

MINUTES OF THE FEBRUARY 14, 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, and Morehouse. ABSENT/EXCUSED: Councilmembers McCardle and Steele.

STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, Golf Pro Oscarson, Parks & Recreation Director Sablan, and Public Works Director Van Epps.

3. AGENDA CHANGES

- A. Add Excuse Councilmembers McCardle and Steele from the February 14, 2013 Regular Meeting to the Consent Agenda

4. CITIZEN COMMENTS

None

5. MINUTES

**Mr. Cooney moved to approve the Minutes as follows. Second by Ms. Isenhart . Motion passed unanimously.**

- A. Approve Minutes of January 10, 2013 Regular Meeting  
B. Approve Minutes of January 23, 2013 Joint Special Meeting with Planning Commission  
C. Approve Minutes of January 24, 2013 Regular Meeting

6. CONSENT AGENDA

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

- A. Approve Claim Warrants 80579 – 80677 totaling \$236,441.32 and Payroll Warrants 40117 – 40190 totaling \$174,848.37.  
B. Change Order No. 7 for WWTP Phase II  
C. Utility Extension Agreement with Cossano  
D. Resolution Designating Isenhart as Voting Representative for NCRTPO  
E. Excuse Councilmember McCardle from the February 14, 2013 Regular Council Meeting  
F. Excuse Councilmember Steele from the February 14, 2013 Regular Council Meeting

7. SPECIAL PRESENTATIONS

- A. SUICIDE PREVENTION PRESENTATION: Dr. Julie Rickard, Columbia Valley Community Health in Wenatchee, stated the Suicide Prevention Coalition was formed to address the increase in suicides in the area. The Coalition targets all segments of the community through education and local outreach meetings. The goals of the Coalition are to increase the visibility of

suicides, provide numbers where those in need can find help, and form a committee for post crisis support. The Question, Persuade, Refer (QPR) was chosen as the training model and the Coalition has trained twenty-nine (29) Gatekeeper Instructors whose goal is train eighty (80) people each for a total of 2320 Gatekeepers. She stated the various ways they were trying to increase public access including a website, Facebook page, smart phone applications, and hiring a full time Suicide Prevention worker to target schools. Dr. Rickard also discussed the funding support they had received as well as increased funding needs to continue. Councilmembers thanked Dr. Rickard for her efforts and for all she has done to help those in need.

Dr. John Arnold was present as a representative for the program from the Lake Chelan Community Hospital.

**None. Information only.**

- B. NORTH BRADLEY STREET PROJECT PRESENTATION OF DESIGN: Mr. Van Epps informed Council he had worked with the School District for the design of the sidewalks. He briefly discussed the grant the City had received for Safe Routes to School. Angie Waligorski, from RH2 Engineering, reported to Council the design would be consistent with the South Bradley Street sidewalks. She discussed the specifications including sidewalk widths, narrowed parking, and reasons for some design aspects. Council expressed concern for citizens losing portions of their driveways and reduced parking. Ms. Waligorski stated the grant application drives the project and there is not really much latitude to change the project although efforts were made to balance the concerns of the citizens and the most effective design. Mr. Goedde asked if there was going to be community outreach and Ms. Waligorski stated there was. Councilmembers expressed appreciation for how nice the South Bradley sidewalks looked.

**None. Information only.**

8. PUBLIC HEARINGS

None

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. AMEND RESOLUTION 2011-1232 AUTHORIZING STAFF APPROVAL OF CHANGE ORDERS: Mr. Van Epps explained this action was to address an inconsistency in Resolution 2011-1232. The Resolution authorized administration to approve change orders but also stated it would be brought to Council for approval. The new Resolution retains staff authorization for change orders and will only require a report to Council.

**Mr. Morehouse moved to adopt Resolution 2013-1253 amending Resolution 2011-1232, granting the Mayor and/or Administrator authority to approve change orders under established conditions as set forth in the Resolution. Second by Mr. Higgins. Motion passed unanimously.**

- B. PLANTING PALETTE FOR COLUMBIA STREET/HWY 150 CORNER: Mr. Sablan informed Council the proposed planting palette for the Columbia Corner Boulevard Park was designed to be consistent with the colors and uniqueness of Lake Chelan and the surrounding area with low maintenance as a high priority. The planting palette was presented to the Parks Board and they recommend Council approve the plan as presented with river gabion rock for the ground cover. Councilmembers asked questions regarding the budget for the purchase of the plants and trees and were informed they would be purchased by the Rotary with the ground cover being purchased by the Parks Department. There was concern expressed regarding the trees in the planting plan and Mr. Sablan stated they were chosen for slow growth and low maintenance. Council would like similar looks for Johnson Avenue, the Riverwalk Gateway, and the Columbia Corner Boulevard Park.

**Mr. Morehouse moved the Columbia Corner Boulevard Park Planting Plan and Palette be accepted as presented and authorize the Mayor to direct staff to proceed with the planting this spring. Second by Mr. Cooney. Motion passed unanimously.**

- C. GOLF COURSE CONCESSION CONTRACT: Mr. Oscarson discussed the process for the Requests for Proposals which was advertised in January. Two applicants responded and interviews were held. Based on the Proposals and the interviews, staff selected Loup Loup Enterprises and recommends approval of the contract.

**Mr. Morehouse moved to authorize the Mayor to enter into the attached Concession Contract with Loup Loup Enterprises. Second by Mr. Harper. Motion passed unanimously.**

- D. RETAINER CONTRACT FOR TRAFFIC ENGINEERING SERVICES: Mr. Van Epps explained every two years the Public Works Department solicits Requests for Qualifications for on-call traffic engineering services. RH2 Engineering has been the City's contract consultant for the past two years. Mr. Van Epps stated staff is pleased with their services and recommends approval of the contract.

**Mr. Higgins moved to authorize the Mayor to enter into contract with RH2 Engineering for on-call traffic engineering services for the years 2013 and 2014. Second by Ms. Isenhardt. Motion passed unanimously.**

#### 10. MAYOR AND COUNCIL COMMENTS

- A. SUICIDE PREVENTION COALITION PRESENTATION: Mr. Morehouse stated he liked the Suicide Prevention Presentation. He thanked staff for getting this on the agenda.

Mr. Harper was impressed with presentation and he learned a lot. He appreciates all that has been done.

Mr. Higgins thinks City Staff and City Council should participate in the Suicide Prevention Training.

Mr. Schmidt stated the credit for organizing the Suicide Prevention Presentation should go to Ms. Isenhart.

- B. GREATER WENATCHEE PUBLIC FACILITIES DISTRICT: Mr. Cooney stated the Greater Wenatchee Public Facilities District Special Board had held it last meeting. They have moved past the debt talk and legal issues. Currently Town Toyota Center is working on naming rights and it appears Town Toyota will retain the rights. General Manager, Mark Miller, is currently working with the Wenatchee Wilds to sign a ten year contract. Additionally, he is trying to book events which will generate enough revenue to cover event expenditures. Overall, the Town Toyota Center is on a positive track.
- C. CHELAN BUTTE TRAILS: Mr. Cooney attended the Chelan Butte Trails meeting. He stated there is an excellent group of advocates for the trail system in the community. There have been discussions with Chelan PUD regarding development of a trail on the Butte. He stated Chelan PUD is considering joining with other groups to accomplish this.
- D. LEGISLATIVE REPRESENTATIVES VISIT: Ms. Isenhart stated this was the first time she had the opportunity to visit with the City's representatives. She found them to be very receptive and all of their aids to be helpful.

Mr. Goedde agrees with Ms. Isenhart.

- D. ELECTRIC CHARGING STATIONS: Ms. Isenhart submitted a Letter of Intent to the North Central Washington Economic Development District for two Quick Electric Car Charging Stations in Chelan. She will develop a full proposal for future submission.
- E. GET FIT LAKE CHELAN: Mr. Higgins stated the Spring session of Get Fit Chelan is getting ready to begin with weigh-ins on February 28, 2013.
- F. AWC CITY LEGISLATIVE ACTION CONFERENCE: Mr. Goedde stated he had attended the City Legislative Action Conference in Olympia. He reported on several topics including:
  - The General Fund having a 2.4 billion dollar deficit;
  - Potential fifteen cent gas tax increase;
  - Potential vehicle weight surcharges;
  - Small cities joining together to reduce rising law enforcement costs;
  - Prevailing wages;
  - Sales taxes on City projects; and
  - Marketing Central Washington as a unit for tourism instead of individual Cities.

11. CITY ADMINISTRATOR'S REPORT

- A. LIBRARY IMPROVEMENT PROJECT: Mr. Schmidt stated advertisements for bids for the Library Improvement Project will be out the week of February 18, 2013. The Bid Award is tentatively scheduled to be presented for Council approval on March 28, 2013. Facility Use Agreement Termination letters were sent to Chelan Valley Hope and the Lake Chelan Food Bank who will both vacate the premises by March 31, 2013.
- B. STRATEGIC PLANNING COUNCIL RETREAT: Mr. Schmidt informed Council planning for the Strategic Retreat was underway. The focus of the retreat will be information for Council to build the 2014 Budget.
- C. PUBLIC SAFETY ISSUES: Mr. Schmidt and Mr. Goedde will be meeting in Cashmere with the representatives from Cashmere, Entiat, and Leavenworth on February 28, 2013 to discuss small city public safety issues.

11. RECESS

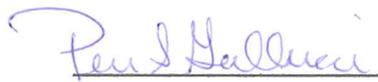
Council meeting was recessed at 7:37 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened 7:42 p.m. following adjournment of the Airport Board meeting.

12. EXECUTIVE SESSION

At 7:44 p.m. Mr. Goedde adjourned the meeting into an Executive Session, authorized pursuant to RCW 42.30.110(1)(i) regarding matters of litigation. Mr. Goedde advised the Executive Session would last ten minutes with no action to be taken at the conclusion. At 7:54 p.m. the Executive Session was extended five minutes with no action to be taken. Council adjourned from Executive Session at 7:59 p.m.

13. ADJOURNMENT

There being no further business the meeting was adjourned at 7:59 p.m.

  
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Peri S. Gallucci  
City Clerk

  
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Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

February 28, 2013