

MINUTES OF THE AUGUST 28, 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, McCardle, Morehouse (arrived at 6:14 p.m.), and Steele. ABSENT/EXCUSED: Councilmember Isenhardt.

STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Planning Director Gildroy, and Public Works Director Van Epps.

3. AGENDA CHANGES

- A. Remove Item 9.C. Chelan PUD LED Lighting Demonstration Project Memorandum of Understanding
- B. Move Item 9.B. Link Transit Interlocal Agreement for Chelan PUD Parking Lot to the last item under Ordinances, Resolutions, and Other Items

4. CITIZEN COMMENTS

- A. Don Gordon, Manson, said he had two proposals regarding a device to gather or burn the methane emitting from the manhole near the golf course. He did not receive them prior to the Council meeting but will bring them once he receives them. Mr. Goedde said he should give them to the County as well.
- B. John and Karen Zimmerman, 2445 West Woodin Avenue. Mr. Zimmerman stated he had attended Council about a year ago to discuss the speed limit entering and leaving Chelan in the Lakeside area. He would like the 50 MPH speed limit sign to be placed where the City limit ends. He and Mr. Van Epps had met in the spring and Mr. Zimmerman would like to know where things stand. Mr. Van Epps said he had been in conversation with WSDOT and they goal is to reduce the speed limit from 50 mph to 35 mph. An active radar sign has been discussed as an intermittent measure although there is an issue with getting power to the location. Mr. Van Epps requested to meet with Mr. Zimmerman again.
- C. Harold Bates, Golf Course Road, stated he was present to represent people on Golf Course Road regarding the sewer smell. He brought copies of signed petitions, letters, and some information regarding potential fixes which were distributed to Council prior to the meeting. Mr. Van Epps agrees there is a problem stating Public Works has just recently found a check valve had failed and the crew is preparing to rebuild it provide a short term solution. Mr. Van Epps stated it is a large enough problem to warrant an engineering report for long term resolution.

**Mr. Cooney moved to hire an engineering firm to study the issue of the methane gas smell on Golf Course Road. Second by Mr. Steele. Motion passed unanimously.**

5. MINUTES

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

- A. Minutes of the July 24, 2014, Regular City Council Meeting
- B. Minutes of the August 14, 2014 Regular City Council Meeting
- C. Minutes of the August 19, 2014 Special City Council Workshop

6. CONSENT AGENDA

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

- A. August 28, 2014 Claims Warrants No. 83749 to 83824 totaling \$256,874.18 and Payroll Warrants No. 43838 to 43959 totaling \$193,087.10.
- B. Excuse Councilmember Isenhardt from the August 28, 2014 Regular City Council Meeting

7. SPECIAL PRESENTATIONS

- A. None.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. HDCA MAIN STREET B& O TAX CONTRIBUTION RESOLUTION: Mr. Schmidt stated this Resolution for the Main Street Tax Credit donation for 2015. Last year, the City signed a two year agreement but the Resolution was only written for one year. Council asked for an accounting as to where the money is being utilized.

Libby Manthey, 7400 Navarre Road, stated HDCA will be getting together with Ms. Grant to review the financials. Ms. Manthey informed Council HDCA did max out on their B & O Tax Contributions this year.

**Mr. Cooney moved to approve Resolution No. 2014-1280. Second by Mr. Steele. Motion passed unanimously.**

- C. CHELAN PUD LED LIGHTING DEMONSTRATION PROJECT MEMORANDUM OF UNDERSTANDING: This item was removed from the agenda.

- D. COLLECTIVE BARGAINING TRANSPARENCY ACT & PROTECTIONS ACT PETITIONS UPDATE: Mr. Galbraith informed Council staff was hoping to have this presented for action tonight but the County Auditor has not certified the signatures so there cannot be any action yet.

**No action required.**

- C. LINK TRANSIT INTERLOCAL AGREEMENT FOR CHELAN PUD PARKING LOT: Mr. Schmidt informed Council this item was originally to obtain a grant with Link Transit for the purchase of the PUD parking lot. He went over the terms of the grant stating Link Transit would retain ownership for a Park and Ride and the City would utilize the parking and be responsible for the maintenance. Mr. Schmidt and Mr. Goedde have worked closely with Mr. DeRock throughout the process. Due to the importance of the lot for to the City, other options were explored. Mr. Schmidt presented three different options to Council including do nothing, enter into the Interlocal Agreement with Link where they would own and maintain control, or have the City purchase the lot and building outright to maintain control over the future of the lot. Mr. Schmidt discussed the different funding sources for purchase. Councilmembers discussed the various options.

**Mr. Harper moved the City purchase the PUD property for \$800,000, that the Mayor sign the Purchase and Sale Agreement therefore and the City Administrator execute any documents necessary for the closing of the purchase. Second by Mr. Cooney. Motion passed 4 – 2 with McCardle and Mr. Steele voting nay.**

10. MAYOR AND COUNCIL COMMENTS

- A. SUMMER 2014: Mr. Cooney stated it seemed just like last week Council was recessed to watch the Memorial Day Parade and now summer is done. It was a good summer and he thinks downtown businesses should get in line to thank the Chamber's efforts to bring people to town by using emergency funding and advertising during the fires.

Mr. Steele said it has been a good summer which finished up solidly. He appreciates the efforts of the firefighters and the crews to get the fires wrapped up. He said the Forest Service was phenomenal in communicating what was happening.

Mr. Morehouse agrees with Mr. Cooney and Mr. Steele.

- B. CONTROLLED BURNS: Mr. Higgins said the City should not allow controlled burns during the August. He said it was a beautiful summer day and now there is a big cloud of smoke. He would like them done in October instead of August.
- C. GET FIT LAKE CHELAN: Mr. Higgins said Get Fit Lake Chelan begins September 15, 2014. Weigh-ins will be conducted at Valley Fitness. There will be cooking classes, classes on how to read labels and all sorts of things happening. Everyone is invited to join.
- D. PUD TRI-COMMISSION MEETING: Mr. Steele attended the PUD Tri-Commission meeting last week. He said it was interesting to attend.

Mr. Goedde attended the Tri-Commission meeting with Mr. Steele. He said every quarter, the PUD, Port, and the County have an agenda that highlights the present into the future. Mr. Goedde is upset because he feels the dragging their feet on the LED Installation Demonstration project. The City has offered to review the lights, administer the grant and train PUD personnel.

- E. SCHOOL BOARD MEETING: Mr. Morehouse attended a school board meeting. It was very good. The schools are efficient and doing well.
- F. PUD PARKING LOT: Mr. Morehouse said the discussion regarding the PUD Parking Lot was a very good one. He thanked staff for all of their work.
- G. PUD SOUND SYSTEM: Mr. Goedde said the PUD has a very good sound system and asked staff to look into the same type of system for City Council Chamber.
- H. GOAT HEADS: Mr. Goedde said goatheads are rampant in some of the City's right of ways. They are being sprayed but he would like something put in the utility bills reminding customers they are responsible for removing goatheads as well.
- I. NEW CHAMBER OF COMMERCE BUILDING: Mr. Goedde said Mr. Steele's Power Point on the new Lake Chelan Chamber of Commerce building is stunning technology. The new building is going to be unbelievable.

#### 11. CITY ADMINISTRATOR'S REPORT

- A. COMMITTEE MEETING MONTH: Mr. Schmidt reminded Councilmembers that September is a Committee Meeting Month, General Government September 3, 2014 Public Works will be September 9, 2014, Finance Committee September 10, 2014 and Public Safety will be on September 17, 2014.
- B. FIRST FRIDAY: Mr. Schmidt stated September 5, 2014 was the last First Friday of the Summer and they were looking for participants for the Meet the Mayor booth.
- C. AWC REGIONAL MEETING: AWC will hold a Small City Regional Meeting in Chelan on October 22, 2014 at Campbell's Resort.

#### 12. RECESS

The City Council meeting was recessed 7:36 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:38 p.m. following adjournment of the Airport Board Meeting.

#### 13. EXECUTIVE SESSION

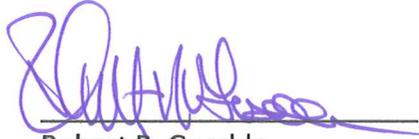
- A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:38 p.m.



Peri Gallucci  
City Clerk



Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

September 25, 2014