

MINUTES OF THE JANUARY 9, 2014 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, Planning Director Gildroy, and Public Works Director Van Epps.

3. AGENDA CHANGES

- A. Add December 26 and December 30, 2013 Claims & Payroll Warrants to the Consent Agenda

4. CITIZEN COMMENTS

- A. None

5. MINUTES

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

- A. December 12, 2013 Regular City Council Meeting
B. December 17, 2013 Special City Council Workshop

6. CONSENT AGENDA

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

- A. December 26, 2013 Claims Warrants No. 82461 – 82523 totaling \$247,074.70 (Total does not include Manual Warrant No. 82460 dated 12/23/13 for \$97.38 to Lakerider Sports to replace lost warrant No. 81634) and Payroll Warrants No. 42246 – 42316 totaling \$139,674.67
B. December 30, 2013 Claims Warrants No. 82524 – 82557 totaling \$55,991.75
C. January 9, 2014 Claims Warrants No. 82558 to 82575 totaling \$339,805.47 and Payroll Warrants No. 42317 – 42397 totaling \$196,317.59 (Voided Payroll Warrants No. 42338 & 42392 due to computer error).
D. Authorization for the Mayor to sign the Tree City USA/Arbor Day Proclamation

7. SPECIAL PRESENTATIONS

- A. None

8. PUBLIC HEARINGS

A. None

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. HARPER, MCCARDLE, AND MOREHOUSE OATH OF OFFICE: Councilmembers Harper, McCardle and Morehouse took their Oath of Office administered by the City Clerk.

No action required.

B. MAYOR PRO TEMPORE SELECTION: Mr. Schmidt informed Council last year's Mayor Pro Tempore term had expired and Council must select a new one. He stated this selection could be for a two year term versus the one year term Council has previously utilized.

Mr. Steele moved to select Councilmember Harper as Mayor Pro Tempore for the years 2014 and 2015. Second by Ms. McCardle. Motion passed unanimously.

C. COUNCIL COMMITTEE ASSIGNMENTS: Mr. Schmidt stated this item is the yearly selection of Council Committee Assignments. Councilmembers agreed to retain the same committee assignments as in 2013.

Mr. Steele moved to confirm the final list of Standing Committee and liaison assignments as discussed, agreed upon and confirmed by the City Clerk. Second by Ms. McCardle. Motion passed unanimously.

D. LEGISLATIVE PRIORITY ISSUES RESOLUTION: Mr. Schmidt reminded Council the draft Legislative Priority Issues Resolution had been discussed at the Council workshop held on December 17, 2013. He stated the changes based on the input from the workshop had been included in this draft of the Resolution. Ms. Isenhardt stated she wanted to move Priority No. 9, "Keep funding for critical infrastructure programs like the Public Works Trust fund and don't divert capital investment dollars to the general fund" to Priority No. 5 and move the other items down consecutively. Councilmembers concurred.

Mr. Higgins moved to approve Resolution 2014-1271 as amended. Second by Ms. McCardle. Motion passed unanimously.

E. PERSONNEL MANUAL REVIEW: Mr. Schmidt stated no action was requested at this time. He discussed the changes and additions to the manual explaining some of the change were based on the WCIA Compact review, input from the yearly audit, and case law. The manual had been reviewed by an attorney from Summit Law, an employment law firm, and it is also being reviewed by the City's attorney. There is an acknowledgement form in the back which all employees must sign stating they had read the manual. Mr. Schmidt stated he would bring back a Resolution for adoption to Council on January 23, 2013.

No action required.

10. MAYOR AND COUNCIL COMMENTS

- A. WINTERFEST: Ms. McCardle stated Winterfest kicks off in Manson this weekend and asked everyone for positive thoughts for no wind or rain. She stated there was a creative ice team coming and two Special Forces servicemen from Joint Base Lewis-McChord would be helping with the carving. She stated Mr. Goedde, Mr. Schmidt, Ms. Isenhart, and Mr. Morehouse will be tending bar at the Ice Bar from 12:00 – 3:00 p.m. on January 18, 2014. They are deeming that time period as the Celebrity Bar.

Mr. Higgins asked everyone to hope for snow.

Mr. Morehouse complimented Mr. Steele and Ms. McCardle for contacting and working with the downtown businesses.

Mr. Steele reiterated the Winterfest festivities will be taking place in Manson this weekend. The Chamber is hosting the Mayor, Councilors, and Legislator from Oliver, B.C., Chelan's sister city. He asked Councilmembers to make themselves available to spend some time with them.

- B. NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT DISTRICT: Ms. Isenhart stated the NCWEDD had met the day before. They are trying to get the executive board up to strength. Kari Grover Weir, Head Ranger from the Ranger District attended the meeting and is considering becoming a member. Juan Caldron, owner of Rancho Grande Mexican Restaurant has agreed to become a member. Ms. Isenhart stated Mr. Gildroy was attending the meetings and she asked Mr. Steele to have someone from the Chamber of Commerce attend. They are trying to scout out and secure funding for the Chelan Valley.
- D. BRADLEY STREET BUIDLING: Ms. Isenhart asked Mr. Gildroy when the Bradley Street Building Conditional Use Permit hearing will be held. He stated it would take place on January 28, 2014 at 10:00 a.m. with the Hearing Examiner. She asked if the Conditional Use Permit stayed with the property and if the conditions were violated what the recourse was. Mr. Gildroy stated the CUP does stay with the property and if the conditions are not followed the CUP can be revoked.
- D. THE LOOKOUT DEVELOPMENT UPDATE: Mr. Cooney asked Mr. Gildroy to update the Council on the progress of The Lookout Development. Mr. Gildroy provided an update and stated the consultants for the Lookout Development would be presenting to Planning Commission on January 15, 2014.
- E. WOODIN AVENUE BRIDGE: Mr. Cooney stated Mr. Harper, Mr. Higgins, and himself had attended the Public Works Committee meeting. He said Mr. Van Epps presented five options for the Woodin Avenue Bridge. Copies of each design will be placed at City Hall including the

estimated cost for each design. There will be a public open house to be held in conjunction with the City Council Workshop scheduled for February 18, 2014.

- F. SOLID WASTE COUNCIL: Mr. Morehouse stated the proposed solid waste recycling collection site was being moved again due to various concerns. They still do not have a location and things are up in the air. The State had taken back some tax money that was originally designated and collected for recycling when the burn ban was initiated.
- G. COUNCIL DEBATES AND SERVICE: Mr. Morehouse thanked Councilmembers for the good debates and is looking forward to serving again.
- H. CITY ACTION DAYS: Mr. Goedde reminded Councilmembers City Action Days were taking place in Olympia on January 29 and 30, 2014. He asked Councilmembers to attend.
- I. RECREATIONAL MARIJUANA RETAIL STORES: Mr. Goedde stated he had heard there was talk of taking away liquor revenue funds if City's do not allow recreational marijuana retail stores. Walla Walla and Wenatchee may have lawsuits filed against them.
- J. CHELAN PUD ECONOMIC DEVELOPMENT MEETING: Mr. Goedde and Mr. Steele will be attending PUD's Economic Development meeting on January 23, 2014.

11. CITY ADMINISTRATOR'S REPORT

- A. COUNCIL WORKSHOP: Mr. Schmidt stated Tuesday, February 18, 2014 is the tentative date for the next City Council Workshop.
- B. STRATEGIC RETREAT: Mr. Schmidt reminded Council March 1, 2014 is the Strategic Council Retreat.
- D. AWC CONFERENCE: Mr. Schmidt informed Council the AWC Summer Conference will be held June 17 – 20, 2014.
- E. ELECTED OFFICIALS ESSENTIALS: Mr. Schmidt told Council the Elected Officials Essentials class was now offered as a webinar and it is a good refresher for all Councilmembers. He said if Councilmembers wanted to watch it at City Hall, let the City Clerk know. He informed them there were also booklets available.

12. RECESS

The City Council meeting was recessed at 6:53 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:54 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

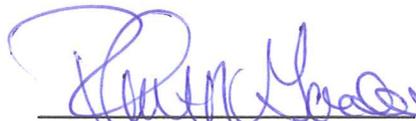
- A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:54 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

January 23, 2014