

MINUTES OF THE AUGUST 14, 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, Head Wastewater Plant Treatment Operator Nutley, and Assistant Operator Rife.

3. AGENDA CHANGES

A. Remove Minutes of the July 24, 2014 Regular City Council Meeting

4. CITIZEN COMMENTS

A. None

5. MINUTES

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

A. Minutes of the July 23, 2014, Special City Council Meeting

B. Minutes of the August 7, 2014 Special City Council Meeting

6. CONSENT AGENDA

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

A. August 14, 2014 Claims Warrants No. 83644 to 83741 totaling \$273,320.59 and Payroll Warrants No. 43661 – 43837 totaling \$235,515.09

Claim warrant amount from July 24, 2014 reported as \$449,142.43 was actually for \$499,142.43 (typo) and Warrant No. 83492 issued on 7/10/14 for \$4,000 voided as it was issued in error.

B. Excuse Councilmember Harper from the July 24, 2014 Regular City Council Meeting

C. 2<sup>nd</sup> Quarter Financial Report

7. SPECIAL PRESENTATIONS

A. DEPARTMENT OF ECOLOGY WASTEWATER TREATMENT PLAN AWARD: Mr. Richard Marcle, Permit Manager, Department of Ecology, stated this was the sixth year in a row the Wastewater Treatment Plant has received this award. He said it is not an element of luck and it takes a high degree of skill and City Council's support. Operator's Nutley and Rife are doing

it very well and he commends them on a job well done. He thanked the Mayor and Councilmembers for recognizing the importance of the high standards required to earn this distinction.

**No action required.**

- B. AWC MUNICIPAL CHAMPION AWARD FOR REPRESENTATIVE CARY CONDOTTA: Ms. Candice Brock, Association of Washington Cities, presented Representative Cary Condotta the AWC Municipal Champion Award for trying to achieve another source of revenue due to the loss of liquor revenues. This is the first year AWC has presented this award and there were only five recipients in the state. She is happy to be award Representative Condotta this distinction as he fought for the Cities until the last hour. She presented him with a bottle of wine, a chocolate "Key to the City" and a plaque. Representative Condotta thanked everyone and the Association of Washington Cities. He stated this area has a unique relationship with the legislature because the local and state government relationship is very good in the 12<sup>th</sup> District. He will continue to fight to get the Public Works Trust Fund reinstated and more revenue sources for local governments.

**No action required.**

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. 2014 CITY BUDGET AMENDMENT ORDINANCE: Ms. Grant said memo attached spelled out proposed changes but she would be happy to answer any questions if Council has any. Councilmembers thanked her for the succinct summary.

**Ms. McCardle move to approve the proposed ordinance as presented amending the 2014 City Budget. Second by Mr. Steele. Motion passed unanimously.**

- B. COLLECTIVE BARGAINING TRANSPARENCY ACT & PROTECTIONS PETITIONS UPDATE: Mr. Schmidt informed Council this was an update regarding the two petitions the City received on July 30, 2014. Mr. Schmidt discussed the content of each petition and said the City Attorney had been contacted and is researching the law with regard to petitions and the initiative process. The signature pages were taken to the Chelan County Auditor on August 8, 2014 for validation of signatures. They review each name, pull up the voter registration signature and compare the signature on the petition to the one on file electronically. If considerably different, the signature will not be validated. The Transparency Act Petition had approximately 350 signatures and will need 311 valid signatures and the Protections Act had approximately 343 signatures and will also require 311 valid signatures for passage. This process will take a while but the City requested the verification reports back by August 20, 2014 so this item can be included on the August 28, 2014 agenda for Council to act. If there are enough valid signatures, the law allows Council the option to enact petitions as an

ordinance as written, have it put on a ballot for the voters to decide, or Council can reject it outright.

Councilmembers requested someone from each side of the issue attend the next meeting to discuss the pros and the cons of the Acts. Mr. Schmidt said he would extend invitations to the two opposing sides.

**No action required.**

10. MAYOR AND COUNCIL COMMENTS

A. THANKFUL FOR THE RAIN: Ms. McCardle said she is very thankful for rain and impact it has in clearing air creating a more beautiful setting for people.

Ms. Isenhardt sure appreciates the rain as well.

Mr. Morehouse said he agrees with Ms. McCardle and he is glad the smoke and the fires are going down as well.

B. OLIVER, B.C.: Ms. McCardle said she had been in Oliver, B.C. and she saw some interesting and fun ways to handle metal boxes and large brick structures. Oliver has done a nice job making the town feel welcoming and open to tourism. She feels it is a good example of ideas the City can look at and she will be bringing pictures.

C. CITY STREETS: Ms. McCardle told Mr. Van Epps the streets look great and to keep up the good work.

D. THE LOOKOUT: Ms. Isenhardt said she had received a letter from the Hibbards regarding parking concerns at The Look Out. She does think it looks like it is difficult for emergency vehicles to get by the cars parked with boats.

Mr. Harper stated he had received the same email as Ms. Isenhardt. He thinks the layout needs to be more thought out.

E. ZUZU AFRICAN ACROBATS: Ms. Isenhardt met with School Superintendent Rob Manahan to try and bring the Zuzu African Acrobats here on January 30, 2015. She is having difficulties in trying to use the stage at the PAC. She thinks the City may need to review the Interlocal Agreement.

F. SMOKE IN GLACIER PARK/FLAT HEAD LAKE: Mr. Cooney stated he had been in Montana at Glacier Park and the valley was full of smoke which had come from the Carlton Complex fires. He said their Chamber of Commerce was dealing with similar types of visitor issues due to the smoke as Chelan was,

G. IDEAS FOR IMPROVEMENTS: Mr. Cooney stated he had some ideas for improvements around the City:

- Don Morse Park Beach: He would like to see what it would take to finish Don Morse Park Beach with sand. He made one visit there and walking on the pea gravel to the grass was hard. He has heard numerous complaints that it is not a useable beach. He asked Mr. Sablan to provide a cost estimate.
- Don Morse Skate Park Lights: He said he was coming in the other evening and the lights were so bright at the skate park it looks like a landing strip. He would like to find a way to shield the lights as they are extremely bright and is not a good portrayal of Chelan.
- Woodin Avenue Bridge: He would like removable speed bumps and digital signs at either end of the bridge to slow down traffic in the summer.
- Sidewalk Cleaning: He thinks the City should partner with HDCA to pressure wash the sidewalks before Memorial Day.

Mr. Morehouse thinks cleaning the sidewalks is a wonderful idea.

H. HABITAT FOR HUMANITY: Mr. Morehouse met with the new director for the Habitat for Humanity. He said he learned Habitat is considering buying eight acres and subdividing for eight Habitat for Humanity houses.

I. ECONOMIC IMPACT LONG TERM IN OUR REGION: Mr. Steele said he had attended a meeting with Senator Cantwell, five Mayors and others to discuss the long term economic impact to this region. They discussed emergency preparedness and emergency declaration results, or lack thereof.

J. CHELAN PUD LAKE LEVELS: Mr. Steele stated he had an opportunity to be at the table with eleven other signatories for the Lake Chelan dam licensing. His impression is the City is outgunned and outmanned to actively making in any progress in changing the lake level. He said there are large state agencies involved who do not have to respond or report to anyone. He applauds Chelan PUD for making a real strong effort to try and work something out without reopening the entire license. There is the potential if Chelan tries to reopen the license, the City could end up with less. Mr. Steele called for an actual conclusion for this process as they have been in discussions for two years. He would like to have the agencies come up and work with the City and explain to citizens why and how the license came to be.

Mr. Goedde said he was not there at the beginning when mandatory conditioning was done. He said Entiat hired an attorney during the relicensing process and ended up a lot better off. This is a fifty year contract so it will stay like this. He would like to see an educational series from each agency each why they got what they did.

K. AIRPORT CONSULTANT INTERVIEWS: Mr. Goedde said he, Ms. Isenhardt, Mr. Schmidt, Mr. Mackey and Mr. Moyers had participated in airport consultant interviews. There is one interview left to be conducted next week.

11. CITY ADMINISTRATOR'S REPORT

- A. CITY COUNCIL WOKSHOP: Mr. Schmidt reminded Councilmembers of the Open Government Training Act Workshop on the August 19, 2014 at 6:00 p.m. He said the meeting will be conducted by the City Attorney and other boards and commissions will also be present.
  
- B. STORM UPDATE: Mr. Schmidt asked Mr. Van Epps to provide Council an update on Public Works response to the storm. Mr. Van Epps stated it had been an exciting morning and his crew had the sweeper and the loader out and had started cleanup before the rain had even stopped. They began with storm grates to help remove water from the roadway so cars can pass. There was also a lot of debris in a number of places on the road. The lightening effected the telemetry and one station in Division 2 went down. They were able to repair it by the end of the day. There was no permanent damage to paved surfaces.

12. RECESS

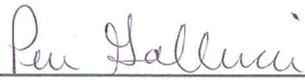
The City Council meeting was recessed 6:33 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:34 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

- A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:34 p.m.



Peri Gallucci  
City Clerk



Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

August 28, 2014