

MINUTES OF THE JULY 11, 2013 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, Isenhardt, McCardle, Morehouse, and Steele. ABSENT/EXCUSED: Councilmembers Harper & Higgins.

STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Planning Director Gildroy, City Engineer Deane Reynolds, Accounting Assistant, Kelsey Stutzman, Accounting Assistant Heather Hill, and Associate Planner Jeremy Smith.

3. AGENDA CHANGES

- A. None.

4. CITIZEN COMMENTS

- A. Ms. Constance Luna, 283 Minneapolis Beach Road, informed Council of the Peace Pole Project Art she would like to display in the City. It is a six sided pole with the words "May Peace Prevail on Earth" etched on each side in a different language. There are various mediums which could be used and different heights. Ms. Luna would like a three pillar arrangement and suggest it be located at the pocket park on Columbia Street.

5. MINUTES

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

- A. Approve Minutes of June 13, 2013 Regular City Council Meeting
A. Approve Minutes of July 1, 2013 Special City Council Meeting

6. CONSENT AGENDA

Mr. Morehouse moved to approve the End of June Expenditures as follows. Second by Mr. Cooney. Motion passed unanimously.

- A. Approve Claims Warrants No. 81388 – 81476 totaling \$476,048.44 and Payroll Warrants No.'s 40922 – 40921 totaling \$170,249.43 including Voided Payroll Warrants 41012-41014, 41018, 41022, & 41029.

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

- B. Approve Claims Warrants No. 81477 – 81543 totaling \$565,124.69 and Payroll Warrants No. 41040 – 41167 totaling \$232,911.23.
- C. Excuse Councilmember Harper & Higgins from the July 11, 2013 Regular City Council Meeting
- D. Safeway Temporary Sign Agreement
- E. 2012 Unaudited Annual Financial Report
- F. 2013 1st Quarter Financial Report

7. SPECIAL PRESENTATIONS

- A. NEW EMPLOYEE INTRODUCTIONS: Mr. Schmidt stated this was an opportunity for Councilmembers to meet new staff. Ms. Grant introduced Kelsey Stutzman and Heather Hill who were hired for the two newly created Accounting Assistant I positions in the Finance Department. Ms. Stutzman will be assisting Ms. Pat Lingle with payroll and Ms. Hill will be the utility billing clerk.

Mr. Gildroy introduced Jeremy Smith. He is the new Associate Planner for the Planning Department.

No action required.

- B. CHELAN COUNTY SHERIFF'S OFFICE CONTRACT NEGOTIATION PROPOSAL: Sheriff Brian Burnett, Chelan County Sheriff's Office gave a presentation regarding the current contract proposal. Cathy Mulhall, Chelan County Administrator was also present. Sheriff Burnett stated the relationship between Council and the Sheriff's Office has been good and he would like to continue the relationship in a positive fashion. He discussed the Mutual Benefit Discount for the contract cities and stated the County is offering a four year contract with a 4% increase each year. Ms. Mulhall stated this increase is to cover labor cost increases. Councilmembers asked several questions including how the number of deputies is calculated, the number of calls, response times, and ways the City can balance the level of service while paying the appropriate share. Councilmembers reiterated they were very happy with the service of the Sheriff's Department and the discussion was in no way a reflection of dissatisfaction. Council is trying to balance the rising costs with the needs of the citizens.

No action required.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. UPDATE OF 2012 BUILDING CODE: Mr. Gildroy discussed the changes and amendments to the Chelan Municipal Code Chapter 15.04. Councilmembers had no questions.

Mr. Cooney move to adopt the proposed ordinance as presented. Second by Ms. McCardle. Motion passed unanimously.

- B. KELLY SIDEWALK DEFERRAL AGREEMENT: Ms. Reynolds stated the applicant, Ms. Dian Prentis, wanted to construct a drive thru espresso stand and was requesting to defer completing street improvements (curbs, gutters, and sidewalks) until a later time. This type of deferral agreement has been done for other developers.

Ms. Diane Prentis, Apple Cup Café, stated the conditions on the neighboring property are the same as the property she would like to install a temporary building on. She has leased the property for another ten years and having to complete the street improvements at this time will make the project cost prohibitive for her.

Ms. McCardle moved to authorize Mayor Goedde to sign the Eugene Kelly *Deferral Agreement* and adopt the proposed ordinance as presented. Second by Mr. Steele. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. TOURISM/SUMMER SEASON: Ms. McCardle stated it has been a great summer so far and tourism dollars reflect a strong season.

- B. REGIONAL SUPPORT NETWORK: Ms. Isenhardt informed Council the Regional Support Network has come through crisis and is much stronger. She stated it is turning around and they are in the process of making something she believes will work quite well. They are working towards keeping the Regional Support Network local. Columbia Valley Health is expanding and will include mental health counselors including a counselor for children.

- C. SHERIFF'S CONTRACT: Mr. Cooney stated Council has a big decision to make over the next couple of months. The resident's level of service will be chosen and that number will reflect the number of deputies and the policing action that occurs in Chelan.

Mr. Morehouse agrees with Mr. Cooney regarding the police department. He stated if the people feel we need to maintain the same level of service we may need to put the option of a tax out to the citizens.

Mr. Steele appreciates all of the questions regarding the contract and appreciates how closely everyone is looking at the figures. He would like to more definition regarding the services Chelan is paying for and how the 24/7 coverage is actually calculated. He does understand there are benefits for Chelan being in the center of the area.

Mr. Schmidt said he would bring forward more information for more discussion on the sheriff contract. He will look into the activity for Chelan when the City had its own police department versus the contracted services. He stated he was going to begin work on the second phase of this process and will bring forward a clear idea of what Council's options are so there is no question or misunderstanding.

Mr. Goedde said the City pays approximately one million dollars in property taxes and then ask the citizens to pay additional taxes. He stated the sheriff's office isn't the one driving this proposal, it is the County Commissioners. Cathy Mulhal is working hard to recognize what the City is doing and it helps when Council can speak to them directly.

- D. CITY STAFF: Mr. Cooney is very impressed with the employees at the City. He thinks they are very quality people.

Mr. Morehouse thanked staff and said he appreciates all of the good work the City employees do.

Mr. Steele said Mr. Schmidt was high quality staff and feels the City is lucky to have him.

- E. GOLF COURSE: Mr. Morehouse stated the Lake Chelan Municipal Golf Course was looking very good.

- F. AWC CONFERENCE: Mr. Morehouse attended the Association of Washington Cities Annual Conference. He thought it was a very good conference.

- G. COUNCIL MEETING PROCEDURES: Mr. Morehouse said he had spoken with Ann McFarlane, a registered Parliamentarian, who said Councilmembers should each be able to ask one question and then the next Councilmember has an opportunity to ask one and that continues on until all of Council's questions are answered. He stated it builds camaraderie during the meetings and often other Councilmembers have the same questions. He appreciates Councilmembers for all of their good work.

- H. ROLE OF THE COUNCIL: Mr. Steele thanked Mr. Goedde and Mr. Schmidt for sitting down and talking with him regarding the role of the Council. He wants to be educated so he may be a more effective board member.

- I. PUBLIC WORKS TRUST FUND: Mr. Goedde informed Council the state had robbed the Public Works Trust Fund for the next six years. He suggested the Cities should round up a thousand people, head to Olympia and protest like other organizations and groups do. He stated the Cities have to stand their ground.

- J. SEWER LIFT STATION NO. 2: Ms. Isenhardt inquired about Sewer Lift Station No. 2. She stated it was ugly and blocked the view of beautiful Lake Chelan.

11. CITY ADMINISTRATOR'S REPORT

- A. COUNCIL WORKSHOPS: Mr. Schmidt explained to Council the standing committee structure was made to divide the labor among Council. However, after meeting with Mr. Steele, they felt more discussion was needed on the whole. They would like to hold workshops which will be an open session on particular topic. He is proposing to Council to alternate the schedule with committee meetings one month and Council workshop on the alternating month. He would like to start this in August.

- C. SR150 HIGHWAY DIP: Mr. Schmidt stated there was a dip on the road on SR150 which was due to a leak from one of the City's water mains and it is becoming a hazard. A temporary patch went in today and will be fixed permanently in the next couple of weeks. He applauds the staff for handling the situation so quickly.

- C. VEHICLE ACCIDENT: Mr. Schmidt informed Council there was a head-on collision with some employees from the Parks Department. Everyone is okay.

- D. LIBRARY CONSTRUCTION: Mr. Schmidt asked if Council would like to take a tour of the new library construction so they could see the progress. If so, he will get some dates and have it arranged. Councilmembers agreed.

12. RECESS

Council meeting was recessed at 8:20 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 8:21 p.m. following adjournment of the Airport Board meeting.

13. EXECUTIVE SESSION

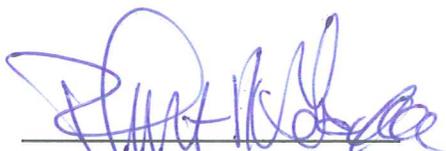
None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 p.m.



Peri S. Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

July 25, 2013