

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

STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan.

3. AGENDA CHANGES

- A. None

4. CITIZEN COMMENTS

- A. Mike Mackey, Port of Chelan County, Commissioner District 3, wanted to inform Council the Port will be partnering with the hospital board for a feasibility study to determine medical facilities and related businesses that would be beneficial in Chelan. They were awarded a \$50,000 grant from the Community Economic Revitalization Board (CERB) and the Port and the Hospital Board will each contribute \$9,000. Mr. Mackey stated there is an opportunity to create industry in the Apple Blossom area.

5. MINUTES

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

- A. March 13, 2014 City Council Meeting

6. CONSENT AGENDA

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

- A. March 27, 2014 Claims Warrants No. 82867 to 82934 totaling \$128,042.68 including replaced Voided Lost Warrant No. 81958 with Warrant No. 82863 and Payroll Warrants No. 42697 to 42773 totaling \$149,552.20
- B. Excuse Councilmember McCardle from the March 27, 2014 City Council Meeting
- C. Setting Recreational Marijuana Moratorium Six Month Extension Public Hearing for April 10, 2014

7. SPECIAL PRESENTATIONS

- A. TOWN TOYOTA CENTER ANNUAL UPDATE: Mr. Goedde introduced Mark Miller, General Manager of the Town Toyota Center. Mr. Miller thanked Mr. Cooney for attending all of the

meetings. He stated the sales tax which was passed is doing what it was intended for. He informed Council, Town Toyota renewed their name rights contract for five years, Pepsi had renewed for three years, and the Wenatchee Wilds for ten years. He stated the PFD owns the name "Wenatchee Wilds". He said the Town Toyota Center had 6.7 million visitors in 2013. He discussed revenues, expenditures, and upcoming events.

**No action required.**

8. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. FINAL PLAT FOR WHISPER VIEW DIVISION 2: Mr. Schmidt stated Council had approved the final plat for the first thirty lots in 2008 when it was previously called Suncrest. The subdivision has since been renamed Whisper View and this final plat approval is for an additional twenty three lots. The applicants have met all of requirements including the conditions of the preliminary plat and improvements have been bonded for 150%.

**Mr. Steele moved to authorize the Mayor to sign the final plat of Whisper View Estates Division 2. Second by Mr. Morehouse. Motion passed unanimously.**

B. PARKING FEE ORDINANCE AMENDMENT: Mr. Schmidt stated this will increase the parking infraction fee from \$15 to \$25. The basis of this change is to provide a more meaningful deterrent and to keep up with inflation. The effective date of the increase will be May 1, 2014 to provide a thirty day period of transition with parking enforcement beginning on April 1, 2014. A soft approach will be utilized by informing the public and issuing warning notices.

**Mr. Cooney moved to adopt Ordinance No. 2014-1468 as presented, increasing vehicle parking infractions from \$15 to \$25 effective May 1, 2014. Second by Mr. Harper. Motion passed unanimously.**

C. CARROLL OGDEN RESIDENTIAL PERMIT PARKING DISCUSSION: Mr. Schmidt stated this was an opportunity for Council to discuss the previous ordinance regarding residential permit parking in the Carroll Ogden neighborhood which sunset on September 13, 2013. He discussed some of the issues which had arisen from last year's permitted parking including the Lutheran Church attendees and patrons of Company Creek Pizza and the barber shop. Mr. Schmidt recommended adjusting the residential parking area on Nixon Street and striping "on-street parking stalls".

Lester Cooper, 709 Golf Course Drive, talked about Rotary Challenge riders, who had problems parking during the event. He asked Council to consider allowing specific events to request an exemption as is done in Don Morse Park for other events.

Mike Mackey, 244 West Allen, stated he had spoken with his neighbors and The Lake House and he is representing them. He agrees the riders should have a place to park. The residents of Carroll Ogden are concerned with the people who have no respect for their neighborhood and the streets. He stated the major weekends were fairly well managed although there was some confusion regarding the employee parking. He recommends having a training session, painting the stripes the same colors as the permits, and allowing the program to last for three years. He said last year went well and he thanked the Council.

Paul Palumbo, 208 West Nixon, Lutheran Church, stated this was a real pain for his congregation as well as the many other groups who use the church. He understands the problems the neighborhood faces so he is asking for a little leeway in front of the church. He said the church is used almost every day and most of the tickets people received were during the week and not on Saturday or Sunday.

Mike Harris, 420 North Navarre Street, stated Alcoholics Anonymous meets at the Lutheran Church from 8:00 p.m. to 9:30 p.m. every Friday night. He would like provisions made for the Lutheran Church.

**Mr. Steele moved to direct the Mayor to bring back a draft ordinance to continue residential permit parking as discussed once all points have been addressed. Second by Ms. Isenhardt. Motion passed unanimously.**

10. MAYOR AND COUNCIL COMMENTS

- A. MANDATORY PUBLIC RECORDS TRAINING: Mr. Goedde informed Council the Legislature had passed a law requiring all elected officials to attend Public Records training. There will be a workshop on June 16<sup>th</sup>, 2014 and more information will be provided to Council after the workshop.
- B. PUBLIC DISCLOSURE COMMISSION: Mr. Goedde reminded Councilmembers they must file their paperwork with the Public Disclosure Commission by April 15, 2014.
- C. ENTIAT'S KITE FESTIVAL: Mr. Goedde asked if any Councilmembers could attend the Entiat's Kite Festival on March 29, 2014. No one is available.
- D. BALL FIELDS FOR TOURNAMENTS IN CHELAN: Mr. Goedde stated he had spoken with Matt Kearny with the Wenatchee Valley Sports Council who suggested the City do an inventory of the ball fields to determine how many tournaments may be held here. Once complete, Mr. Kearny may come up and give a presentation to Council.
- E. NORTHWEST FESTIVALS AND EVENTS: Mr. Goedde stated he had attended the Northwest Festivals and Events Convention. He said he was approached by several Chamber of Commerce attendees from other jurisdictions including Tumwater and Olympia who asked why the Lake Chelan Chamber of Commerce is not submitting their events schedule to them.

- F. VETERAN'S ASSISTANCE FUND: Mr. Goedde stated the Veteran's Assistance Fund is looking for someone to sit on the Committee. They are looking for dentists who will provide dentures for \$2,000. The County Clerk will be contacting dentists to see if they will participate in the program.
- G. ECYCLE: Mr. Goedde thanked the community for participating in the electronics recycling program. The recycle center collect 8,400 pounds of electronics in the last three months.

11. CITY ADMINISTRATOR'S REPORT

- A. CITY COUNCIL WORKSHOP: Mr. Schmidt stated the next City Council Workshop will be held on April 15, 2014 beginning at 6:00 p.m.
- B. ASSOCIATION OF WASHINGTON CITIES (AWC) ANNUAL CONFERENCE: Mr. Schmidt informed Council the AWC Conference will be held June 17 through June 20, 2014 in Spokane. Registration opens in April so let the City Clerk know if you would like to attend.
- C. PUBLIC RECORDS/OPEN PUBLIC MEETINGS TRAINING: Mr. Schmidt reiterated the Governor had signed into law mandatory Open Public Meetings and Public Records Training for all elected officials. He will be presenting more information to Council after the June 16, 2014 workshop in Wenatchee.
- D. ASSOCIATION OF WASHINGTON CITIES (AWC) SMALL CITY CONNECTOR MEETINGS: Mr. Schmidt informed Council AWC will be holding several Small City Connector meetings. There will be in our region on May 21, 2014 in Tonasket.

12. RECESS

The City Council meeting was recessed at 7:04 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:06 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 7:06 p.m.

  
 Peri Gallucci  
 City Clerk

  
 Robert R. Goedde  
 Mayor

DATE APPROVED BY COUNCIL:

April 10, 2014