

MINUTES OF THE APRIL 11, 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 (arrived at 6:02), and Steele.

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

3. AGENDA CHANGES

- A. Add Additional Warrant to Chelan PUD for Wastewater Treatment Plan Upgrade Fiber Optic Extension.

4. CITIZEN COMMENTS

- A. None

5. MINUTES

Ms. McCardle moved to approve the minutes as presented. Second by Ms. Isenhart. Motion passed unanimously.

- A. Approve Minutes of March 28, 2013 Regular City Council Meeting

6. CONSENT AGENDA

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

- A. Approve Claim Warrant No.'s 80920 - 81010 totaling \$1,526,747.92 and Payroll Warrant No.'s 40419 -40508 totaling \$203,240.98.

- B. Chelan PUD Warrant included with Claim Warrant No.'s 80920 – 81010.

Ms. McCardle moved to approve the additional warrant to Chelan PUD. Second by Mr. Higgins. Motion passed unanimously.

7. SPECIAL PRESENTATIONS

- A. HOLDEN MINE PRESENTATION: Ms. Ashley Fisher gave a presentation on the activities at Holden Village and the remediation plans for the Holden Mine Clean Up.

None. Presentation only.

B. CITY RECYCLING PROGRAM UPDATE/EARTH DAY PRESENTATION & PROCLAMATION: Mr. Scott Beaton, Recycling Center Coordinator, provided an update regarding the volume of materials handled by the Recycling center in 2012 and how these items were disposed of including the revenue generated by the materials. He informed Council April 26th, 2013 is Clean Up Litter Day. Sixth graders from Manson and Chelan will assist with the clean-up and will have a hot dog lunch in the park when finished. Mr. Beaton also discussed the Earth Day Fair in Riverwalk Park on April 20, 2013 and invited everyone to attend.

8. PUBLIC HEARINGS

None

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. LIBRARY IMPROVEMENT PROJECT – BUDGET AMENDMENT: Mr. Schmidt reminded Council they had authorized the City to advertise for bids for the Library Improvement Project at a previous Council meeting. Four responsive bids were received which came in approximately \$80,000 higher than expected. All were within a range of \$25,000 between the high and the low bid reflecting a true market value. Councilmembers have three options which include: 1) Reject all bids and redesign the project; 2) Reject all bids, return the Community Development Block Grant Funding and reapply for a greater amount; or 3) Amend the budget and increase the project amount by \$80,000. Staff recommends the budget amendment.

Mr. Steele moved to amend the 2013 Library Improvement Project Construction Budget to a total amount not to exceed \$810,000. Second by Mr. Morehouse. Motion passed unanimously.

B. LIBRARY IMPROVEMENT PROJECT – BID AWARD: Mr. Schmidt informed Council this item was related to the Library Improvement Project Budget Amendment agenda item. He stated he would answer any further questions. Council had no further questions.

Mr. Morehouse moved to award the Chelan Public Library Renovation Construction Bid to Blodgett Construction, the lowest responsible bidder, in the amount of \$663, 400 plus all applicable taxes and \$25,000 for construction contingency allowance. Second by Mr. Harper. Motion passed unanimously.

After this motion was passed, the Friends of the Library representatives, Karen Brown & Gary Sterner, presented a check to the Mayor for \$196,000. This was the amount raised by the Friends of the Library for the Library Improvement Project.

C. CHELAN EVENING FARMER'S MARKET BEER & WINE PERMIT: Mr. Schmidt informed Councilmembers this was to allow the Thursday Chelan Evening Farmer's Market to have wine tasting when all other applicable permits are obtained. Mike Sherer, 48 Dietrich Road, was present to answer questions.

Mr. Morehouse moved to authorize the Mayor to sign the letter to the Farmers Market for permission to have wine tasting at the Farmers Market. Second by Ms. Isenhart. Motion passed unanimously.

- D. DON MORSE PARK CONCESSION AGREEMENT: Mr. Sablan stated CJ's Concessions was awarded the Don Morse Park Concession Agreement for the 2012 season. He commented they did a good job and recommended Council approve the agreement. Councilmembers want to review this agreement before the 2014 Season to determine if this is a fair market value for rent of this space.

Mr. Steele moved to authorize the Mayor to enter into the attached Don Morse Park Food Concession Agreement with CJ's Concessions, LLC for the 2013 Season. Second by Mr. Harper. Motion passed unanimously.

- E. RESOLUTION SUPPPORTING JOINT NEGOTIATIONS FOR LAW ENFORCEMENT SERVICES: Mr. Schmidt stated this Resolution was to support the Mayor in jointly negotiating law enforcement services with the cities of Cashmere, Entiat, and Leavenworth. The agreement with Chelan County Sheriff's Office will expire at the end of 2013. Mr. Schmidt reiterated this was not a reflection of the services provided.

Mr. Morehouse moved to approve Resolution No. 2013-1256. Second by Mr. Steele. Motion passed unanimously.

- F. CONSULTANT SERVICES FOR LORD ACRES PLANNING PRELIMINARY DESIGN: Mr. Van Epps explained the Lookout, LLC would like to move forward with development which creates a limited capacity for infrastructure. The consultant will refine the design and provide specific information on how to proceed with a systematic approach including equitable cost distribution.

Mr. Harper moved to select RH2 Engineering to produce the Lords Acre Sub-Area Utility Plan and authorize staff to amend the budget in the amount of \$38,000. Second by Mr. Morehouse. Motion passed unanimously.

- G. CHELAN PUD LETTER SUPPORTING CONTINUED TAX EXEMPT AUTHORITY FOR MUNICIPAL BONDS: Mr. Schmidt explained this was an effort by the Chelan Public Utility District to lobby Congress to continue with tax exempt municipal bonding which allows the City to complete infrastructure improvements with a low interest rate.

Mr. Cooney moved to authorize Mayor Goedde to notify Chelan County PUD the City of Chelan wishes to be listed as a "signatory" to the attached draft letter to be sent to our Congressional Delegation to retain tax exempt authority for municipal bonds. Second by Ms. McCardle. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. PROTECTING LAKE CHELAN MEETING & TOUR: Ms. Isenhart discussed the progress on the Protecting Lake Chelan Meeting & Tour being conducted on May 9, 2013 including the invitees and the tentative schedule. She would like to pair Councilmembers with the representatives of the different agencies. Mr. Kaputa informed her Chelan County would help with the cost of the meeting.

Mr. Morehouse thanked Ms. Isenhart for her work. He thanked Mr. Schmidt and Mr. Gildroy for all of their work which provided Council the ability to go to Olympia. He believes it will be a good meeting.

- B. ELECTRIC CAR CHARGING STATIONS: Ms. Isenhart stated the City of Chelan is a finalist for receiving funding from the North Central Economic Development District for two electric car charging stations. She would like to work with Mr. Van Epps and the Public Works Committee to discuss City requirements and locations.

Mr. Goedde stated he attended a Tri-Commission meeting and would be asking Chelan Public Utility District to help with the charging stations.

- C. MEMORIAL DAY PARADE NAVY FLY OVER: Ms. Isenhart informed Council there would be no Navy Fly Over on Memorial Day weekend due to the sequester. She stated Ms. Gallucci would be submitting another application for the Veteran's Day Parade in November 2013.

- D. SUICIDE PREVENTION TRAINING: Ms. Isenhart said Lake Chelan is doing a great job with the Suicide Prevention Training.

- E. REGIONAL SUPPORT NETWORK: Ms. Isenhart stated the Regional Support Network was holding a meeting on April 23, 2013 to discuss various options on revamping the agency. These include merging with another network, returning the program to the state, or rebuilding the system. She would like to see the system rebuilt.

- F. TOWN TOYOTA CENTER: Mr. Cooney said the Town Toyota Center had been in negotiations with the Wenatchee Wilds for a year to renew the Wild's contract. If the Center and the Wilds are unable to reach an agreement, Mark Miller, the General Manager, would be looking for another main tenant which may be another hockey association.

- G. COLUMBIA STREET BOULEVARD PARK: Mr. Cooney stated a group of volunteers from the Rotary and the community will be planting at the Columbia Street Boulevard Park on Saturday, April 13, 2013 at 9:00 a.m.

- H. BRUSH DISPOSAL: Mr. Harper agreed with Mr. Beaton that brush disposal is going to become a big issue because people will not want to pay for disposal. He agrees it will end up around the City and in ravines and thinks Council should begin talking about a solution now before it becomes a problem.

- I. SOLID WASTE DRIVE: Mr. Morehouse stated the Solid Waste Council was not holding a drive this year because they are utilizing the money to build a hazardous waste site so they may collect items more than once a year.
- J. SHERIFF'S OFFICE: Mr. Goedde read a letter received from Sheriff Brian Burnett of the Chelan County Sheriff's Office thanking the City for the time, effort, and funds to give the Chelan Sheriff Substation a facelift.

Mr. Schmidt said thanks should also go to Mr. Sablan and Ms. Grant.

- K. PUBLIC WORKS TRUST FUND: Mr. Goedde stated Representative Hawkins informed him there was 2.5 million dollars available in the Public Works Trust Fund.

11. CITY ADMINISTRATOR'S REPORT

A. LEGISLATIVE UPDATE:

- **Liquor Sales**: The City will be losing revenue from liquor sales as the funding will not be extended.
- **Woodin Avenue Bridge Funding**: It is unlikely funding for the bridge will be available this year.
- **Public Records Requests**: The Public Records Request bill failed this year.
- **Business Licenses**: The State may require all City business licenses be processed through the State.

- B. RIO TINTO/HOLDEN MINE: Rio Tinto may offer a trip to Holden Village in May or June for elected officials to tour the clean-up site.

- C. LAKE CHELAN GOLF COURSE: Mr. Schmidt told Council to check out the Lake Chelan Golf Course if they wanted to see "green". He said it is looking great.

12. RECESS

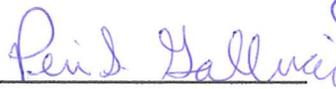
Council meeting was recessed at 8:08 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 8:08 p.m. following adjournment of the Airport Board meeting.

13. EXECUTIVE SESSION

None

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:09 p.m.




Peri S. Gallucci
City Clerk

Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

April 25, 2013