

MINUTES OF THE MARCH 13, 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, and Morehouse. ABSENT/EXCUSED: Steele.

STAFF PRESENT: City Administrator Schmidt, City Attorney Batjer, City Clerk/Administrative Assistant Gallucci, Parks & Recreation Director Sablan, and Planning Director Gildroy.

3. AGENDA CHANGES

- A. Add Excuse Councilmember Steele from the March 13, 2014 City Council Meeting

4. CITIZEN COMMENTS

- A. None

5. MINUTES

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

- A. February 27, 2014 City Council Meeting
B. March 1, 2014 City Council Strategic Planning Workshop

6. CONSENT AGENDA

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

- A. March 13, 2014 Claims Warrants No. 82791 to 82862 totaling \$238,606.75 and Payroll Warrants No. 42618 to 42696 totaling \$183,640.38
B. Excuse Councilmember Steele from the March 13, 2014 City Council Meeting
C. Ordinance No. 2014-1466 Text Amendment for Subdivision Phasing
D. Ordinance No. 2014-1467 Text Amendment for Planned Development District Process

7. SPECIAL PRESENTATIONS

- A. RECOGNITION OF CHELAN MIDDLE SCHOOL STUDENT'S "DESIGN A PARK" PROJECT: Mr. Goedde introduced Mr. Brad Wilson, Chelan Middle School Principal. Mr. Wilson stated the "Design a Park" assignments were completed by seventh grade students in advanced math. The purpose of the project was to have the students design a park to scale using the math skills they have learned.

- B. BOYD BELL PRESENTATION: Mr. Schmidt informed Council the Lake Chelan Historical Society (LCHS) was present to request installation of the Boyd School Bell in front of the museum on City right-of-way property. He reminded them the Lake Chelan Historical Society had made the same request in July of 2013 and Council had suggested they try and find another location. Mr. Richard Simonds, on behalf of the LCHS, gave a brief history of the bell and informed Council the Arts Council and the museum will pay the costs of the installation including the engineering for the base.

Ms. Isenhardt moved to go forward with the installation of the Boyd School Bell in front of the museum. Second by Mr. Harper. Motion passed unanimously.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. 2014 COMPREHENSIVE PLAN UPDATE: Mr. Gildroy informed Council the Comprehensive plan and Development Regulations may only be amended once a year. He stated this was the proposed 2014 Comprehensive Plan Amendment package recommended by Planning Commission. He discussed the list of items presented to Council for their consideration.

Ms. McCardle moved to accept Planning Commission's recommendation and instruct Planning Commission to prepare a recommendation on the 2014 Comprehensive Plan and Development Regulation Amendment Package. Second by Mr. Morehouse. Motion passed unanimously.

- B. WELLNESS DAY OFF PROPOSAL: Mr. Schmidt informed Council, the City was awarded the Well City Award again for the year 2014 which entitles the City to a 2% discount on health care premiums. He explained to Council the Wellness Day Off Proposal was an incentive for staff to continue participation in the Wellness Program. To earn the day off, participants must complete at least 75% of the activities and the Wellness Committee will monitor participation.

Ms. Isenhardt moved to approve Resolution No. 2014-1273. Second by Ms. McCardle. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. REGIONAL TRANSPORTATION PLANNING ORGANIZATION: Ms. Isenhardt said the Regional Transportation Planning Organization had Mayor Steve Lacey present at the last meeting. He encouraged the joining of the groups. The RTPO board voted 11 – 2 to proceed. The positive side of joining is a more vigorous and robust group with the power of many going after the projects. The negative side is the concern the smaller communities will get swallowed up.

- B. BRAD WILSON: Mr. Cooney stated Mr. Brad Wilson was a very successful high school coach and the Chelan School District is lucky to have him.

Mr. Harper agrees Mr. Wilson is an asset to the School District.

- C. CHELAN COUNTY PUD PRESENTATION: Mr. Morehouse stated the Chelan County PUD gave a presentation to the Sportsmen Club regarding the spawning facility which measure reds. He said there was a great discussion by PUD biologist, Jeff Osbourne.
- D. HDCA ANNUAL MEETING: Mr. Morehouse said Mr. Steele gave a good presentation and the HDCA Annual Meeting. He said his only concern is Councilman Cooney is stuck on this passing the bucket for fund raising.
- E. SALMON IN LAKE CHELAN: Mr. Goedde said the Department of Fish & Wildlife will be putting salmon back in Lake Chelan.
- F. RECREATIONAL MARIJUANA LICENSES: Mr. Goedde said he has a list of people who applied for the Recreational Marijuana Licenses. He said there were no applications for a retail sales outlet in this area.
- G. CARROLL OGDEN RESIDENTIAL PARKING PERMIT DISCUSSION: Mr. Goedde informed Council if they want to continue with the Carroll Ogden Residential Parking Permits, it will have to be redone as the Ordinance had expired. It has been taken to two committee meetings with opposing views as the outcome. He asked Council if they would like the matter put on the agenda for the next Council meeting and Council concurred.

11. MAYOR AND COUNCIL COMMENTS

- A. LEGISLATIVE UPDATE: Mr. Schmidt informed Council the legislative session was wrapping up and he provided a legislative update.
- B. DEPARTMENT OF ENERGY SERVICES: Mr. Schmidt informed Council the City had received the energy efficiency grants in full.
- C. LAKE CHELAN MUNICIPAL GOLF COURSE: Mr. Schmidt stated the Lake Chelan Municipal Golf Course will be open March 14, 2014.
- D. PUBLIC SAFETY MEETING: Mr. Schmidt reminded Council the Public Safety Committee meeting will be held on March 19, 2014.
- D. CITY STREET SWEEPING: Mr. Schmidt stated City wide street sweeping will begin on March 17, 2014.

12. RECESS

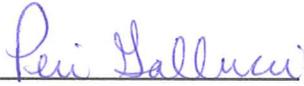
The City Council meeting was recessed at 6:44 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:45 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:46 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

March 27th, 2014