

MINUTES OF THE APRIL 10, 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 (left at 7:15).

STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, Public Works Director Van Epps, and Recycling Coordinator Beaton.

3. AGENDA CHANGES

A. None

4. CITIZEN COMMENTS

A. None.

5. MINUTES

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

A. March 27, 2014 City Council Meeting

6. CONSENT AGENDA

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

A. April 10, 2014 Claims Warrants No. 82935 to 83015 totaling \$547,689.35 (Warrant 83010 was used as a budget correction on 8/30/10) and Payroll Warrants No. 42774 to 42863 totaling \$195,209.94

B. Janet Utility Extension & Agreement

C. Don Morse Park Concession Agreement with CJ's Concessions

7. SPECIAL PRESENTATIONS

A. LIBRARY ADVISORY BOARD INTRODUCTIONS: Mr. Sablan introduced Library Advisory Board Chair Mary Sherer who introduced Pat Laporte, and Karen Brown. Ms. Sherer stated Gloria Groves, Jennifer Witherbee, and Leslie Bowlin were also members but were unable to attend the meeting. Ms. Sherer said they were citizen representatives appointed by the Mayor to be a liaison between the City of Chelan, the library, the North Central Library District and the community. She informed Council this was the 100th year anniversary of the Chelan Library and she thanked Council for their assistance with the library project.

No action required.

- B. EARTH DAY PROCLAMATION & CITY RECYCLING REPORT: Mr. Goedde read a Proclamation proclaiming the weekend of April 18th, 2014 to be Earth Day Weekend in Chelan.

Scott Beaton, Recycling Coordinator, gave his yearly report regarding recycling. He discussed expenditures and revenues, the role of the recycle center in the community, changes which have been made, and changes to be considered. Mr. Beaton stated Friday, April 25th, 2014 is 6th grade litter pick up day and asked for volunteers from Council and the audience. Mayor Goedde and Councilmembers Isenhart and Morehouse will volunteer to assist with the litter pick up.

No action required.

- C. ARBOR DAY PROCLAMATION: Mr. Goedde read a proclamation proclaiming April 24th, 2014 as Arbor Day in Chelan.

Mr. Sablan informed Council the City of Chelan had earned the Tree City USA Award for the sixth year in a row. He stated only 38% of cities in Washington earn this distinction. Mr. Sablan told Council the Arbor Day Celebration at Don Morse Park will be held on April 24th, 2014 at 11:00 a.m. Fifth graders from Morgen Owings Elementary School will plant tree a tree in the park and have a hot dog feed. This is an educational process for the kids as trees can give them history, biology, and chemistry knowledge. Everyone in the community is welcome to attend.

No action required.

8. PUBLIC HEARINGS

- A. RECREATIONAL MARIJUANA MORATORIUM SIX MONTH EXTENSION: Mr. Galbraith explained the purpose of the public hearing was to extend the Recreational Marijuana Moratorium until October 19, 2014. The original moratorium was adopted in November 2013 and will expire on April 21, 2014 if it is not extended.

Mr. Goedde opened the public hearing at 6:42 p.m.

Mr. Galbraith explained the cities can regulate zoning for recreational marijuana licensees. The Planning Commission met and has requested more information. They will hold public hearings, draft regulations, and then make a recommendation to City Council. The moratorium will prevent anyone from engaging in business while the City is developing standards and zoning. He explained Council can lift the moratorium before the six month deadline.

Councilmembers questioned why the zoning and work were not complete since the Planning Commission already had six months to work on it. Since the public voted to legalize recreational marijuana, Council wants this to be a top priority.

Libby Manthey, 7400 Navarre Drive, asked if there were modifications in zoning for anything that deals with liquor. She was informed there was.

Richard Uhlhorn, 424 5th Street, said he was in Denver, Colorado and he saw three or four recreational marijuana outlets and no one was there. He didn't see any business or any lines and he wonders what everyone is so afraid of.

Mike Harris, 420 N Navarre Street, stated he was a retired drug and alcohol counselor. He said historically if something is taboo everyone wants to try it at least once. He is concerned about those who will drive under the influence as marijuana has a lingering effect and causes slower reflexes. He suggested Council approve the moratorium and let the Planning Commission do what it needs to.

Mr. Goedde closed the public hearing at 7:24 p.m.

Ms. McCardle moved to approve Ordinance No. 2014-1472 as presented. Second by Mr. Morehouse. Motion passed 5 to 1 with Mr. Harper voting nay.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. CHELAN MUNICIPAL CODE CHAPTER 8 TEXT AMENDMENT – LAKE CHELAN USE REGULATIONS: Mr. Sablan informed Council this amendment was to make the Chelan Municipal Code consistent and to regulate moorage to fifteen minutes for the Lakeside Park docks. It also addresses beaching of motorized watercraft at Don Morse Park. This Code change will provide enforcement capabilities.

Ms. Isenhardt moved to approve Ordinance No. 2014-1469 as presented. Second by Mr. Cooney. Motion passed unanimously.

- B. VEHICLE TOWING POLICY ORDINANCE – REVISING TITLE 10 & CHAPTER 10.36 & 10.38: Mr. Sablan stated this revision would add moorage to the title, authorize law enforcement and staff to issue citations for violations, defines Lakeside docks, transient moorage, and addresses overnight parking in City owned parking lots. It also limits parking in the Link Transit Park & Ride to 48 hours. Towing is addressed following Washington State Patrol rules for hiring a towing company within the City of Chelan.

Ms. McCardle moved to approve Ordinance No. 2014-1470 as presented. Second by Mr. Higgins. Motion passed unanimously (5-0 Mr. Harper was out of Chambers during the vote).

- C. RESIDENTIAL PARKING PERMIT ORDINANCE: Mr. Schmidt reminded Council staff had been instructed to return with a residential parking permit ordinance which addressed the concerns brought up at the previous Council meeting. He said the sunset clause was for three years, he had removed the 240' in front of the Lutheran Church and house from the parking requirements and did the same on west Nixon for the commercial businesses located there. The rest of the requirements and conditions remain the same as the prior ordinance. He indicated there will be two preprinted permits for each household and they will be hung on resident's doors. There will also be painted parking spots on the streets and some sign locations will be moved. He stated parking for special events may be addressed at a future meeting. Councilmembers stated they wanted the Ordinance to sunset in one year so they can review how it worked this year.

Mr. Cooney moved to approve Ordinance No. 2014-1471 as presented for one year. Second by Mr. Harper. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. PARK CONSULTANTS: Ms. McCardle said the interview panel had interviewed impressive consultants for the Parks Comprehensive Plan Update and she wanted to know where staff was in the process. Mr. Sablan informed her the selection was being presented at the upcoming Park Board meeting and the recommended selection would be presented at the next City Council meeting.
- B. RECYCLING STUDY: Ms. McCardle asked where the recycling study which was talked about a month or two ago stood. Mr. Van Epps stated he had met with the consultants on April 10th, 2014 on the water and wastewater components. They are still looking for numbers for the sanitation component and additional cost estimates for the curbside recycling report.
- C. LAKE CHELAN GOLF COURSE: Ms. McCardle gave kudos to Mr. Sablan for how wonderful the golf course is already looking. She said Don Morse Park and the RV Park look fabulous. Mr. Sablan said most of the credit should go to the ground people.
- D. TOURISM/LODGING REPORTS: Ms. McCardle stated the reports Ms. Grant sent out show winter tourism lodging is up 16% and retail is up 7%. She said the City needs to keep working on building the shoulder seasons. The Chamber of Commerce is scheduled to be at the April 24th, 2014 Council meeting. They have new banners, a new website, branding, and visitors guide. These items talk about Lake Chelan in a consistent voice and she said they are already seeing the benefits.
- E. NCWED MEETING: Ms. Isenhardt said they had presentation at their last meeting from a group that is developing technology to turn waste into energy. Whatever they put in is reduced to ash and elements. She said they are crushing Canola and they are looking to set up small facilities.

- F. CHELAN PUBLIC LIBRARY: Mr. Cooney stated he does not believe the library should have second floor priority. He hopes the City will start off looking at the lease with fair market value rates and not approach it as working with a non-profit.
- G. STATE PATROL: Mr. Cooney said the State Patrol was parking between BC MacDonald's and Campbell's and comes flying out of there to ticket someone. He doesn't think the City wants that for Chelan rolling through a three way stop.
- H. HDCA FIRST FRIDAY: Mr. Cooney said HDCA First Friday is going to be four months this year. They are going to have a booth called "The Mayor Is In" where residents and visitors can sit with Mayor and Councilmembers and say what is on their mind.
- I. RECREATIONAL MARIJUANA MORATORIUM: Mr. Harper said we should not enforce the law. He said his vote of no on the moratorium was making a statement. He said the City needs to concentrate on the effect of what is going to happen and how the City wants law enforcement handled. He said it is happening, it has been happening for a long time and the City just needs to manage it correctly.
- J. FOOD BANK: Mr. Morehouse said the food bank is operational. Jay Witherbee helped get a nice refrigerator for a good price and the Rotary is also doing a few things. He said he had been there three different times and it looks like it is going well.
- K. SOLID WASTE GROUP: Mr. Morehouse said there was going to be a hazardous waste collection announced shortly. He said they are now looking at the third location and it has been a process.
- L. RECYCLING REPORT: Mr. Morehouse said it was nice for Mr. Beaton to be at Council and give an update about what is going on. He said it was a pretty good effort that goes on and there is always activity.
- M. ORGANIC RECYCLING: Mr. Morehouse said he was in Warden, Washington and they had a giant canola processing plant there. He thinks organic recycling is important.
- N. PUBLIC WORKS TRUST FUND: Mr. Goedde said the City of Chelan has become a poster child for the Public Works Trust Fund. He was contacted by one of the lobbyists and they want to do a profile on what happened to the City's Woodin Avenue Bridge project since they pulled the fund.
- O. ATV ORDINANCE: Mr. Goedde said people are interested in an ATV Ordinance. Staff will be looking into it and there may be a workshop on it shortly.
- P. WELL CITY AWARD: Mr. Goedde said the City had received the Well City Award again. This means the City will receive a 2% cost reduction in insurance premiums.

- Q. PUBLIC WORKS BOARD WORKSHOP: Mr. Goedde stated he will be attending a Public Works Board Workshop in Ellensburg.
- R. COMMUNITY DEVELOPMENT BLOCK GRANT WORKSHOP. Mr. Goedde stated he will be attending a Community Development Block Grant Workshop in Moses Lake on April 24, 2014.
- S. ELECTRIC CAR CHARGING STATIONS: Mr. Goedde said he had talked with the Sheriff's Office and the electric car charging stations will be placed where the fenced in area is now. They will tear down the fence but they want to make sure there is a corridor for prisoner transport.

11. CITY ADMINISTRATOR'S REPORT

- A. SPECIAL CITY COUNCIL WORKSHOP: Mr. Schmidt reminded Council of the workshop being held on April 15, 2014. The subject matter will be summarizing the retreat with regard to a vision for the City. Ms. Grant will be bringing forward information on financial options for the Woodin Avenue Bridge.
- B. WELL CITY AWARD: Mr. Schmidt stated the City has been a Well City for some time now.
- C. AWC ANNUAL CONFERENCE: Mr. Schmidt stated the Association of Washington Cities Annual Conference is in Spokane from June 17 – 20, 2014. He said to let the City Clerk know if they wanted to attend. He said he can arrange for a tour of a waste energy plant which has been in operation for more than 25 years. He can also arrange for a tour of a single stream recycling plant and a yard waste composting plant.
- D. PARKING ENFORCEMENT: Mr. Schmidt stated Mr. Sablan had passed out parking courtesy notices so Council was familiar with them. He said courtesy notices will be given out through the month of April reminding everyone enforcement starts on May 1, 2014 and the ticket will be \$25.00.
- E. TRI-COMMISSION MEETING: Mr. Schmidt stated the Mayor will be attending the Tri-Commission meeting. There will be another meeting with Link Transit regarding parking and the PUD parking lot.
- F. SMALL CITY CONNECTOR: There will be a Small City Connector in Tonasket on May 21st, 2014. The plan is to leave at 4:00 p.m. to arrive by 5:45 p.m. It is an opportunity to visit with other small cities.

12. RECESS

The City Council meeting was recessed at 8:04 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 8:06 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 8:06 p.m.

DATE APPROVED BY COUNCIL:

Prepared by:

Attested:



Peri S. Gallucci
Peri S. Gallucci
City Clerk



Robert R. Goedde
Robert R. Goedde
Mayor

April 24, 2014