

MINUTES OF THE AUGUST 8, 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 Harper, Higgins, Isenhart, McCardle, Morehouse, and Steele. ABSENT/EXCUSED: Cooney

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

3. AGENDA CHANGES

A. The ChelanMan Report has been removed from the agenda. It has been rescheduled for August 22, 2013.

B. Chelan County Sheriff's Office Contract Proposal Discussion was moved to the first item under Ordinances, Resolutions, and Other Items.

C. Chelan County Sheriff's Office Contract was adopted by Resolution 2013-1261.

4. CITIZEN COMMENTS

A. None.

5. MINUTES

Mr. Isenhart moved to approve the minutes of the July 25, 2013 Regular City Council Meeting. Second by Mr. Higgins. Motion passed unanimously.

6. CONSENT AGENDA

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

A. Claims Warrants No. 81635 – 81766 totaling \$375,107.07 and Payroll Warrants No. 41296 – 41424 totaling \$238,827.15 including voided Claims Warrants No. 81667 - 81716 and voided Payroll Warrants No. 41288 - 41295 and 41425 due to a printing error.

B. Voided Claim Warrant No. 81512 in the amount of \$227.22 and reissue Claim Warrant No. 81634 for \$97.38 included with the July 11, 2013 Claim Warrants.

C. Excuse Councilmember Cooney from the August 8, 2013 Regular City Council Meeting.

7. SPECIAL PRESENTATIONS

- A. LAKE CHELAN ARTS COUNCIL: Mr. Sablan reported to Council he has been working with the Lake Chelan Arts Council regarding several potential locations for their Outdoor Gallery. This action is only to formalize the various locations and City Council will have the final authority on the art which is actually placed.

Mr. Steele moved to accept the Chelan Outdoor Gallery Locations as presented. Second by Ms. McCardle. Motion passed unanimously.

- B. CHELANMAN REPORT: This item was removed from the agenda.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. CHELAN COUNTY SHERIFF'S OFFICE CONTRACT PROPOSAL DISCUSSION: Mr. Schmidt stated Sheriff Burnett was present to answer questions. Mr. Schmidt reminded Council they directed staff to bring back a draft agreement for the proposed sheriff contract. Mr. Schmidt discussed the changes which include the length of the contract, the termination clause, the reduction of deputies from 6.33 to 6.00 and the removal of overtime expenses for court appearances. He discussed the services incorporated into the contract including marine patrol, Memorial Day Weekend coverage, and 208 hours annually for downtown walk around. The space the City leases to Chelan County for the police station will be doubled with charges based on 1200 sq. ft. Councilmembers asked questions including the amount of time and the area Officer Simmons covers when on marine patrol, insurance coverage, and response times. Councilmembers also stated Chelan should receive credit for the Mutual Benefit portion of the proposed contract because the City pays a higher amount than the County outlying areas which benefit from Chelan's contract.

Councilmembers also asked about RiverCom services. Mr. Schmidt informed them the City had to contract separately and he had met with Mr. Fossey from RiverCom earlier in the day. Sheriff Burnett explained the costs for RiverCom are based on a previous 12 month period from July 1 – June 30. Mr. Schmidt may have Mr. Fossey attend a future City Council meeting.

Ms. McCardle moved to approve Resolution No. 2013-1261. Second by Mr. Morehouse. Motion passed unanimously.

- B. CITY COMPUTER NETWORK UPGRADE: Mr. Schmidt informed Council this was necessary for the City's aging servers, workstations, security and software issues. He explained the different departments of the City had individual networks and the City should have a City wide network based in central location. The City issued an RFP and received two responses. Both will be working together for the different aspects of the servers. He expects the

network will be in place in approximately sixty days. Council did not budget for this expense and staff will need authorization for a budget amendment to move forward.

Ms. Isenhart moved to amend the City's operating budget to include \$70,000 for upgrading the City's network computer system and to accept the proposals from LocalTel and Vision IT as presented for the City's computer system upgrade in an amount not to exceed \$70,000. Second by Mr. Steele. Motion passed unanimously.

- C. BOWLIN BED & BREAKFAST SIDEWALK DEFERRAL AGREEMENT: Mr. Van Epps reported to Council this sidewalk deferral related to a proposed two room bed and breakfast in south Chelan. There are no sidewalks within two blocks of the project and it meets all of the criteria for a deferral. The City may require the applicant to put in the sidewalk at any time within a ten year period.

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

- D. JOHNSON AVENUE PLANTING AUTHORIZATION TO PROCEED TO BID: Mr. Van Epps discussed the different types of planting schematics including shrubs, grasses, and decorative rocks. Per Council's previous request, he had discussed dogwood trees with arborists and landscape architects and both stated a roadway median is not a good environment for growth for that type of tree and maple trees were suggested. They also recommended several types of bushes and plantings. Mr. Van Epps will be asking for two types of bids one will include removing the red rock placed in the median and the other will not include the removal of the rock. He brought examples of the type and size of rock Council had previously indicated they would like placed in the median to replace the red rock. Councilmembers inquired about the when the plantings would occur and if it would disrupt traffic. They expressed concern regarding visibility and the line of sight and they would like to see the trees more columnar.

Ms. McCardle moved to authorize staff to proceed to bid for the Johnson Avenue Pedestrian Safety Project median plantings. Second by Mr. Steele. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. SHERIFF'S CONTRACT: Mr. Steele thanked Mr. Schmidt for getting answers to his questions and appreciates all the work Mr. Schmidt did to bring this forward.

Mr. Morehouse agreed.

Mr. Harper echoed the appreciation for the time and effort involved.

B. CITY ATTORNEY ALLAN GALBRAITH: Mr. Morehouse welcomed Mr. Galbraith back.

Ms. McCardle said it was nice to see Mr. Galbraith.

Mr. Goedde stated he was glad Mr. Galbraith is back.

Mr. Schmidt is happy Mr. Galbraith has returned.

C. CHELAN: Ms. Isenhardt stated she loves being here and she would like to thank everyone for everything.

D. RIVERCOM: Mr. Goedde said he is frustrated because RiverCom services used to be included and the City did not pay RiverCom directly before a couple of years ago.

D. HOLDEN VILLAGE: Mr. Goedde informed Council they had all been invited to take a tour of the Holden Mine Cleanup on September 28, 2013.

E. TRAIL SYSTEM: Mr. Goedde met with Senator Parlette regarding a trail project which includes putting a suspension foot bridge where the old Beebe Bridge used to be. The Department of Transportation is conducting a feasibility study which should be complete in October.

11. CITY ADMINISTRATOR'S REPORT

A. CITY COUNCIL WORKSHOP: Mr. Schmidt briefly discussed the upcoming Special City Council Workshop regarding both library buildings being held on August 13, 2013. He stated Council may take action during that meeting but only on items on the agenda.

B. SHERIFF CONTRACT: Mr. Schmidt thanked Mr. Goedde, the mayors of the other small cities and City Council for the effort involved in negotiating the Sheriff Contract. He also thanked Sheriff Burnett and County Administrator Cathy Mulhall for listening to the mayors and negotiating team. Mr. Schmidt is pleased with the outcome.

12. RECESS

Council meeting was recessed at 7:17 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 7:21 p.m. following adjournment of the Airport Board meeting.

13. EXECUTIVE SESSION

A. MATTERS PERTAINING TO POTENTIAL LITIGATION RCW 42.30.110(1)(i): At 7:21 p.m. Mr. Goedde stated there would be an executive session lasting twenty minutes with no action to be taken. At 7:41 p.m. the executive session adjourned and the regular meeting reconvened.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:41 p.m.

Peri Gallucci
Peri Gallucci
City Clerk

Robert R. Goedde
Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

August 22, 2013