

MINUTES OF THE JULY 24, 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, Higgins, Isenhardt, McCardle, Morehouse, and Steele. ABSENT/EXCUSED: Councilmember Harper.

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

3. AGENDA CHANGES

- A. None.

4. CITIZEN COMMENTS

- A. Ms. Catherine Freeman, 2205 Woodin Avenue, informed Council she had received a building permit which included a development agreement. She said she is happy to sign the agreement but the thirty day window to comply if the City enforced the agreement was not a reasonable expectation. She stated she could not get funds or a contractor within thirty days. Council consensus was the time period should be changed to ninety days with the possibility of working out a payment plan.
- B. Thomas Dillon, class of 1986, presented to Council the idea of starting a ride share company like Uber in Chelan. He said it would be an app based product used on smart phones with the ability to request a vehicle which will come to your location and pick you up. He said statistics show a 15% decrease in DUI's in areas that utilize Uber. He is concerned because the City Code states the City shall allow only one taxi cab service. Council stated they don't want code to prohibit new business and asked staff to look into it
- C. Sheriff Brian Burnett, Chelan County Sheriff's Office, gave Council a second quarter update on offenses, citations, and arrests for April, May and June. He said Memorial Day was good except for the last fifteen minutes of the weekend which had the worst fight he's ever seen on Memorial Day. It lasted fifteen minutes but took two hours to clean up. Officer Duke suffered a broken nose during the fight. He informed Council two Washington State Patrol officers had moved to Chelan and it was nice to have them. They assisted during the fight and have been helpful in general.
- D. Teresa Farrell, 72 Apple Acres Road, said her home town was devastated last year by a natural disaster. She suggested they could offer some advice and assistance for the areas affected by the fire for rebuilding. She had contact information for Robert Kraus which she will provide to City Administrator Schmidt. She said when people are considering donations for the fire victims, tools would be extremely helpful. She also stated she her customers and others have

been very speaking positively about KOZI providing correct and accurate information and if there is an award for news casting, KOZI should receive it.

5. MINUTES

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

- A. Minutes of the June 26, 2014 Regular City Council Meeting
- B. Minutes of the July 10, 2014 Regular City Council Meeting

6. CONSENT AGENDA

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

- A. July 24, 2014 Claims Warrants No. 83546 to 83643 totaling \$449,142.43 and Payroll Warrants No. 43530 to 43660 totaling \$195,814.94 including Payroll Warrants No. 43566, 43594, 43610, 43611, 43626, 43627, 43649 due to printer malfunction.

7. SPECIAL PRESENTATIONS

- A. HISTORICAL DOWNTOWN CHELAN ASSOCIATION GATEWAY PARK PLANNING PROPOSAL: Ms. Linda Van Lunsen, HDCA Board Member, stated to Council she was pleased to have a continued partnership with the City. She said Gateway Park really spoke to them due to the work done and the money being put out by City Council. They wanted to embrace, look at, consider it, and really deliver and encourage a good and appropriate design. The project was taken to the HDCA Board and they have agreed to put \$16,000 towards the park with \$12,000 going to Larry Hibbard and Ron Coulter to create a gateway piece. They will consider what has been done on Johnson, the park at Safeway, and the PUD dock by Campbell's and turn the conceptual into practical.

Larry Hibbard, HDCA Board Member, stated he wants this to be a community/city wide project. He wants to have a public planning process with a lot of public input to carry through the project. He is planning a charrette on August 7, 2014 at Campbell's. He said it is a quick way to gather a lot of information. He will take input from various sources at the same time while having them look at what they said and then put a nitty gritty plan together. He would like to have something by end of year so construction can begin in the spring. He said planning is cheap compared to not planning because once in a contract document it becomes expensive.

Mr. Cooney said he would like to see Rocky Pointe Landscaping involved in the process.

Mr. Morehouse stated Chelan PUD was looking for information and input and HDCA should send suggestions and thoughts to them and let them know what HDCA is doing. PUD is in the process of rebuilding their dock so it is a good time to give input. He thinks the whole area should be done as a unit.

Councilmembers stated when the plan gets to construction phase, they want to ensure the actual project costs are what is budgeted. They would like to see the plans prior to construction because they need to consider this project in the large scope of other things that need to be funded. Maintenance and operation will be done by the City and this needs to be addressed. They would also like BC MacDonald's and Campbell's invited and involved in the process.

No action required.

8. PUBLIC HEARINGS

- A. CHELAN PUBLIC LIBRARY RENOVATION PROJECT CLOSEOUT: Mr. Schmidt informed Council he was seeking approval for sign off on the Chelan Public Library Renovation Project. He reminded Councilmembers the project was closed out per state requirements at the last meeting and now this action is to comply with federal requirements. Community Development Block Grants require public hearings to close out the project and withhold five percent of the block grant funds and this public hearing is required for release of the funds.

The public hearing was opened at 6:56 p.m. There was no public comment. The public hearing was closed at 6:57 p.m.

Mr. Steele moved to submit the request for final payment of the retained funds for the Chelan Public Library Renovation Project. Second by Mr. Morehouse. Motion passed unanimously.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. GENERAL FACILITY CHARGES AND UTILITY FEES RATE RESOLUTION AMENDMENT: Mr. Van Epps stated the Rate Resolution Amendment was per Council's direction at the last meeting. The new rates are based on 50% of the allowable maximum general facilities charges using the methodology presented at last council meeting.

Mr. Cooney moved to approve Resolution No. 2014-1279 incorporating changes to Appendix A Sections 1 and 2 as presented. Second by Mr. Higgins. Motion passed 4 – 2 with Ms. McCardle and Mr. Steele voting nay.

10. MAYOR AND COUNCIL COMMENTS

- A. PATEROS/CARLTON COMPLEX FIRES: Mr. Steele stated how much he appreciated the City's quick response to the crisis in Pateros and he was moved by what the Mayor and Councilmembers have done. Mr. Steele attended a community meeting focused on long term planning relief with the Community Foundation and the Red Cross. There are two and three year plans to get the community back on track. He said the community is being inundated with items they need but will need money more than anything else and said donations could be given to one of the local charities. He said this fire has brought to light how many poor folks are living in Pateros and the only thing holding a lot of them is a house that was given to

them or rent they could afford. There is concern for a potential large scale exodus out of the City. The federal declaration helped a lot and FEMA will be in Pateros in the next couple of weeks.

Mr. Morehouse stated he was glad the City responded as it did. His wife, Cathy Morehead, took a group of people up to organize and sort donations prior to the Red Cross and others arrival. They sorted items for two days and due to the organization they were able to get assistance and supplies distributed to the victims more quickly. He said orchard workers lost virtually everything.

Mr. Cooney said the federal declaration was a good thing and people's expenses are reimbursable up to 75%. He said the Town Toyota Center was open for any displaced people. The Town Toyota Center is looking at putting on a large concert featuring an artist who lost his house in a fire and Red Cross was there to help him. The monies will go into a relief concert fund.

- B. HDCA GATEWAY PARK PROPOSAL: Mr. Morehouse reiterated asking Chelan PUD for input right now. They are conducting work in various locations and this is the time to talk to them and have them step up regarding the park. He thinks if the City will ask, PUD will help.
- C. ELECTRIC CHARGING STATIONS: Ms. Isenhart asked when the electric charging stations behind City Hall would be operational. She was informed Chelan PUD needs to install the electric meter. Ms. Isenhart discussed painting a mural on the wall behind the charges and using the artists who painted the water tower. She discussed how the mural would be paid for. Mr. Steele asked who would maintain the murals as the others in town are starting to fade. Ms. Isenhart said she would contact Ms. Koenig to see about touch ups and sealing the murals.
- D. PARK BOARD MEETING: Ms. McCardle said the Park Board had met with Tom Beckwith, the consultant for the updated Parks Comprehensive Plan. She stated it was interesting looking at all the different areas of the parks. She learned the top recreational activities are walking and walking with dogs and she feels this provides perspective on where the City should be focusing on making improvements. She would like to get a survey out to the community to get their input on what they like to do or want to do.
- E. TAX REVENUE: Ms. McCardle said she had reviewed the monthly tax revenue sent out by Ms. Grant noting it was the highest amount ever reached through June. She stated the Tourism Group has made a big push to increase tourism in the Spring and the Fall by creating itineraries and having videos shot. Fifteen thousand dollars was spent on advertising after the fires stating Chelan was still a good place to come and they had received a good response.
- F. PUD STAKEHOLDER MEETING: Mr. Goedde stated he had attended a PUD Stakeholder meeting with Representative Condotta, Senator Parlette and some other high ranking people. He said the different thoughts and processes regarding what people should do was interesting.

- G. AWC MUNICIPAL CHAMPION AWARD: Mr. Goedde said Representative Condotta had won the AWC City Champion Award for sponsoring legislation which would allow cities to receive a portion of the revenue created by the sale of recreational marijuana.

11. CITY ADMINISTRATOR'S REPORT

- A. OPEN GOVERNMENT TRAINING ACT WORKSHOP: Mr. Schmidt reminded Councilmembers the Open Government Training Act Workshop was being held on August 19, 2014 in Council Chambers at 6:00 p.m.
- B. DOE CHEVRON STATION CLEAN UP: Mr. Schmidt informed Council Chevron has agreed to supplement the feasibility study. The City has made comment and will be involved in any remedial or cleanup activity.
- C. OPEN GOVERNMENT TRAINING ACT WORKSHOP: Mr. Schmidt reminded Councilmembers the Open Government Training Act Workshop was being held on August 19, 2014 in Council Chambers at 6:00 p.m.
- D. AWC BUDGET WORKSHOP: Mr. Schmidt said AWC was holding a budget workshop in Leavenworth August 13 – 15, 2014 which is scoped for smaller cities. He said to let the City Clerk know if anyone was interested in attending.
- E. CHELANMAN FIRE DISCUSSION: Mr. Schmidt stated there had been a large meeting including the Mayor, Sheriff Burnett, Sergeant Huddleston, Sergeant, Sisson, Chief Lemon, Mr. Sablan, Mr. Van Epps, and Mr. Johansson to determine if it was safe to continue the ChelanMan. He appreciates their concern and interest in what would be done for the ChelanMan.

12. RECESS

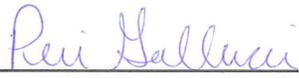
The City Council meeting was recessed at 7:22 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:27 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

- A. At 7:27 p.m. Mr. Goedde stated there would be an Executive Session regarding Matters of Potential Litigation lasting ten minutes with possible action to be taken. Council Chambers were cleared and the Executive Session began at 7:30 p.m. At 7:40 p.m., Mr. Goedde stated the Executive Session would last five more minutes. At 7:45 p.m., Mr. Goedde stated the Executive Session would last five more minutes. At 7:50 p.m., Mr. Goedde stated the Executive Session would last two more minutes. At 7:52 p.m. the Executive Session adjourned and the regular meeting reconvened. No action was taken.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:52 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

August 28, 2014