MINUTES OF THE FEBRUARY 18, 2014 SPECIAL CITY COUNCIL WORKSHOP
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
   The meeting was called to order at 6:00 p.m.

2. ELECTED OFFICIALS PRESENT: Mayor Goedde, Councilmembers Cooney, Harper, Higgins, Isenhart, McCardle (left at 7:12 pm), Morehouse, and Steele.

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

   KPFF CONSULTANTS: Greg Hess and Tom Whiteman.

3. INTRODUCTION: Mr. Van Epps welcomed the people who came and invited them to complete the surveys. He stated the Open House was well attended.

4. DISCUSSION ITEMS
   A. WOODIN AVENUE BRIDGE DESIGN ALTERNATIVES: Mr. Van Epps gave a PowerPoint Presentation and reviewed the various design options being considered for the Woodin Avenue Bridge including pros and cons, approximate construction timelines, and approximate costs.

      - Option 1 - No Widening – Repair and Restore
      - Option 2 - No Widening – Repair, Restore, & Add Pedestrian Handrail
      - Option 3 - Single Vehicle Lane, One Way Traffic Direction
      - Option 4 - Sidewalk Widening on One Side
      - Option 5 - Sidewalk Widening on Both Sides
      - Option 6 - Sidewalk Widening on Both Sides with Steel Brackets
      - Option 7 - Pedestrian Bridge

      Ms. Grant discussed financial options and the City's debt capacity. She stated the City's debt service payments would be difficult with the existing revenue. Council discussed several options including a Transportation Benefit District, an additional vehicle tab fee, .2% sales tax increase, or a 1% utility tax increase.

Public input was taken informally from the audience which included suggestions for speed bumps, electric speed signs prior to entering the bridge, flashing crosswalk signs and pilot cars.

Councilmembers directed staff to return with more information on Option 1 and Option 5.

5. ADJOURNMENT

The workshop was adjourned at 7:39 p.m.

DATE APPROVED BY COUNCIL:

February 27, 2014

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor