

MINUTES OF THE MAY 9, 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 Pro Tem Harper, Councilmembers Cooney, Higgins, Isenhardt, and McCardle, Morehouse & Steele. ABSENT/EXCUSED: Mayor Goedde.

STAFF PRESENT: City Administrator Schmidt, City Clerk/Administrative Assistant Gallucci, and Planning Director Gildroy.

3. AGENDA CHANGES

- A. Add Excuse Mayor Goedde from the May 9, 2013 Regular City Council Meeting

4. CITIZEN COMMENTS

- A. None

5. MINUTES

**Mr. Harper moved to approve the minutes as follows. Second by Mr. Cooney. Motion passed unanimously.**

- A. Approve Minutes of April 25, 2013 Regular City Council Meeting

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

6. A. Approve Claim Warrants No. 81097 – 81179 totaling \$780,800.55 and Payroll Warrants No. 40602 - 40700 totaling \$196,063.07.  
B. Excuse Mayor Goedde from the May 9, 2013 Regular City Council Meeting

7. SPECIAL PRESENTATIONS

- A. None

8. PUBLIC HEARINGS

- A. None

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. BUDGET AMENDMENT AUTHORIZATION FOR PERMIT SOFTWARE: Mr. Gildroy stated to Council Request for Proposals for permit software were issued and four vendors responded. Three vendors were interviewed and the top two vendors gave demonstrations of their software. Energov was ultimately selected. Council had originally budgeted \$45,000 for the

permit software and Mr. Gildroy is now requesting a budget amendment host the software in-house which will save the City approximately \$12,380 per year.

**Ms. McCardle moved to authorize a budget amendment increasing the Planning Department's purchase of permit software by \$15,000 and for the Mayor to sign the Attorney approved contract. Second by Ms. Isenhart. Motion passed unanimously.**

- B. RATE RESOLUTION AMENDMENT FOR MARKETING PROGRAM WITH LINK TRANSIT: Mr. Schmidt explained to Council Link Transit was offering a \$15.00 Youth Unlimited Ride Monthly Pass. The City was approached by Link and asked to participate in this incentive program by offering a discount for recreational activities to youth who show their monthly pass. The City is proposing a \$2.00 discount at the Putting Course from the hours of 10:00 a.m. to 4:00 p.m. Link Transit will include the City in all promotional efforts for this pass. This is a one year experiment which will be reviewed in the future.

**Ms. McCardle moved to adopt the proposed Rate Resolution amending fees and charges to be effective May 10, 2013. Second by Mr. Steele. Motion passed unanimously.**

10. MAYOR AND COUNCIL COMMENTS

- A. PROTECTING LAKE CHELAN SPECIAL COUNCIL MEETING: Mr. Steele thanked Mr. Schmidt, Mr. Gildroy, Mr. Morehouse, and Ms. Isenhart for their efforts regarding the Special Meeting. He said it was nice to hear directly from the agencies their willingness to work with the City and what they are going to do.

Mr. Higgins was impressed with the meeting and the agency response.

Mr. Harper said kudos to all those involved.

Mr. Cooney agreed with all of the previous comments. He stated civil government can impact the future in a positive way. A small town can shape its future and Chelan is like the lion that roared. This small town got heavy hitters to come and listen and he congratulated all those involved.

Mr. Morehouse stated Ms. Isenhart did a great presentation. While he was on the boat tour he spoke with Tom Tebb and Jeff Davis and feels headway has definitely been made. They want to get things done right and are open-minded on how to make that happen.

Ms. Isenhart said it was a beautiful day and felt it was a great success.

Mr. Higgins stated it was an excellent first step but Council should be careful about patting themselves on the back. They will have to keep on top of the agencies and continue to work to make things happen.

Ms. McCardle dittoed everyone's comments. She liked to see everyone working together but stated the proof will be in how the process moves forward.

Mr. Schmidt agreed it was a good meeting and thanked everyone for their effort.

- B. SOLID WASTE COUNCIL: Mr. Morehouse updated Council on the efforts of the Solid Waste Council. There was a problem with the previous location regarding drains under the property. A new location has been found which has a fence, asphalt, and utilities already in place. The Department of Ecology agreed to allow the Solid Waste Council to keep the design for the new building but the Council will have to return some funding it had received. DOE stated the Solid Waste Council should be able to get the funding back.
- C. PUBLIC FACILITIES DISTRICT/TOWN TOYOTA CENTER: Mr. Cooney attended a meeting on Monday for Saving the Wilds with 126 people testifying at a public hearing. Mr. Cooney stated if the Center does lose the Wilds, there is a process in place for a bright future for Town Toyota Center.
- D. REGIONAL SUPPORT NETWORK: Ms. Isenhardt stated the Regional Support Network is in chaos. Some people associated with the Network say bills are approaching one million dollars awhile others state the Network is operating in the black. The old Regional Support Network is gone and now Douglas and Chelan County are looking at other Regional Support Networks to join.

Mr. Harper stated the Regional Support Network has been too long in difficulty and he hopes more local control comes out of this experience.

11. CITY ADMINISTRATOR'S REPORT

- A. PERMIT PARKING: Mr. Schmidt stated a letter for residential parking permits will be issued on May 10, 2013 for May 15 through September 15, 2013 in the Carroll Ogden Addition which was passed by Council Septemeber 13, 2012. Employers will also be issued parking permits for their employs.
- B. AWC SMALL CITY CONNCECTOR: AWC is hosting a Small City Connector in Pateros on May 22, 2013 from 6:00 to 8:00 p.m. Mr. Schmidt encouraged Councilmembers to attend.

12. RECESS

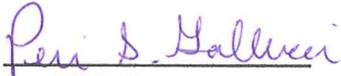
Council meeting was recessed at 6:26 p.m. to allow the Mayor Pro Tem and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 6:30 p.m. following adjournment of the Airport Board meeting.

13. EXECUTIVE SESSION

None

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:30 p.m.



Peri S. Gallucci  
City Clerk



Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

May 23, 2013