

MINUTES OF THE OCTOBER 10, 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, Harper, Higgins, Isenhart, McCardle, Morehouse, and Steele.

STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Planning Director Gildroy, and Public Works Director Van Epps.

3. AGENDA CHANGES

A. None

4. CITIZEN COMMENTS

A. Mike Harris, 420 N Navarre, Chelan, asked Councilmembers to help spread the word the Lake Chelan Mirror is advertising for Veteran's pictures and bio's to be published in the Lake Chelan Mirror for Veteran's Day. Interested people may contact Ruth Keys at the Lake Chelan Mirror by emailing ruth@lakechelanmirror.com or they may write the Mirror at PO Box 249, Chelan, WA 98816. Chelan area Veteran's photos and bios will be published in the Lake Chelan Mirror on November 6, 2013 and Brewster area Veteran's will be published in the Quad City Herald on November 7, 2013.

B. Karen Mattocks, 300 South 3rd Avenue, addressed Councilmembers regarding traffic areas and patterns she believes are unsafe including the Woodin Avenue Bridge, 3rd & Woodin, and Riverwalk Park. She gave Council a drawing and offered suggestions on ways to alleviate some of the problems.

5. MINUTES

Mr. Steele moved to approve the minutes of the September 26, 2013 Regular City Council Meeting. Second by Ms. Isenhart. Motion passed unanimously.

6. CONSENT AGENDA

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

A. Claims Warrants No. 82046 to 82114 totaling \$431,950.44 and Payroll Warrants No. 41785 to 41896 totaling \$213,412.26.

B. Adopt Ordinance No. 2013-1461 Rezone Criteria

C. Adopt Ordinance No. 2013-1462 120 Permit Timeline

7. SPECIAL PRESENTATIONS

- A. BREAST CANCER AWARENESS PROCLAMATION: Mr. Goedde read a proclamation declaring October 2103 Breast Cancer Awareness Month in the City of Chelan. He encouraged everyone to support the Chelan Chase on October 19, 2013.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. PEACE POLES DESIGN/PLACEMENT FINAL APPROVAL: Mr. Van Epps provided a 3D rendering showing the potential placement of the Peace Poles in the Columbia Corner Park while discussing the engineering and required staff time for setting the columns. Ms. Concie Luna updated Council regarding steps taken to secure the basalt, storage, and the different languages which may be inscribed and discussed various potential donations of materials and labor. Council requested Rocky Pointe Landscaping be consulted for the placement of the Peace Poles to ensure the design will flow with the original landscape design.

Ms. McCardle moved to approve the Peace Poles design and placement as presented once consultation on tree placement has been complete. Second by Mr. Cooney. Motion passed unanimously.

- B. RECREATIONAL CANNABIS MORATORIUM: Mr. Gildroy informed Council the moratorium will allow the City time to determine how they will handle marijuana production, processing and/or retail sales passed by voters last year. He is recommending a joint workshop with Council and the Planning Commission. The required moratorium public hearing will be held on November 26, 2013.

Mr. Steele moved to authorize the Mayor to sign Ordinance 2013-1462 adopting a moratorium on marijuana production, processing and/or retail sales and setting the public hearing date for November 26, 2013. Second by Mr. Morehouse. Motion passed unanimously.

- C. JOHNSON AVENUE LANDSCAPING BID AWARD: Mr. Van Epps informed Council only one bid was received although seven solicitations were sent out. Rocky Pointe Landscaping submitted a bid for landscaping and installation of the plants only and an alternate bid to include the removal of the red rock currently in the median and installation of new rock.

Mr. Steele moved to award the Johnson Avenue Landscaping Project to Rocky Pointe Landscaping per the Base Bid plus the Alternative Bid for rock replacement in the amount off \$48,031, and authorize appropriation of up to an additional \$13,031. Second by Mr. Higgins. Motion passed 6-1 with Mr. Morehouse voting nay.

10. MAYOR AND COUNCIL COMMENTS

- A. PUD COMMISSIONER MEETING: Mr. Steele discussed the meeting with the PUD regarding the City's proposal to purchase the PUD parking lot. The PUD declined the City's offer but instructed their staff to meet with the City and the Lake Chelan Chamber of Commerce to consider other options. PUD staff is to report back to the Board of Commissioners within sixty days with a recommendation as soon as possible but no later than six months. Mr. Steele stated the Chamber of Commerce is pursuing other options for a new location for their facility. Mr. Currit is looking for creative options and mentioned PUD is looking for a substation property in Chelan.

Mr. Morehouse said both entities, the City and the PUD, are run with taxpayer money and he feels the citizens have already paid for the parking lot.

Mr. Harper stated he remembered when PUD would cooperate with other government agencies. He doesn't understand why they won't work with the City.

Mr. Goedde feels the PUD has done the citizens of the City a great disservice by not continuing with the Visitor Center. He stated he believes it is time for Chelan business owners to join together to assist in securing the PUD parking lot.

- B. REGIONAL SUPPORT NETWORK: Ms. Isenhardt stated she received a nice certificate from the Regional Support Network. The Network has regrouped and is moving forward in a positive direction. They asked her to serve on the Advisory Board but Ms. Isenhardt declined stating she did not have enough experience in the health care profession.
- C. NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT COMMITTEE: Ms. Isenhardt stated the NCWED is on hiatus at this time due to the shutdown of the federal government.
- D. RIO TINTO/HOLDEN MINE REMEDIATION: Mr. Higgins stated he went on the Rio Tinto tour of the Holden Mine and is very impressed with the cleanup. He said it always makes him happy when someone is spending private money on projects which will help keep Lake Chelan clean and pure. He takes his hat off to Rio Tinto.
- E. YARD WASTE FACILITY CLOSURE: Mr. Goedde stated the Yard Waste Facility will be closing on October 12, 2013. It will be open on Saturdays only until the end of October when it will close for the season.
- F. AWC REGIONAL MEETING: Mr. Goedde stated he attended the AWC meeting in Omak. He felt AWC did a precise dissertation and appreciated the presentation.
- G. FESTIVAL OF THE GRAPE: Mr. Goedde attended the Festival of the Grape in Oliver, B.C. He was in the parade and gave a speech. He is recommending the Oliver Arts Council and the Lake Chelan Arts Council work together for possible ideas and exchanges.

11. CITY ADMINISTRATOR'S REPORT

- A. AWC REGIONAL MEETING: Mr. Schmidt stated it was one of the best AWC Regional Meetings he had attended. He said AWC stated they realize the need to change their approach and tactics with the legislature and they were reaching out for thoughts on how to do things differently.
- B. BUDGET WORKSHOP: Mr. Schmidt reminded Council the next Budget Workshop was scheduled for October 15, 2013 at 6:00. He stated the final Budget Workshop will be held Tuesday, October 29, 2013.
- C. MAURY FORMAN PRESENTATION: Mr. Schmidt reminded Council of "An Evening with Maury Forman" Presentation being held in Council Chambers on October 16, 2013 from 6:00 p.m. to 7:30 p.m.

12. RECESS

Council meeting was recessed at 7:19 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board meeting. The Council meeting reconvened at 7:20 p.m. following adjournment of the Airport Board meeting.

13. CLOSED SESSION

- A. MATTERS PERTAINING TO PERSONNEL - RCW 42.30.140: At 7:22 p.m. Mr. Goedde stated there would be a Closed Session lasting ten minutes with no action to be taken. At 7:32 p.m. Mr. Schmidt extended the Closed Session for ten minutes. At 7:42 p.m. Mr. Schmidt extended the Closed Session for an additional three minutes. At 7:45 p.m. the Closed Session adjourned and the regular meeting reconvened.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:46 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

October 24, 2013