

MINUTES OF THE JULY 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.

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

3. AGENDA CHANGES

A. None.

4. CITIZEN COMMENTS

A. JR Norvell, T.O. Engineers, Coeur D'Alene, Idaho said he was interested in the Request for Qualifications for Airport Engineering and Environmental Services and will be submitting a proposal. He came to visit the City and introduce himself.

5. MINUTES

A. This item was removed from the agenda.

6. CONSENT AGENDA

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

A. July 10, 2014 Claims Warrants No. 83476 to 83542 totaling \$199,376.91 and Payroll Warrants No. 43399 to 43529 totaling \$230,043.20.

7. SPECIAL PRESENTATIONS

A. None.

8. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. CHELAN PUBLIC LIBRARY RENOVATION PROJECT ACCEPTANCE CLOSEOUT: Mr. Schmidt informed Council he was seeking approval for sign off on the Chelan Public Library Project. He said the contractor had been through the building and had fixed everything on the punch list. The project is still under warranty. He stated this project had fifteen subcontractors and the City has received approvals from the Department of Revenue, Labor & Industries, and

Employment Security Division to release the retainage funds. The City will hold the CDBG public hearing during the July 24, 2014 City Council meeting.

Mr. Steele moved to accept the Chelan Public Library Project as complete per Washington State requirements. Second by Ms. Isenhart. Motion passed unanimously.

- B. UTILITY RATE & FEE ANALYSIS DIRECTION: Mr. Dave Van Cleve, Gray and Osborne, stated per Council's direction, he reviewed his assumptions regarding the differences in the uplake and downtown rates. He said they had assumed all uplake facilities utilized the downtown facilities but determined only the major facilities were used by the uplake connections. He revised those calculations. This new assumption raised downtown rates and decreased uplake rates. General facilities charges are necessary to fund future improvements including maintenance.

Mr. Harper moved to adopt the Rate and General Facility Charge Study and instruct staff to prepare a rate resolution incorporating the Council's decision to use the 50% level of the GFC/ Rate Combinations New Method setting combined uplake GFC fees at \$11,781 and combined downtown GFC fees at \$7,672. Second by Mr. Morehouse. Motion passed 4 – 3 with, Mr. Cooney, Ms. McCardle and Mr. Steele voting nay.

10. MAYOR AND COUNCIL COMMENTS

- A. FIREFIGHTERS & COMMUNITY HELP: Mr. Steele said he appreciated all the efforts under way by the community and the firefighters. The Chamber has had a series of visitors at 25 Mile State Park and they have been trying to find lodging for them. Many establishments in the community have offered the visitors reduced rates.

Mr. Morehouse agrees with Mr. Steele.

Ms. McCardle agrees and said praises for the firefighters and all who are helping.

- B. FISH LADDERS: Mr. Morehouse said fishing is good as 61,000 fish have come across the fish ladders.
- C. MAXIMIZING PARKING IN THE CITY: Mr. Harper said he had an idea on how to maximize parking spaces. He said the little wedges that are painted yellow should be utilized for motorcycle parking. He stated the ordinance doesn't need to be changed if the City just changes the paint color and put up signage stating it was for two and three wheeled vehicles.
- D. ILLEGAL FIREWORKS: Mr. Harper said on July 4th and 5th, there were illegal fireworks being shot off all over town. He doesn't know if the City has enough deputies and said they may want to increase enforcement as is done on Memorial Day Weekend. He said it is very lucky the City didn't have any fires.

Mr. Higgins said there are wonderful fireworks on the lake and the City should ban all fireworks completely. He suggested the people who spend money on illegal fireworks should use that money to help the City pay for the fireworks.

Mr. Steele said fireworks are illegal in the City of Chelan anyway.

- E. GFC/UTILITY RATE DISCUSSION: Mr. Cooney said just for the record, after reading 300 pages as the rest of Council did, he wrote down \$7,500 for downtown GFC rates and \$9,000 uplake rates. He thought it was a fair number however, as a Council they will proceed as a Council.
- F. WOODIN AVENUE BRIDGE: Mr. Cooney suggested the City look into the sleeping policeman speed bumps to get traffic to slow down on the Woodin Avenue Bridge.
- G. PARKING ON HWY 97A BY LAKESIDE PARK: Mr. Cooney said there were a group of citizens working together with the Washington State Department of Transportation to enforce "No Parking" along HWY 97A by Lakeside Park. It is very dangerous and hard to maneuver through the cars.

Mr. Higgins said if the City was going to take away parking, they need to look at creating parking in the park itself.

- H. FIRST FRIDAY/MEET THE MAYOR: Ms. Isenhart participated in the First Friday "Meet the Mayor" event. She said it was good to talk to people and most are happy. She told a story of a mom and a little boy walking by and the little boy said, "Look Mom, it's the Mayor" and he ran up and gave Mr. Goedde a hug. She said it was touching.
- I. CHELAN PUBLIC LIBRARY AWARD PARTY: Ms. Isenhart attend the Chelan Public Library Award Party. She said it was lot of fun and a really nice event. She said it's great the City won because of the community partnership component.

Mr. Goedde said he may have hurt someone's feelings at the Library Awards Party. He said he told them awards like this are similar to the same principal as real estate, location, location, location and this award was about presentation, presentation, presentation.

- J. DWANE VAN EPPS: Ms. McCardle extended her thanks to Mr. Van Epps who took an hour and a half out of his vacation to talk with her about general facilities charges.
- K. CHELAN PUD: Mr. Goedde attended the Chelan PUD stakeholder's meeting and they were moving forward with six sections of input. All are welcome to attend the meetings. They have appointed people on the board and are putting them in specific areas of expertise.

11. CITY ADMINISTRATOR'S REPORT

- A. PUBLIC SAFETY COMMITTEE MEETING: Mr. Schmidt said based on tonight's meeting he has added curb wedges, temporary speed bumps and parking enforcement at Lakeside to the Public Safety Committee Meeting Agenda.
- B. LAKESIDE RESTROOMS: Mr. Schmidt stated Senator Parlette had called to inquire about the capacity of the restrooms at Lakeside Park. She said there were four long lines to use the restroom. Mr. Schmidt said they will be looking into it.
- C. REPRESENTATIVE BRAD HAWKINS ROUNDTABLE: Mr. Schmidt informed Council there will be a sit down roundtable discussion with Representative Brad Hawkins on July 23, 2014 at 10:00 a.m. in Council Chambers.
- D. CITY COUNCIL SPECIAL WORKSHOP: Mr. Schmidt informed Council the next City Council Special Workshop has been tentatively scheduled for August 19, 2014. This workshop will be training for the Open Government Trainings Act and it is anticipated several other boards and the Planning Commission will attend. This training is for compliance requirements.

12. RECESS

The City Council meeting was recessed at 7:16 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:18 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 7:18 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

July 24, 2014