan as a unique body of water where usual shoreline regulations do not pertain to deep water lakes. Mr. Morehouse asked to include, "Encourage DOE to recognize Lake Chelan as an ultraoligotrophic body of water and apply the appropriate standards of evidence that exist to Lake Chelan." He will write up the exact wording and forward it to the City Clerk to be adopted in the proposed Resolution. Mr. Schmidt noted that Number 13 was originally dropped due to spacing constraints but will now fit if Council wishes to include it as a priority. This relates to increased financial support and other assistance to replace and upgrade current infrastructure and fund new infrastructure for public health and safety. Mr. Schmidt informed Council the Association of Washington Cities did adopt Legislative Priorities Numbers 4 – 13 included in this Resolution. This Resolution is a tool for the legislators showing what the City supports. He reminded Council that Number 2 on the City of Chelan's list was relating to the No-See-Um Intersection Improvement Project. Mayor Goedde stated he will take the Electrifying HWY 97 for Electric Car Charging Stations as a personal priority to the Legislature.

Mr. Morehouse moved to amend the language in the proposed Resolution 2013-1250 identifying City Council's 2013 Legislative Priorities Resolution. Second by Ms. Isenhart. Motion passed 6-1 with Mr. Higgins voting nay.

Ms. Isenhart moved to adopt Resolution 2013-1250 identifying City Council's Legislative Priorities Resolution with revised wording. Second by Mr. Morehouse. Motion passed 6 – 1 with Mr. Steele voting nay.

D. RESOLUTION IDENTIFYING STATING COUNCIL'S POSITION ON GBI/THREE FINGERS: Mr. Schmidt reminded Council they wanted to have an official statement on the City's neutrality regarding the Three Fingers. Discussion occurred and Council determined this item should be tabled to be discussed in an executive session at a future Council meeting due to potential litigation.

E. CONTRACT FOR EMERGENCY SERVICES: Mr. Schmidt stated this was an annual request for Emergency Services. There was no discussion and Council had no questions.

Ms. McCardle moved to authorize the Mayor to sign the 2013 Agreement for Emergency Services as presented. Second by Mr. Higgins. Motion passed unanimously.

F. BID AWARD FOR SEWER LIFT STATION NO. 2 CONSTRUCTION: Mr. Van Epps explained the construction of Sewer Lift Station No. 2 is the third component of the Wastewater Treatment Plant Upgrade. Construction will occur on the South Side of Woodin Avenue and will replace the existing structure and pipeline. The new sewer line will go across the old bridge, between Campbell's Conference Center and BC McDonald's, and up the alley. The City received nine (9) bids with lowest responsive bidder being Hurst Construction, in the amount of $1,401,888.97 which is approximately $300,000 below the engineers estimate. Councilmembers inquired about the time frame of the construction to ensure it would be completed by Memorial Day. Mr. Van Epps stated completion before Memorial Day was part of the contract.

Libby Manthey, 7400 Navarre, asked if there will be a disruption in sewer services during construction that will affect the local businesses in that area. Mr. Van Epps stated there should be no disruption as the businesses in that area are on a different line.

Ms. McCardle moved to authorize the Mayor to proceed with the Notice of Award and the execution of the contract with the lowest responsive, responsible bidder, Hurst Construction, in the amount of $1,401,888.97, for Sewer Lift Station No. 2 construction. Second by Ms. Isenhart. Motion passed unanimously.

G. CONTRACT FOR CONSTRUCTION ADMINISTRATION FOR SEWER LIFT STATION NO. 2: Mr. Van Epps stated this is related to the Sewer Lift Station No. 2 Project and amends Gray & Osborne's contract from design to project administration. This is a typical procedure for these types of projects. After given the initial Scope and Fee, Mr. Van Epps was able to trim out $10,000 of the original estimate by utilizing City staff for some of the inspection services and using an inspector the City already has on board at the Wastewater Treatment Plant. Councilmembers expressed concern with the amount of the cost of the administration. Mr. Van Epps explained the level of engineering required is above staff capability and this amount is reasonable for this type of project. Mr. Schmidt stated to Council Gray & Osborne will be responsible for making sure the project is being constructed as designed, responsible for as-builts, and for defense in case of disputes. He informed Council that state law dictates contract administration for engineering services is chosen by qualifications not by lowest bid.

Ms. McCardle moved to authorize the Mayor to sign Amendment No. 5 to the contract with Gray & Osborne for engineering services. Second by Ms. Isenhart. Motion passed unanimously.

H. CONTRACT WITH KPFF FOR WOODIN AVENUE BRIDGE SIDEWALK PROJECT: Mr. Van Epps reminded Council last fall the City received Statements of Qualifications from five firms for design work for the Woodin Avenue Bridge Sidewalk project. The ad hoc committee interviewed three of the firms and the committee chose KPFF Consulting Engineers. Councilmembers expressed concerned regarding the price of the bid from KPFF which was well above the $160,000 budgeted for the project and questioned whether the City should go back out to bid. Mr. Van Epps stated he did not think it would reduce costs. Negotiations were conducted which resulted in a phased approach. Phase I will include redefining the design and updating the cost estimate. Councilmembers expressed concern regarding the historical preservation of the bridge as well as funding for the project. They reiterated

they would like an updated conceptual design and would like public input before proceeding past Phase I. Mr. Van Epps stated the project will not proceed to Phase II until Council approves.

Mr. Steele moved to authorize the Mayor to sign and execute the contract with KPFF for professional Engineering Services for the Woodin Avenue Bridge Sidewalk Project Phase I. Second by Ms. Isenhart. Motion passed 6 – 1 with Mr. Morehouse voting nay.

10. MAYOR AND COUNCIL COMMENTS

A. COUNCIL DISCUSSION/STAFF APPRECIATON: Mr. Steele appreciates the great conversation between Councilmembers and the hard work that staff does.

Mr. Morehouse looks forward to future discussions.

Mr. Harper thanked everyone for their good work.

B. WINTERFEST: Mr. Steele invited everyone to Manson for the first weekend of Winterfest. He wanted to thank Mr. Schmidt for all the work he has done and all of the volunteers for the next two weekends.

Ms. McCardle invited everyone to come to Manson and light their Wish Lantern.

C. GET FIT CHELAN: Mr. Higgins said the next session of Get Fit will begin around the 1st of March. Their goal is to try and get people to be healthy all year. The Frosty Fun Run will be held this Sunday and participants will get a sticker to put in their play book.

D. AWC CITY LEGISLATIVE ACTION CONFERENCE: Mr. Goedde reminded Council the AWC City Legislative Action Conference (CLAC) will be held on February 13 and February 14, 2013. He instructed Councilmembers to contact the City Clerk if they would like to attend.

Mr. Schmidt thanked the Mayor for reminding Council of the CLAC. He reminded Council it is on a Council meeting day so he hopes a quorum will be available.

11. CITY ADMINISTRATORS REPORT

A. JOINT WORKSHOP WITH PLANNING COMMISSION: Mr. Schmidt reminded Council of the Joint Workshop with Planning Commission on January 23, 2013 relating to the Shoreline Master Program Update.

B. LIBRARY IMPROVEMENT PROJECT/MASONIC TEMPLE: Mr. Schmidt informed Council the Masonic Temple/Library pre-bid information would be presented to Council at the Council Meeting on January 24, 2013.

C. STRATEGIC RETREAT: The planning for the strategic retreat for projects and funding is in process with March 9, 2013 as the preferred date. He asked Councilmembers to respond as soon as possible.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 8:46 p.m.

DATE APPROVED BY COUNCIL:

February 14, 2013

Peri S. Gallucci
City Clerk

Robert R. Goedde
Mayor