

MINUTES OF THE APRIL 25, 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 McCardle. ABSENT/EXCUSED: Morehouse and Steele.

STAFF PRESENT: City Administrator Schmidt, City Clerk/Administrative Assistant Gallucci, and Public Works Director Van Epps.

3. AGENDA CHANGES

- A. Excuse Councilmembers Morehouse and Steele
B. Add Special Presentation: Lake Chelan: The Greatest Lake in the World by John Fahey

4. CITIZEN COMMENTS

- A. Doug Allen, 350 SR 150, discussed concerns he had regarding the City's planning process. He said the City had an excellent Planning Department who should be more involved with the designing of the City's projects. He was concerned by the statement Mayor Goedde made on KOZI regarding the new sewer lift station. He listed five additional examples of current projects in the City he felt could have been designed better including: 1) the red rock installation and lack of landscaping on Johnson Avenue; 2) the lack of vegetation and benches at the Safeway Corner Park; 3) the tree removal and the turn lane at Don Morse Park; 4) the temporary stop signs in garbage cans at Columbia Street and Woodin Avenue; and 5) the pedestal for the artwork placed in front of Kelly's Hardware. He believes the City should hire an architect to review these projects and the Woodin Avenue Bridge project before moving forward. He doesn't want to complete projects future generations have to fix.

5. MINUTES

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

- A. Approve Minutes of April 11, 2013 Regular City Council Meeting

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

6. A. Approve Claim Warrant No.'s 81014 - 81096 totaling \$345,547.22 and Payroll Warrant No.'s 40509 - 40601 totaling \$151,827.84.

- B. Excuse Councilmembers Morehouse and Steele from April 25, 2013 Regular City Council Meeting

7. SPECIAL PRESENTATIONS

- A. LAKE CHELAN – THE GREATEST LAKE IN THE WORLD: Mr. John Fahey gave a presentation on his book: Lake Chelan – The Greatest Lake in the World. Mr. Fahey discussed his passion for Lake Chelan and the large scale resource it is which is extraordinary on many levels. Mr. Fahey’s book was distributed to the Natural Resources and Parks Senate Committee when the City’s Shoreline Master Program Panel went to present to the Committee as well as Councilmembers at this meeting.

No action required.

8. PUBLIC HEARINGS

None

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. REPORT ON STRATEGIC COUNCIL RETREAT RESULTS: Mr. Schmidt provided a brief summary to Councilmembers of the various projects which were discussed at the Council Retreat. He stated it familiarized staff and Council with projects and would be useful information to build on during the next phase which is the budgeting process. He reminded Council that Maintenance and Operations costs for projects are not always considered and should be identified.

No action required.

- B. CONSULTANT SELECTION FOR THREE WAY STOP ON WOODIN & COLUMBIA: Mr. Van Epps reminded Council the three way stop on Woodin and Columbia had begun as a temporary solution to the summer traffic. The system appears to be working as intended and should now become a permanent traffic pattern. Councilmembers asked questions and stated they want the design to blend with the Gateway Riverwalk Park which is currently under design. Mr. Van Epps believes permanent installation could proceed as early as this fall.

Ms. McCardle moved to authorize the Mayor to sign Task Authorization No. 2 with RH2 Engineering to provide design services for a three way stop at the intersection of Woodin Avenue and Columbia Street. Second by Mr. Higgins. Motion passed unanimously.

- C. PLANTING PALETTE FOR JOHNSON AVENUE: Mr. Van Epps informed Council the purpose of this discussion was to obtain direction regarding the vegetation plantings in the median in the Johnson Avenue Corridor. Councilmembers asked several questions with four major areas. They want trees installed but prefer a local tree species; they would like shrubs installed; they agreed the sidewalk bulbout plantings should look similar to the other ones in the downtown area; they would like a full scope on the cost of removal of the red rock, and they would like it replaced with a smaller version of the Safeway Corner Park aggregate rock.

They would also like it to blend with the Riverwalk Gateway Park, the proposed three way stop and the Safeway Corner Park.

Stan Morse, 219 South Center Street, stated when he was previously on City Council this project was being conducted for pedestrian safety. He expressed concerns regarding the different types of vegetation in the median saying the trees could obstruct the flashing crosswalk signs and the pedestrians.

Mr. McCardle moved to accept the Johnson Avenue Corridor Planting Palette and instruct staff to return with an estimate for removal and replacement of the red rock and proceed with the execution of the project. Second by Ms. Isenhart. Motion passed unanimously.

- D. CHELAN PUD FERC LICENSE: Mr. Schmidt briefly discussed the document and informed Council this was necessary for the Marina Expansion Project. Councilmembers had no questions.

Ms. Isenhart moved to approve. Second by Mr. Cooney. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

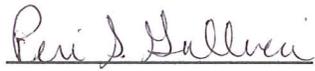
- A. RANDY MCGUFFIN: Ms. McCardle stated the community had lost a very important person this week. She sent an email to Mayor Goedde and Mr. Schmidt asking them to consider installing a sign where Mr. McGuffin's jeep was always parked stating "In Memory of Mr. McGuffin".

Mr. Cooney stated he agreed the community lost a great person this week. He said Mr. McGuffin had true character, was a friendly competitor, and always willing to help out.

Mr. Harper agreed with Mr. Cooney and Ms. McCardle.

- B. REGIONAL SUPPORT NETWORK: Ms. Isenhart stated an emergency meeting had been held with two County Councils to further investigate merging the Chelan Douglas Regional Support Network with two larger ones. The Lake Chelan Hospital is completing a community assessment to determine what mental health facilities are need in Chelan and Chelan County.
- C. SHORELINE MASTER PROGRAM MEETING: Ms. Isenhart gave an update on the progress of the Shoreline Master Program Meeting occurring on May 9, 2013. She discussed the people and agencies which have been invited to participate and the agenda for the meeting. The goal is to find common ground to work together.
- D. SAFEWAY CORNER PARK: Mr. Cooney stated this project was not complete and there will be vegetation, grasses, trees and benches installed. He stated the work completed on that corner was to beautify the area. He thanked the Rotary members and the City employees who assisted with the plantings stating they were amazing workers.

- E. ORCHARDIST STATUE: Mr. Cooney is working with people in the fruit packing business to build a six foot statue to pay homage to the orchardist.
 - F. COMMUNITY INPUT: Mr. Cooney expressed frustration regarding the lack of community input until projects are complete. He would like to find a way to elicit more public input such as a suggestion box or a dedicated phone line.
 - G. KEITH ROSS: Mayor Goedde stated the community had lost another influential person in the community this week, Keith Ross. Although he hadn't been able to participate much over the last few years due to his health issues, he put a lot of effort into Chelan previously.
 - H. EARTH DAY: Mayor Goedde said Earth Day went well except for the wind. He stated it was a good turnout.
 - I. CASCADE LOOP: Mayor Goedde told Council to look at the changes in advertising in the Cascade Loop magazine.
 - J. LITTER DAY PICKUP: Mayor Goedde stated he would be assisting the sixth graders with the annual Litter Pickup Day Friday, April 26, 2013.
 - K. CHELAN MIDDLE SCHOOL MOCK CITY COUNCIL MEETING: Mayor Goedde invited Council to attend a mock City Council Meeting with middle school students who are trying to handle an ecological disaster. It will be held May 1, 2013 in Council Chambers.
11. CITY ADMINISTRATOR'S REPORT
- A. AWC ANNUAL CONFERENCE: Mr. Schmidt asked Councilmembers to inform the City Clerk if they would like to attend the Annual AWC Conference in June.
 - B. WOODIN AVENUE BRIDGE FUNDING: Mr. Schmidt stated the Legislature had overrun the timeline but that all three budgets were still showing funding for the Woodin Avenue Bridge in the Public Works Trust Fund.
12. RECESS
- Council meeting was recessed at 7:04 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 7:05 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 7:05 p.m.



Peri S. Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

May 9, 2013