MINUTES OF THE MAY 22, 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 (arrived 6:32), Higgins, Isenhart, McCardle, Morehouse, and ABSENT/EXCUSED: Steele.

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

3. AGENDA CHANGES
   A. Add Excuse Councilmember Steel from the May 22, 2014 Regular City Council Meeting.
   B. Move the Consent Agenda to Item 9.F.
   C. Remove Approve Minutes of the May 8, 2014 Regular City Council Meeting

4. CITIZEN COMMENTS
   A. David Oglevie, 300 South 3rd Street, submitted a petition to the City Council regarding the noise from the exhaust fan at the new lift station stating it was too loud. Mr. Van Epps responded they were looking for different size fan and they are working on solutions for mitigating the noise. Mr. Oglevie asked for a time frame when this might be complete. Mr. Van Epps responded he would talk with the contractor and the let Mr. Oglevie know.

   B. Sherri Fisk, 7440 Navarre Drive, stated she is a volunteer firefighter with Station No. 75 on the South Shore and she was representing the Firefighters Association. She urged the Council to back the 911 Memorial statue that could be coming to Chelan. She said she is also on the Arts Council.

      Barb Koenig, 2127 W High Street described the bronze sculpture and the different donations people have pledged. She stated she did not have a very good reception from the Park Board. Ms. McCardle said the issue at the Parks Board is they were not comfortable having a piece this large in Don Morse Park and the location is more of the issue rather than the statue. Ms. Koenig asked where it could be placed and if Council will back the acquisition. When asked what she needed, she stated $6,000 and mounting. Mr. Goedde stated he though the sculpture should be placed in a location where there are uniform services.

   C. Lisa Garvich, 311 South First Street, stated she was following up on noise issue. She appreciates anything the City could do as quickly as possible. She said it is too loud to even sit where the lift station is. She also asked how the City was monitoring the City's Ordinance for public disturbance. She said City workers have started before 7:00 a.m., including tree trimming and road work 6:00 a.m. Mr. Goedde stated the reason the street crew had started

early was at his request so the stoplight would be complete before Memorial Day Weekend. Ms. Garvich then stated she runs a business on the other side of the river and all summer long she is blessed with the music from the bars, the music resonates across the water, and goes on until 1:00 a.m. in the morning. She said if she has to follow the rules, others should too.

D. Steven Garvich, 311 South First Street, said he has a couple of issues. The first is against Public Works. He said several neighbors have asphalted on City property so the water comes rolling down to his property. He wants the City to mitigate the erosion to his lawn when heavy rains hit and he wants it resolved before Fall. He stated his second issue is with the Building Department. He said it has to do with variances that are granted for people to build closer to the property line or the road. He asked if Building and Planning review the plans after submittal and what they take into consideration to grant a variance. Mr. Gildroy informed him the Hearing Examiner is the one who grants variances which are specific for an intended use. Mr. Garvich said it has ruined the neighborhood for aesthetics and wants a process for that.

5. MINUTES
This item was removed from the agenda.

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

A. May 22, 2014 Claims Warrants No. 83191 to 83268 totaling $744,792.19 and Payroll Warrants No. 43060 to 43159 totaling $173,020.90.

7. SPECIAL PRESENTATIONS
A. DIANE PRENTICE NORTH CENTRAL WASHINGTON CIVIC ACHIEVEMENT AWARD: Mr. Goedde informed Council Dian Prentice was awarded a North Central Washington Civic Achievement Award from the Community Foundation and the Wenatchee World. She was honored for her service for providing free Thanksgiving Dinner to the community. Rufus Woods from the Wenatchee World, presented Ms. Prentice with the award. Ms. Prentice said she felt blessed many times over and in the beginning it was just an idea. She said it used to be an Apple Cup event but it is now a community event and she is proud of the community.

No action required.

8. PUBLIC HEARINGS
A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS
A. WHEELED ALL-TERRAIN VEHICLES ORDINANCE: Mr. Schmidt explained to Council this proposed ordinances is precipitated for a local business man who was interested in renting wheeled all-terrain vehicles to tourists to ride on trails. He stated the state legislature had approved use on city streets with a speed limit of 35 mph or less but each city was required to

pass their own legislation. The proposed ordinance follows the state statute and pointed out Page 4 – Section 10.76.030(b) the WATV's would not be able to operate on HWY 97A or HWY 150. The Council can change that restriction if they choose.

Mr. Spencer King, President of the North Central ATV Club gave a presentation to Council regarding the club and their activities. He stated there is a financial benefit to cities who have these types of trails as their club travels around to different locations. Mr. King said they work with several state agencies and advocate "Leave No Sign Behind". Councilmembers asked question and had a lengthy discussion.

Ms. McCardle moved to table this item. Second by Mr. Morehouse. Motion passed unanimously.

B. EAST HIGHLAND AVENUE TRAFFIC REVISION: Mr. Van Epps explained to Council they have had had a number of complaints over last three or four years regarding dust and speeding on East Highland Avenue as many people use it as a shortcut from Union Valley to HWY 150. They tried using a barricade but received complaints so last year a temporary speed bump was utilized. This item was discussed at the Public Works Committee meeting and it was determined blocking the road is the single most effective way to tackle the problem. He stated the road goes on to private property at the top which also supports blocking.

Mr. Terry Benze, 209 East Highland Avenue, stated he is married to Claudia Wells who has lived at this location for thirty seven years. He said the road occurred due to topography. He said there is 850' of dirt which rises sixty feet. He said it impacts visibility and is a safety issue. He would like wooden barriers. He stated blocking of Bradley Street westbound with wooden barriers would be advantageous to him.

Mr. Keith Jenkins, 227 East Highland Avenue, stated the dust doesn't bother them, but the big one is getting people to slow down. He has talked to the Sheriff and they are patrolling the area. He said if the road is blocked, they would lose police patrol. He would like to post a slower speed limit so the police would be able to ticket people. He asked if the City can install a stop sign.

Ms. Isenhart moved to initiate the temporary traffic revision on East Highland Avenue to restrict "through street travel" until further notice except for local traffic. Second by Mr. Cooney. Motion passed 5 – 1 with Mr. Higgins voting nay.

C. LIBRARY SUMMER READING PROGRAM FEE WAIVER: Mr. Sablan told Council the Library organizes a summer reading program every year. It is to entice kids to read throughout the summer. The Library Advisory Board requested a fee waiver for use of the second floor for the program in the amount of $320.

The Council meeting was recessed at 7:13 p.m. to watch the Memorial Day Parade. The meeting was called back to order at 7:46 p.m.

Councilmembers asked questions regarding the condition of the upstairs, carpet, the power, the air conditioning, operable elevators, and the restrooms. Opposition for using the upstairs was stated by several Councilmembers. They said the library was a high dollar investment and when discussing the purchase of the building, it was agreed the second floor would be rented out at fair market value to help the City with the cost of the building. It was stated a special fee structure had been set up specifically for nonprofits so there was really no reason to waive the fee.

Other Councilmembers stated one of the reasons they voted for the library was so the kids would have a place to go. They stated it is important to encourage kids to read and they think it is critical we have the library and it should be used to its maximum ability. They said they think it is selfish and they don't even know why the Council is arguing about it.

Opposing Councilmembers said they never calculated them using the upstairs because the ground floor should be big enough. The pricing for the use of the floor was set a level the community could afford. They questioned what would happen if another nonprofit came in and asked for a fee waiver and stated they did want to set a precedence.

Mr. Morehouse moved to approve the fee waiver for the *Library Summer Reading Program.* Second by Mr. Harper. Motion failed 3 – 4 with Ms. McCardle, Ms. Isenhart, Mr. Cooney, and Mr. Goedde voting nay.

D. LAKE CHELAN SAILING ASSOCIATION AGREEMENT EXTENSION: Mr. Sablan stated this agreement is set to expire at the end of the 2014 season. Although Council had approved the Parks Comprehensive Plan Update, Special Event, and Concession Study, it will not be complete until the end of December 2014. In fairness to the current concessionaire, the City is asking to extend this agreement for one year. This will give the City a chance to evaluate the recommendations and meet with the Concessionaires.

Mr. Cooney moved to authorize the Mayor to enter into the proposed Agreement Extension with the Lake Chelan Sailing Association. Second by Ms. Isenhart. Motion passed unanimously.

E. RESIDENTIAL PARKING PERMIT DISCUSSION: Mr. Schmidt informed Council there have been a number of complaints filed regarding the number of residential parking permits issued and the City has received many requests for an increase in the number of permits issued to residents.

Dan Hunter, 219 West Allen, lives next door to the Lutheran Church. He has lived there for 42 years and parking has never been a problem until one person at the end of the street had an issue with people parking. Mr. Hunter stated this is in response to one guy and he wants the street parking to go back to the way it was before. He wants it undone.

John Fragnito, 243 Allen Street, feels just the same way as Mr. Hunter. They never had a problem with parking before. One person has an issue and yells and this happens. He also has a real issue with two passes. Employee parking is located on one side of his house and he and his roommate both have two cars.

Karen Clark, 222 West Allen, said they bought their house in April 2012 and the first summer there was no trouble parking at all. She would see people and was happy to talk and chit chat with the visitors. These permits are a hassle, hey have three cars so two permits are not enough.

Ms. Dena Jenkins, 227 East Highland, and owner of Company Creek, said if there is a law that will affect someone in a particular area, they should be notified. She did not have a chance to speak at the meeting when this was enacted because she was not aware of it and she would like that taken that into consideration.

Russ Jones, 29 Chestnut, said he had observed employees of Lakeview Drive In and the Lake House have gotten permits to park at the marina because there is no place else for them to park. He said they are occupying the double lane strips which are for trailers.

Councilmembers said they would send staff out to put something on doors next time this happened. They stated the residential parking permits were enacted to help the residents bit it appears to be impacting the neighborhood more than benefitting.

Mr. Isenhart moved to direct the Mayor to bring back a draft ordinance amendment to provide an increase of four parking permits be issued in addition to the original two parking permits upon request from a resident in the residential parking permit area. Second by Mr. Harper. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

A. SUMMER READING PROGRAM FEE WAIVER: Ms. McCardle stated there are so many issues coming in front of Council setting precedence without sufficient rationale behind it. Once the door is open it is hard to close it. There are lots of kids there and there is no cost for the program to the kids but if Council starts to waive fees without any rationale it sets into position for the next group to come through and ask for that.

Mr. Higgins stated his mother Hazel, who passed recently, loved to read and he was going to personally write a check for the $320 to cover the cost of the program.

Mr. Cooney wants to reiterate it isn't about reading or not reading. It is just the process the City went through to buy the building as a City building. The floor space increased from 3,000 sq. ft. to 7000 sq. ft.

B. WOODIN & SAUNDERS INTERSECTION: Ms. McCardle stated town is hopping. She gave a big kudos to Public Works for getting the intersection done on time and said it looks fantastic.

Mr. Cooney agrees the Saunders intersection looks fantastic.

Mr. Morehouse said it great job on the intersection. It is much calmer than it was before.

C. FIRST FRIDAY: Mr. Cooney stated First Friday's were going to have a new twist called "The Mayor Is In". He would like Councilmembers to participate.

D. WOODIN AVENUE BRIDGE: Mr. Cooney asked why not consider slowing the speed down on the Woodin Avenue bridge with digital readers and a speed bump or two. He is amazed at how fast people travel across the bridge and slow down at the three way stop.

Mr. Morehouse agrees with Mr. Cooney on slowing down the speed limit over the bridge. He is in favor of widening the sidewalks on the bridge so Council needs to consider if it is worth two million dollars for two lanes of traffic.

E. BRADLEY STREET PROJECT: Mr. Harper stated the Bradley Street project was going to be finished the next day. The steps have been poured and it turned out very nice.

F. COMPLAINTS STATED BY CITIZENS: Mr. Morehouse agrees with all of the complaints regarding the noise, the taverns and the bands.

G. BUILDING CODE REVISIONS: Mr. Morehouse stated Council needs to get to work on the building code and get back to preserving neighborhoods. If the code needs to change for existing setbacks to be done like other areas it, then it should be changed.

Mr. Harper agrees that a lot of building is way out of wack and close to the City lines and that people just build right up to the line.

H. CHELAN LIBRARY PROJECT MUNICIAPL EXCELLENCE AWARD: Mr. Goedde stated the governing body in Chelan was instrumental in the Chelan Library Project but so many people in the community had a lot to do with the project. He wants to share the story, get it in the paper, and thank the community.

Mr. Schmidt stated the City would issue a press release.

I. CONFERENCES/CLASSESS ATTENDED: Mr. Goedde stated he had attend the Revitalize Washington in Wenatchee, the Mayors Summit in Yakima, the Survivor 7 Conference at the Great Wolf Lodge, and the AWC Small City Connector in Tonasket.

J. PARKING FEE: Mr. Goedde stated the HDCA is not happy with the $25.00 parking fine. The possibility of parking meters was discussed but Mr. Schmidt informed them the voters had voted for no parking meters in Chelan.

11. CITY ADMINISTRATOR'S REPORT

A. MEMORIAL DAY WEEKEND PREPARATIONS: Mr. Schmidt detailed the preparations made for the Memorial Day Weekend. The Sherriff's Department filled all of the overtime shifts including seven deputies coming from King County, a reader board was placed by the State Patrol stating the DUI emphasis, and the marine patrol will be active Saturday and Sunday and will respond by complaint on Monday.

B. CHELAN LIBRARY PROJECT AWC MUNICIPAL EXCELLENCE AWARD: Mr. Schmidt said the Chelan Library Project did win the AWC Small City Success Award. The award was given based on the community's response to make the project happen. This is the first year the small city category was increased to 7,500 people so there was stiffer competition than previous years. The project will be featured at the AWC Conference and will also be in the City Vision magazine.

C. WOODIN AND SAUNDERS INTERSECTION: Mr. Schmidt stated the stoplight at Woodin and Saunders is ready for the weekend due to a concerted effort by Public Works to get the project done.

D. CITY COUNCIL WORKSHOP: Mr. Schmidt informed Council the next workshop was scheduled for June 10, 2014 and would be a Roundtable with Chelan PUD.

12. RECESS

The City Council meeting was recessed at 8:40 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 8:42 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 8:42 p.m.

DATE APPROVED BY COUNCIL:

June 26, 2014

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor