

MINUTES OF THE FEBRUARY 28, 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, Higgins, Isenhart, McCardle, Morehouse and Steele. ABSENT/EXCUSED: Councilmember Harper.

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

3. AGENDA CHANGES

- A. Add Excuse Councilmember Harper from the February 28, 2013 Regular Meeting to the Consent Agenda

4. CITIZEN COMMENTS

None

5. MINUTES

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

- A. Approve Minutes of February 14, 2013 Regular Meeting

6. CONSENT AGENDA

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

- A. Approve Claim Warrants 80681 – 80753 totaling \$698,490.98 and Payroll Warrants 40218 – 40261 totaling \$133,201.61.  
B. Fourth Quarter Financial Report  
C. Excuse Councilmember Harper from the February 28, 2013 Regular Council Meeting

7. SPECIAL PRESENTATIONS

None

8. PUBLIC HEARINGS

- A. SHORELINE MASTER PROGRAM UPDATE: Mr. Gildroy introduced Lisa Gruetter from Berk & Associates and Amy Summe from the Watershed Company and gave an overview of the Shoreline Master Program Update prior to the public hearing. He stated notices of the Public Hearing were mailed to all property owners within 200 feet of the shoreline in the Urban Growth Area. Several written public comments were submitted by the following: Ryan Walker of Grette Associates dated November 21, 2012 and February 22, 2013 with

enclosures; Russ Jones dated February 22, 2013 including a letter written to Mr. Jones from the Army Corps of Engineers, Ted Schroth, email dated February 28, 2013; letters from Alexander Mackie of Perkins Coie dated February 25, 2013 and February 26, 2013; and a letter from the Department of Fish and Wildlife dated February 28, 2013. Mr. Gildroy explained there is a sixty day review period for the agencies to provide comment after the public hearing has been closed. At this time, the City is currently operating under a June 30, 2013 grant deadline but may request an extension until December 1, 2013.

Mayor Goedde opened the public hearing at 6:29 p.m.

Kitty Green, 1532 W Woodin Avenue, likes the buffers and thinks they will work to help keep the lake clean.

Mark Straub, 2201 N. Wenatchee Avenue, Wenatchee, spoke in support of the letters written by Alexander Mackie of Perkins Coie and asked Councilmembers to give careful consideration to the analysis provided.

Clint Campbell, 156 Grandview Lane, stated he tried to review the four hundred page document and finds it inaccessible to the average citizen who will be governed by the regulations. He agrees citizens have a vested interest to protect the environment but feels this plan goes too far and he does not see any balance. He stated he hopes Councilmembers understand the future impacts and ramifications on future development. He encouraged Council not to be bullied by the Department of Ecology.

Russ Jones, 29 Chestnut, stated he does not think this document is workable for the City. He inquired as to what species of fish was going to be impacted and in what ways. He does not believe generalities are enough and asked for specifics. He does not feel there is any real control in this plan

Ryan Walker, Grette Associates, 151 S Worthen Street, Suite 101, Wenatchee, talked about the permitting work he has completed on Lake Chelan. He said there is a need for a plan for this lake but not the general state guidelines. He asked Councilmembers to carefully consider the nonconforming use section where severe restrictions are implied. The buffers the Department of Ecology are trying to implement are larger than the County requirements. He encouraged Councilmembers to review the letters by Andrew Mackie of Perkins Coie as they contained good information and were very pertinent to Lake Chelan.

Mayor Goedde closed the public hearing at 6:57 p.m.

Mr. Gildroy described several different scenarios to Council for the next step in the process and asked for Councilmembers for direction.

**Ms. Isenhart moved to table the Shoreline Master Program Update for deliberations on at future date in 2013. Second by Ms. McCardle. Motion passed unanimously.**

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. DON MORSE PARK UPDATE: Mr. Sablan provided an update to Council regarding improvements at Don Morse Park including the marina expansion, the lengthening of the boat ramp, and the restroom facilities.

**None. Information only.**

- B. 2013 COMPREHENSIVE PLAN AMENDMENT PACKAGE: Mr. Gildroy informed Council the Comprehensive Plan and Development Regulations may only be amended once a year. Council must initiate the amendment process by instructing Planning Commission to prepare a recommendation on the Comprehensive Plan and Development Regulation Amendment Package. He presented an overview to Council of the potential areas to be addressed this year.

**Ms. Isenhardt moved to accept Planning Commission's recommendation and instruct Planning Commission to prepare a recommendation on the 2013 Comprehensive Plan and Development Regulation Amendment Package. Second by Mr. Morehouse. Motion passed unanimously.**

10. MAYOR AND COUNCIL COMMENTS

- A. COLUMBIA CORNER BOULEVARD PLANTING PALETTE: Mr. Cooney asked Council to reconsider the previous action which approved the planting palette with up to nineteen individual Mountain Hemlock trees and reapprove with the removal of the trees.

Tammy Hague, 2129 W Prospect, asked what type of trees would be used instead. She stated she would like to keep trees in the planting palette.

Ms. McCardle stated she would like to see the planting plan presented to Council before the project is complete. She would like to ensure the plants tie in with the Johnson Avenue and Riverwalk Park plantings.

**Mr. Cooney moved to reconsider the previously passed motion which included nineteen Mountain Hemlocks in the planting palette by removing the trees from the planting palette. Second by Ms. McCardle. Motion passed 4 – 3, with Mr. Steele, Mr. Cooney, Ms. McCardle, and Mr. Goedde voting aye for removal, and Mr. Higgins, Ms. Isenhardt, and Mr. Morehouse voting nay for removal.**

- B. SHORELINE MASTER PROGRAM UPDATE: Mr. Steele stated he is very passionate about this issue. Lake Chelan is considered a body of water of statewide significance. This update will impose additional costs which the citizens of Chelan should not have to bear. He would like to bring Department of Ecology back to the table to help them understand the City's position.

Mr. Morehouse agrees with Mr. Steele. He stated he feels this issue is probably more political than scientific. He stated Department of Ecology keeps bringing up the science but are unable to provide the studies.

Mr. Goedde stated there was support for Chelan's position on the Shoreline Master Program update when he attended CLAC.

Ms. McCardle thanked Mr. Gildroy for getting in touch with the property owners within 200' of the shoreline. She felt the feedback was beneficial.

Ms. Isenhart reminded Council of the opportunity to testify in front of the Senate Natural Resources and Park Work Session on March 19, 2013.

- C. CHELAN BRANDING PROJECT: Ms. McCardle stated the Tourism Group is working on a "brand" for Chelan. It will signify how we talk about Chelan to others who live outside the area. It will show what's important about Chelan to the citizens here and are also trigger points to get visitors to come here.
- D. ELECTRIC VEHICLE CHARGING STATIONS: Mr. Goedde and Ms. Isenhart attended an Electric Vehicle Meeting regarding what type of infrastructure is necessary for the charging stations. Mr. Goedde asked Mr. Van Epps to discuss the costs and placement of charging stations at the next Public Works Committee meeting.

#### 11. CITY ADMINISTRATOR'S REPORT

- A. LIFT STATION NO. 2: Mr. Schmidt reported Lift Station No. 2 is progressing well. Dan Baker of Public Works has done an excellent job of notifying businesses in advance.
- B. DON MORSE PARK: Mr. Schmidt informed Council this project was moving forward and will be done by Memorial Day Weekend.
- C. STRATEGIC COUNCIL RETREAT: Mr. Schmidt reminded Council the Strategic Retreat will be held on March 9, 2013. The binders which are being put together for the retreat will be available next week.

#### 12. RECESS

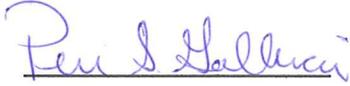
Council meeting was recessed at 8:14 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened 8:18 p.m. following adjournment of the Airport Board meeting.

#### 13. EXECUTIVE SESSION

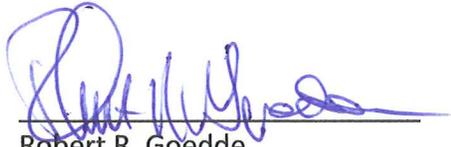
None

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18 p.m.



Peri S. Gallucci  
City Clerk



Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

March 28, 2013