

MINUTES OF THE SEPTEMBER 11, 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 Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, Parks Director Sablan, Planning Director Gildroy, and Public Works Director Van Epps.

The Mayor asked for a moment of silence for the victims of September 11, 2001.

3. AGENDA CHANGES

A. Remove Approve Minutes of the August 28, 2014 Regular City Council Meeting

4. CITIZEN COMMENTS

A. Libby Manthey 7400 Navarre Drive, wanted to take a moment to invite all for the Chamber Business After Hours will be held at Riverwalk Books September 18, 2014. She will be celebrating twenty years in business.

Ms. Manthey also gave an update on the Historic Downtown Chelan Association. She stated they are operating without paid staff at this point as the Executive Director left at the end of August. HDCA will be revising the job description and plans to hire a full time staff person and hopes to have them in place by November. There are also two open board positions. She discussed HDCA committee activities including the Gateway Park, holiday lighting, corn stalks, downtown Trick or Treat, and Sip and Swirl. HDCA is committed to maintaining the Main Street Accreditation Program

5. MINUTES

A. This item was removed from the agenda.

6. CONSENT AGENDA

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

A. September 11, 2014 Claims Warrants No. 83825 to 83897 totaling \$364,318.89 and Payroll Warrants No. 43960 to 44084 totaling \$227,516.15.

Mr. Cooney requested Mr. Van Epps provide a history of tipping fees for the last two to three years.

B. Accept 2015 Budget Calendar

7. SPECIAL PRESENTATIONS

- A. ELECTRIC VEHICLE CHARGING STATIONS DEDICATION: Ms. Isenhart began by thanking everyone for attending. She introduced Ron Johnston-Rodriguez and Gary Taylor from Plug In North Central Washington stating this project was done as a joint effort between Plug In North Central Washington, the North Central Washington Economic Development District, and the City. Mr. Taylor and Mr. Rodriguez each made a brief speech. Ms. Barb Koenig, from the Lake Chelan Arts Council was present and briefly discussed the mural painted Robb Sharbeau and Anne Clausen behind the charging stations.

Kurt Erlanson, Douglas County, Nissan Leaf owner, came to show support for the charging stations. He gave a demonstration on how the stations worked, stating these stations would allow him to travel further in his car which will travel 83 miles before it needs to be charged. He discussed the different types of chargers and the different charging times. He really supports City Council's efforts to bring the charging stations to Chelan.

- C. ASSOCIATE PLANNER JOHN AJAX INTRODUCTION: Mr. Gildroy introduced the new Associate Planner, John Ajax, to City Councilmembers. Mr. Ajax comes to the City of Chelan from the City of Wenatchee and brings eight years of experience. Councilmembers welcomed him. Mr. Ajax stated he is finding the City of Chelan has professional, excellent staff and friendly citizens. He is looking forward to being part of the City.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. 2014 COMPREHENSIVE PLAN AMENDMENTS WORKSHOP: Mr. Gildroy discussed the various proposed amendments to the Comprehensive Plan including agricultural tourism, special use district, development standards, the urban growth boundary and interim sewer and water solutions. A public hearing will be held on September 25, 2014.

No action required.

10. MAYOR AND COUNCIL COMMENTS

- A. ELECTRIC VEHICLE CHARGING STATIONS: Mr. Morehouse said he was glad to have electricity behind City Hall for cards. He told Ms. Isenhart it was a good presentation and he appreciated it.
- B. GET FIT LAKE CHELAN: Mr. Higgins stated Get Fit Lake Chelan begins next week with weigh ins being held at Valley Fitness. It is a get healthy, lose weight contest that happens twice a year and includes cooking classes, label readings, dancing, exercising and much more. Participants are able to do all activities or just some of the activities.

- C. PUD PARKING LOT: Mr. Goedde said he presented the agreement to PUD for purchase of the PUD Parking Lot. It will be discussed at PUD in an open public meeting on September 15, 2014 at the PUD offices in Wenatchee.
- D. WENATAHCEE VALLEY TRANSPORTATION COUNCIL: Mr. Goedde said the organization is breaking up into all different scenarios.
- E. PANGBORN AIRPORT: Mr. Goedde informed Council he had invited Mr. Trent Moyers and Craig Larsen to provide a presentation to Council on the future direction Pangborn Memorial Airport during the October 9, 2014 Joint Airport Board meeting.
- F. COLLECTIVE BARGAINING TRANSPARENCY ACT AND PROTECTIONS ACT PETITIONS: Mr. Goedde stated the City had delivered the additional signatures to the elections department for verification.
- G. SOUND SYSTEM: Mr. Goedde said Ms. Gallucci has contacted Chelan PUD regarding their sound system.
- H. CASCADE LOOP MAGAZINE CORRIDOR MANAGEMENT PLAN: Mr. Goedde stated the Cascade Loop Corridor Management Plan had been published and there was a copy available in his office.
- I. KOZI RADIO SHOW: Mr. Goedde asked Mr. Gildroy and Mr. Ajax to join him on the Friday morning KOZI Radio show.

11. CITY ADMINISTRATOR'S REPORT

- A. COLLECTIVE BARGAINING TRANSPARENCY ACT AND PROTECTIONS ACT PETITIONS UPDATE: Mr. Galbraith provided an update to Council on where the City is in the process. Presentations from opponents and proponents have been scheduled for the September 25, 2014 City Council meeting.

12. RECESS

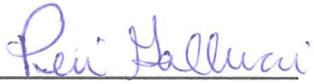
The City Council meeting was recessed at 7:48 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:49 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

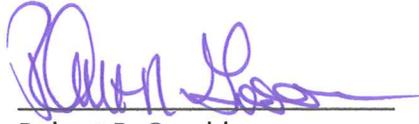
- A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:49 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

September 25, 2014