

MINUTES OF THE MAY 23, 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, McCardle, Morehouse, and Steele (departed at 6:32 p.m.) ABSENT/EXCUSED: Councilmember Isenhart.

STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, 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 Isenhart from the May 23, 2013 Regular City Council Meeting
- B. Add Utility Preliminary Engineering Agreement with WSDOT for Reimbursement of Utility Relocation Design Work to Ordinances, Resolutions, and Other Items
- C. Add Professional Services Agreement with RH2 for Utility Design at No-See-Um Intersection to Ordinances, Resolutions, and Other Items.

4. CITIZEN COMMENTS

- A. None.

5. MINUTES

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

- A. Approve Minutes of May 9, 2013 Special City Council Meeting
- B. Approve Minutes of May 9, 2013 Regular City Council Meeting

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

- 6. A. Approve Claim Warrants No. 81182 – 81272 totaling \$987,806.85 and Payroll Warrants No. 40705 – 40800 totaling \$162,767.38 and Voided Payroll Warrants 40701 – 40704.
- B. Excuse Councilmember Isenhart from the May 23, 2013 Regular City Council Meeting

7. SPECIAL PRESENTATIONS

- A. CHELAN RECREATION AND COMMUNITY CENTER UPDATE: Mike Sherer gave a presentation to Councilmembers regarding the Chelan Recreation and Community Center. He passed out presentation folders to Council, discussed fundraising options, and building design and

schedule. Several citizens provided comments in support of the Center. Council was asked to work with the Center by showing support and helping to secure funding. Mr. Cooney thanked Mr. Sherer, stated he recognized public support of the project is growing and he believes the Center should clearly enunciate to the citizens, it is being built with no tax dollars and is not a project that will be returned to the City.

8. PUBLIC HEARINGS

- A. TITLE 19 REVISION – PERMIT TIMELINE: Mr. Gildroy discussed the revisions to Title 19 regarding a timeline for permits. Mayor Goedde opened the Public Hearing at 6:32 p.m. There were no public comments. Mayor Goedde closed the Public Hearing at 6:33 p.m. Councilmembers asked questions.

Mr. Morehouse moved to approve the text amendment revising Title 19 Administration of Development Regulation establishing permit timeline as recommended by Planning Commission and instruct staff to prepare the adopting ordinance. Second by Ms. McCardle. Motion passed unanimously.

- B. REZONE CRITERIA TEXT AMENDMENT: Mr. Gildroy discussed the various changes to the text amendment. Mayor Goedde opened the Public Hearing at 6:40 p.m. There were no public comments. Mr. Goedde closed the public hearing at 6:41 p.m. Councilmembers asked questions.

Ms. McCardle moved to approve the text amendment establishing rezone criteria as recommended by Planning Commission and instruct staff to prepare the adopting ordinance. Second by Mr. Cooney. Motion passed unanimously.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. DON MORSE PARK SHORELINE RESTORATION/BEACH ENHANCEMENT/MARINA EXPANSION UPDATE: Mr. Sablan discussed the various change orders required for the completion of the Don Morse Park Shoreline Restoration/Beach Enhancement/Marina Expansion project. The funds utilized for the change orders were taken from the contingency fund and the project is still under budget. Mr. Sablan informed Council there will be an official Grand Opening Ribbon Cutting Ceremony on June 19th, 2013 at 11:00 a.m. at the marina.

No action required.

- B. MEMORIAL DAY WEEKEND PLANNING BRIEFING: Mr. Sablan updated Councilmembers on the preparations the City and the Chelan County Sheriff's Office have made to manage the crowds for Memorial Day Weekend.

No action required.

- C. UTILITY PRELIMINARY ENGINEERING AGREEMENT WITH WSDOT FOR REIMBURSEMENT OF UTILITY RELOCATION DESIGN WORK: Mr. Van Epps explained to Council this was an agreement with WSDOT for the City to provide design work for utility relocation at the No-See-um intersection. WSDOT will pay for the service.

Mr. Harper moved to authorize Mayor Goedde to sign the Utility Preliminary Engineering Agreement with WSDOT for reimbursement of design costs. Second by Mr. Morehouse. Motion passed unanimously. 5-0

- D. PROFESSIONAL SERVICES AGREEMENT WITH RH2 FOR UTILITY DESIGN AT NO-SEE-UM INTERSECTION: Mr. VanEpps explained this agreement was another piece of the previous agenda bill. RH2 will do the design work, the City will pay for the services, and then be reimbursed by WSDOT.

Mr. Morehouse moved to authorize Mayor Goedde to sign the Professional Services Agreement with RH2 for the No-See-Um Intersection Utility Relocation Design and authorize a budget amendment in the amount of \$46,629. Second by Mr. Harper. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. SEWER LIFT STATION WALL: Mr. Morehouse stated he had reviewed the May 9, 2013 Regular Council Meeting recording. He said he agreed with Mr. Allen's comments about the large wall around the lift station. He reiterated anytime the City change's anything it has an effect on the community and how it looks. He would like to modify it somehow to make it more aesthetically pleasing.

Ms. McCardle stated she agreed with Mr. Morehouse's statement. She stated the City has a very specific Downtown Master Plan which requires businesses to go through a design review board. She would like the same review for large City projects, especially the ones which had visual impacts.

Mayor Goedde stated he thought when the City removed the old sewer lift station it would be better but it is bigger. He agrees the City needs to review the aesthetics of projects.

- B. SHORELINE MASTER PROGRAM: Mr. Morehouse thanked Councilmembers for their efforts regarding the large woody debris and mitigation requirements on Lake Chelan. He believes Council has made tremendous progress. Mr. Kaputa asked Mr. Morehouse to write a letter which will be distributed to Councilmembers by the City Administrator.

Mayor Goedde thanked everyone for their efforts with the Shoreline Master Program.

- C. TOWN TOYOTA CENTER: Mr. Cooney stated the Stewarts signed a deal to move the Wenatchee Wilds. An agreement was signed May 8, 2013 which will bring another junior hockey league team to the Center. He stated if a team had not been secured, there were

many other people with events who would have utilized the dates and provided revenue for the Town Toyota Center.

- D. PUD PARKING LOT: Mr. Higgins said it was his understanding the PUD parking lot was supposed to stay for the life of the PUD license as part of the licensing agreement. If the City lost the parking lot, it would be a major blow to the downtown area.
 - E. LAKE CHELAN WINE ALLIANCE: Ms. McCardle informed Council on June 5, 2013 the Lake Chelan Wine Alliance and the Lake Chelan Chamber were bringing forty wine bloggers to Chelan from all over the country. The bloggers will then be attending a conference with 300 other wine bloggers in Canada. She stated it would be excellent exposure for the wine industry.
 - F. LABOR RELATIONS INSTITUTE: Mayor Goedde attended the Labor Relations Institute. He stated many are realizing the need to make concessions in new contracts.
 - G. AWC SMALL CITY CONNECTOR: Mayor Goedde stated he and Mr. Schmidt attended the Small City Connector in Pateros sponsored by the Association of Washington Cities. Many small cities attended as well as Municipal Research and Services Center. This is an excellent service for City legal questions because they do strictly municipal law and the service is free for municipalities.
 - H. CONFLICT RESOLUTION CLASS: Mayor Goedde attended a Conflict Resolution training at City Hall with several other employees. It was well attended and had good information.
 - I. LINK TRANSIT MEETING: Mayor Goedde attended the Link Transit meeting. There are still no batteries for the electric buses.
 - J. TREE SEMINAR: Mayor Goedde attended a Tree Seminar given by the Department of Natural Resources with Chris Zimmerman and Bob Sweeney. DNR gave several ideas for planting including types and sizes of trees for particular locations. He found it to be a very informative seminar and was impressed with the two employees who attended with him.
 - K. CASCADE LOOP PROGRAM: Mayor Goedde did not feel our area was well represented and has found errors in the booklet. He asked Council for consensus to determine if he should attend the meeting next week. Council concurred.
11. CITY ADMINISTRATOR'S REPORT
- A. CITY ATTORNEY: Mr. Schmidt introduced Quentin Bajter to Councilmembers. He will be temporarily assisting the City in Mr. Galbraith's place.
 - B. AWC ANNUAL CONFERENCE: Mr. Schmidt reminded Council of the AWC Annual Conference being held in June and instructed them to contact the City Clerk if they want to attend.

C. WOODIN AVENUE BRIDGE PROJECT: Mr. Schmidt informed Council the Legislature was still in special session. There is still no word if there will be funding available for the Woodin Avenue Bridge project.

12. RECESSES

The Council meeting was recessed at 7:12 p.m. to allow those present to attend the Memorial Day Parade. The Council meeting reconvened at 7:38 p.m.

The Council meeting was recessed at 7:49 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 7:50 p.m. following adjournment of the Airport Board meeting.

13. CLOSED SESSION

A. MATTERS PERTAINING TO PROFESSIONAL CONTRACT NEGOTIATIONS - RCW 42.30.140(4)(a): At 7:50 p.m. Mayor Goedde stated there would be a closed session lasting fifteen minutes with no action to be taken. At 8:05 p.m. City Administrator Schmidt extended the Closed Session for fifteen minutes. At 8:20 p.m. the Closed Session was extended for an additional ten minutes. At 8:31 p.m. the closed session adjourned and the regular meeting reconvened.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 p.m.



Peri S. Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

June 13, 2013