MINUTES OF THE FEBRUARY 27, 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, Isenhart, McCardle, Morehouse and Steele. ABSENT/EXCUSED: Higgins.

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

3. AGENDA CHANGES
   A. Remove Item 9.C Lake Chelan Reclamation District Interlocal Agreement Amendment

4. CITIZEN COMMENTS
   A. None

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

   A. February 13, 2014 City Council Meeting

6. CONSENT AGENDA
   Mr. Cooney moved to approve the consent agenda as follows. Second by Ms. Isenhart. Motion passed unanimously.

   A. February 27, 2014 Claims Warrants No. 82737 to 82790 totaling $88,766.93 and Payroll Warrants No. 42547 to 42617 totaling $146,565.34
   B. Excuse Councilmember Higgins from February 27, 2014 City Council Meeting

7. SPECIAL PRESENTATIONS
   A. None.

8. PUBLIC HEARINGS
   A. <u>TEXT AMENDMENT FOR SUBDIVISION PHASING</u>: Mr. Gildroy stated this was a recommendation by the Planning Commission. This text amendment will allow phasing pursuant to a development agreement. The subdivision phasing will have to be consistent with plat approval and a financial surety guaranteeing construction improvements will be required. This amendment allows a little flexibility but all of the regulations must be followed.

Mr. Goedde opened the public hearing at 6:05 p.m. No public testimony was given. Mr. Goedde closed the public hearing at 6:05 p.m.

Ms. Isenhart moved to approve Title 16 Land Divisions text amendment as recommended by Planning Commission allowing subdivision phasing after preliminary plat approval and instruct staff to prepare the adopting ordinance. Second by Mr. Morehouse. Motion passed unanimously.

B. TEXT AMENDMENT FOR PLANNED DEVELOPMENT DISTRICT PROCESS: Mr. Gildroy stated this was a recommendation by the Planning Commission. Title 17 was changed and Title 19 needs to be changed to make them consistent. The planned development district process was revised to have the Hearing Examiner make a recommendation to City Council based on a request by WCIA for impartiality. Council may not attend the open record proceedings but the Hearing Examiner will make his recommendation based on those proceedings. City Council will have a closed record hearing using only the documents reviewed by the Hearing Examiner to make his decision. City Council will have the final decision.

Mr. Goedde opened the public hearing at 6:24 p.m. No public testimony was given. Mr. Goedde closed the public hearing at 6:24 p.m.

Ms. Isenhhart moved to approve revising Title 19.14 and 19.18 for Planned Development process from a Type 5 permit to a Type 3B permit as recommended by Planning Commission and instruct staff to prepare the adopting ordinance. Second by Mr. Morehouse. Motion passed 5-1 with Mr. Steele voting nay.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. WOODIN/SANDERS BULB-OUT LANDSCAPE DESIGN: Mr. Van Epps reminded Council they had asked for 3D design of the proposed bulb-outs on Woodin Avenue. He used the same planting palette as on Johnson Avenue including the type of rock. He explained this was consistent with the Downtown Master Plan. The cost was approximately $2029.00. Ms. McCardle asked all future projects include the cost of the landscaping.

Ms. McCardle moved to accept the Woodin Avenue/Sanders Street Bulb-Out Landscaping Plan as presented. Second by Ms. Isenhart. Motion passed unanimously.

B. LAKE CHELAN GOLF COURSE BED KNIFE & SPIN/RELIEF GRINDER BID AWARD: Mr. Schmidt stated the City had put out a call for bids for a golf course bed knife grinder and a spin/relief grinder and received two responses. Mr. Finch went to Seattle to determine the low bid equipment was feasible for the golf course's current and future needs. He stated this equipment should save the City enough money in two years to pay for itself. These grinders were in the budget.

Ms. McCardle moved to award the "Bed Knife and Spin/Relief Grinders" bid to Western Equipment Distributors in the amount of $50,937.31 plus any additional applicable taxes

and $5,062.69 for any equipment installation incidental costs that might arise. Second by Mr. Steele. Motion passed unanimously.

C. LAKE CHELAN RECLAMATION DISTRICT INTERLOCAL AGREEMENT AMENDMENT: This item was removed from the agenda.

D. LAKE CHELAN MUNICIPAL GOLF COURSE CONCESSION AGREEMENT: Mr. Schmidt informed Council the City had called for Letters of Interest regarding the Golf Course Concession with only one being received. He had met with Nicole Province and Shawn Raines and is very pleased with their proposal. He stated, due to time constraints, the City was going to maintain the same terms of agreement as with Loup Loup. Ms. Nicole Province was gave Council a brief description of her past experience.

Ms. McCardle moved to authorize the Mayor to enter into the attached Lake Chelan Municipal Golf Course Concession Agreement with Nicole Province & Shawn Raines. Second by Mr. Steele. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

A. THE APPLE CUP JEFFERSON AWARD NOMINATON: Ms. Isenhart stated she had submitted the nomination for the Apple Cup for the Jefferson Award for the wonderful Thanksgiving dinner they provide. She is really hoping for applause for the Apple Cup.

B. CHELAN HIGH SCHOOL WRESTLING TEAM: Mr. Morehouse congratulated the Chelan High School Wrestling Team for doing very well at the State Tournament.

C. HISTORIC DOWNTOWN CHELAN ASSOCIATION: Mr. Morehouse said he wanted to officially thank Cindy Salazar for her service to HDCA. He thinks the new executive director, Darci Wert will do great.

D. GET FIT LAKE CHELAN BROWN BAG LUNCH: Mr. Goedde stated the City's Wellness Committee had hosted a brown bag lunch featuring Get Fit Lake Chelan. It was enthusiastically attended by employees and he hopes all who participate succeed.

E. ASSOCIATION OF WASHINGTON CITIES LETTER: Mr. Goedde told Council AWC had sent a letter requesting all mayors to sign off on regarding the Marijuana Law bill. It allows a certain amount of tax funds to come back to that City if there is a retain marijuana store located there. Mr. Goedde declined to sign because he feels the taxes should be collected and distributed to all cities. If Council suggests he signs, he will but he does feel it is a good idea.

F. CITY ACTION DAYS: Mr. Goedde informed Council after his talk at City Action Days, the Senate has requested he return to speak.

G. WOODIN AVENUE BRIDGE SURVEYS: Mr. Goedde informed Council the Woodin Avenue Bridge Surveys and comment sheets had been distributed for Council to look over.

H. BOYD BELL PRESENTATION: Mr. Goedde asked Council if they wanted to hear another presentation regarding placement of the Boyd Bell in front of the museum on City right-of-way property. He reminded them this presentation had been given last summer and Council recommended they look for a different location. Due to the weight of the bell, the housing structure would need to be professionally engineered. Mr. Goedde informed them the museum and the Lake Chelan Arts Council were willing to pay for the cost and there would be no cost to the City. Council concurred they would like another presentation. Mr. Goedde asked the presentation be scheduled for March 13, 2014.

I. CHELAN COUNTY SHERIFF'S OFFICE PUBLIC MEETING: Mr. Goedde stated Sheriff Burnett did a good job at the public meeting. He said one of the major concerns was the traffic coming down Boyd Road. They will be working to enforce the speed limits.

11. CITY ADMINISTRATOR'S REPORT

A. WOODIN AVENUE BRIDGE SURVEY: Mr. Schmidt informed Council the City Clerk had distributed copies of the Woodin Avenue Bridge Survey for their review. Ms. Grant is working on financials for Option 1 and Option 5, as directed by Council.

B. COMMITTEE MEETINGS: Mr. Schmidt reminded Council March is Committee Meeting Month: Public Works will be held March 4, 2014, General Government March 5, 2014, Finance Committee March 12, 2014, and Public Safety on March 19, 2014.

D. CITY COUNCIL STRATEGIC PLANNING RETREAT: Mr. Schmidt reminded Council the Strategic Planning Retreat is March 1, 2014. He stated it will be painless but beneficial. He said the City Clerk put in many hours as have the department heads. He is sure staff is excited about the retreat.

D. CHELAN COUNTY SHERIFF'S OFFICE REPORT: Mr. Schmidt stated the Chelan County Sheriff's Office will be starting their quarterly reports of activities.

12. RECESS

The City Council meeting was recessed at 6:59 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:00 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 7:01 p.m.

DATE APPROVED BY COUNCIL:

March 13, 2014

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor