

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

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. None

4. CITIZEN COMMENTS

- A. None

5. MINUTES

Ms. Isenhart moved to approve the minutes as follows. Second by Mr. Morehouse. Motion passed unanimously

- A. Minutes of February 28, 2013 Regular City Council Meeting
- B. Minutes of March 9, 2013 Special City Council Meeting
- C. Minutes of March 14, 2013 Regular City Council Meeting

6. CONSENT AGENDA

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

- A. Manual Warrant No. 80835, issued to replace lost Warrant No. 80741; Claim Warrant No.'s 80836 – 70919 totaling \$462,379.38; and Payroll Warrant No.'s 40339 - 40418 totaling \$147,543.75.

7. SPECIAL PRESENTATIONS

- A. LINK TRANSIT PRESENTATION: Richard DeRock, Executive Director of Link Transit, gave a Power Point presentation and updated Council on the current and future activities of Link Transit. Mr. DeRock discussed the financial status, ridership, service changes, and the future use of electric buses.

None. Presentation only.

8. PUBLIC HEARINGS

None

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. LETTER RELINQUISHING BOYD ROAD GRANT FUNDS: Mr. Van Epps informed Council when Public Works applied for this funding he believed little or no engineering would be required. However, this federal funding mandates a complete engineering plan be developed. Mr. Van Epps stated the cost estimate is approximately \$517,000 compared to the \$82,000 originally planned for the overlay.

Mr. Cooney moved to authorize Mayor Goedde to sign the letter turning back Federal STP funds to the Wenatchee Valley Traffic Council regional pool. Second by Mr. Harper. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. WASHINGTON STATE PARKS & RECREATION COMMITTEE PANEL REGARDING THE SHORELINE MASTER PROGRAM UPDATE AND LAKE CHELAN AS A UNIQUE BODY OF WATER: Mr. Morehouse stated the panel which included Mayor Goedde, Councilmembers Isenhardt and Morehouse, City Administrator Schmidt, and Planning Director Gildroy received a great reception from Senator Parlette and her aid. The panel testified in front of the Committee discussing the problems associated with the shoreline and biological problems including the 20' water level fluctuation every year. They asked the Senate Committee to work with the City directly as Lake Chelan is a unique lake and the Department of Ecology's blanket regulations are not conducive to Lake Chelan. Ms. Isenhardt asked for Council consensus to continue moving forward with the next step which is to schedule a fact finding meeting in Chelan complete with a tour of Lake Chelan and the shoreline.

Mr. Goedde stated he had delivered a letter from the Chelan County Commissioners in support of the City's viewpoint regarding Lake Chelan. Mr. Goedde thanked everyone for all of their work including staff members.

- B. CHELAN PUD STRATEGIC PLANNING: Mr. Goedde told Council Chelan PUD is in the process of developing a new strategic plan. They sent out an email and solicited input regarding the significant opportunities and threats over the next ten to fifteen years. Mr. Goedde stated Mr. Schmidt did an excellent job on the document which was passed out to Council. Mr. Goedde also asked Councilmembers to review the document and determine if there is anything they would like to add.
- C. LAW ENFORCEMENT SERVICES CONTRACT: Mr. Goedde stated he and Mr. Schmidt had attended a four city meeting to discuss some issues regarding the upcoming law enforcement services contract negotiations. They also attended a meeting with Sergeant Huddleston and Commissioner England and will be bringing more information to Council at a future meeting.

11. CITY ADMINISTRATOR'S REPORT

- A. LAKE CHELAN GOLF COURSE: Mr. Schmidt stated the Golf Course had opened on March 15, 2013 and is looking well.

- B. LIBRARY IMPROVEMENT PROJECT: Mr. Schmidt informed Council the Library Improvement Project bids had been opened and came back approximately \$100,000 higher than the engineer's estimate. Staff and the consultant are exploring several different alternatives and plan on presenting options for Council at a regularly scheduled meeting in April 2013.

- C. COUNCIL STRATEGIC PLANNING RETREAT: Mr. Schmidt said staff is in the process of summarizing the results of the City Council Retreat held in March. He anticipates distributing the information to Council at the second Council meeting in April.

12. RECESS

Council meeting was recessed at 7:00 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 7:01 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 7:01 p.m.



Peri S. Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

April 11, 2013