

MINUTES OF THE OCTOBER 23, 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, Finance Director Grant, Parks & Recreation Director Sablan, Planning Director Gildroy, and Public Works Director Van Epps.

3. AGENDA CHANGES

- A. Add Excuse Councilmember Harper from the October 23, 2014 Regular City Council Meeting to the Consent Agenda.

4. CITIZEN COMMENTS

- A. Larry Bradley, 2015 W Terrace Avenue, is seeking a financial adjustment on a sewer connection request. He has property in South Chelan which is not on sewer but it should be connected. He stated he had talked with Public Works to see if there was a stub. They looked at maps but could not find stub out. Mr. Bradley asked Public Works to use the sewer camera to determine if there was a stub out available but the camera wasn't working. By the time Public Works received a new camera, the Rate Resolution had changed and the fee for sewer connections had risen. He is requesting to pay the fee prior to the rate increase as he was in progress with his project when the fees changed. He said as a side note, he Quit Claimed a piece of alley to the City to continue to enjoin into Bradley Street.

Staff will meet with Mr. Bradley and bring back a recommendation to Council.

5. MINUTES

**Mr. Higgins moved to approve the minutes as follows. Second by Ms. Isenhardt. Motion passed unanimously.**

- A. Minutes of the October 7, 2014 Special City Council Budget Workshop  
B. Minutes of the October 9, 2014 Regular City Council Meeting  
C. Minutes of the October 14, 2014 Special City Council Budget Workshop

6. CONSENT AGENDA

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

- A. October 23, 2014 Claims Warrants No. 84047 - 84129 totaling \$387,833.65 and Payroll Warrants No. 44319 - 44413 totaling \$168,387.57.
- B. Comprehensive Plan Amendments Ordinance No. 2014-1477
- C. Maitri Living Trust (Freeman) Sidewalk Deferral Agreement Ordinance No. 2014-1478
- D. Excuse Councilmember Harper from the October 23, 2014 Regular City Council Meeting

7. SPECIAL PRESENTATIONS

A. PASTOR PAUL PALUMBO PROCLAMATION: Mr. Goedde read the Proclamation for Pastor Paul Palumbo for his many years of volunteer service to the community at the Food Bank and the Teen Center. Mr. Palumbo thanked the Mayor and the Council, stating it was a great honor. He thanked Frank Needles who was his mentor, all of the volunteers at the food bank, the many churches, the City, his wife, and the community which has supported the food bank endlessly and tirelessly.

**No action required.**

B. HISTORICAL DOWNTOWN CHELAN ASSOCIATION UPDATE: Ms. Libby Manthey, the Historical Downtown Chelan Association (HDCA) President recognized Linda van Lunsen, the past HDCA president, as a tireless volunteer. Ms. Manthey said the overlying theme for HDCA is partnerships. HDCA is a presenting sponsor for Winterfest activities and they are doing this in conjunction with the City of Chelan. She said the job description for the new HDCA Executive Director had went out with a closing date of November 7, 2014. They are hoping to interview on November 17<sup>th</sup> and 18<sup>th</sup>, 2014. Ms. Manthey stated there was a meeting at the Vogue on October 29, 2014, for people to see what HDCA is up to and invited Council to attend. She discussed Halloween activities including pumpkin carving and Trick or Treating. She said there is a Sip and Stroll fundraiser for winter lighting and a new Christmas tree. The Small Town Christmas celebration will happen again this year including movies, graham cracker houses, and Santa visits at the Vogue. This year they are initiating a new event the Monday after Thanksgiving called "Cider Monday" instead of Cyber Monday. HDCA is planning to be more active for the "Shop Small" campaign and they would like Council to work at different shops wrapping presents. She thanked the City for its' continual support.

Ms. Isenhart stated she would like the community more involved in raising money for the food bank. Ms. Van Lunsen, head of the capital campaign, said they are tightening up the financials and logistics. Chelan Printing and Custom signs will be part of the Sip & Stroll and there will be volunteers showcasing things there.

**No action required.**

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. SECOND 2014 BUDGET AMENDMENT ORDINANCE: Ms. Grant stated this budget amendment was necessary for the purchase of the Chelan PUD parking lot. Additionally, she included several small ticket items to be adjusted. She said she had prepared a memo which she hoped explained everything but she would be happy to answer any questions. Council had no questions.

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

- B. RV PARK FEE INCREASE RATE RESOLUTION AMENDMENT: Mr. Sablan said, as discussed at past budget meetings, Council wanted the Parks Department to increase revenue enough to be self-sustaining. Mr. Sablan said on average there are 250 potential guests asking to be placed on a waiting list even though the Park prohibits dogs, fire pits, and has a very restrictive watering schedule where patrons are required to move their belongings. He provided a spreadsheet of similar RV Parks to Council as a comparison for the increased rates during the peak season. The new rates will not be effective during the shoulder season.

**Ms. McCardle moved to approve Resolution No. 2014-1282. Second by Mr. Morehouse. Motion passed unanimously.**

- C. LEGACY RIDGE DEVELOPMENT AGREEMENT: Mr. Gildroy informed Council Legacy Ridge already has preliminary plat approval but they did not identify phasing previously. This item identifies three phases. The first phase will include intersection improvements at the corner of SR 150 and Crystal View Drive. The rest of improvements will occur in the last phase when it is actually warranted which will include a retaining wall on the lake side of the highway. No additional land is needed.

**Mr. Steele moved to authorize the Mayor to sign the Legacy Ridge Development Agreement pursuant to review of the exhibits by the Planning Director as presented. Second by Mr. Higgins. Motion passed unanimously.**

- D. SHORELINE MASTER PROGRAM WORKSHOP: Mr. Gildroy briefly gave an overview to Council on the process which led the City to this place. Lisa Grueter, Berk Consulting, reviewed the changes incorporated into the document in response to comments from Council at the beginning of the revisions. She stated they had solicited public input and it had also been submitted to the Department of Ecology for informal review. She said 120 pages had been cut from the body and fifty (50) pages from the appendix. Mr. Gildroy asked Council for direction on how they would like to proceed. They stated they would like to have more input from the public and then they would like to have a workshop. They would also like HOAS on the waterfront invited. Mr. Gildroy said he would formulate a plan and get back to Council.

Councilmembers thanked Mr. Gildroy and Ms. Grueter for listening to their concerns and comments and incorporating them into the document.

**No action required.**

10. MAYOR AND COUNCIL COMMENTS

- A. “WE SCARE HUNGER” CAMPAIGN: Ms. McCardle stated the middle school was working on a campaign called “We Scare Hunger”. She asked for canned goods to be donated at local businesses before the Trick or Treat event because the middle school kids will be trick or treating for cans as well as candy.
- B. WINTERFEST: Ms. McCardle said the Winterfest Event will be an upcoming agenda item to review in detail what will happen during the event. She said the planning for the event is moving along at an exciting pace and the Chamber is two months further ahead in the planning than they were last year. She said Echo Valley might open during the event.
- C. MIKE HARRIS: Ms. McCardle pointed out to Council there was an empty seat in the Council Chambers due to Mike Harris’s passing and she would like him recognized. Mr. Goedde informed her Mr. Harris’s wishes were to be buried at sea with no services. He said they are planning to do some type of presentation on Veteran’s Day.
- D. HDCA PRESENTATION: Mr. Higgins thanked the HDCA for giving Council an update. He thinks it is a great level of participation for the community.
- E. VETERAN’S DAY PARADE: Ms. Isenhardt stated the Veteran’s Day Parade is coming up on November 11, 2014 at 11:00 a.m. She said anywhere that anyone could post the public service announcement, she would appreciate it. She said the route will actually continue to Peace Pole Park where Mr. Goedde and Pastor Palumbo will speak. She said it is growing into quite the parade with drummers, Ms. Chelan, the Vintage Car Club, and refreshments.
- F. ASSOCIATION OF WASHINGTON CITIES REGIONAL MEETING: Mr. Morehouse said AWC gave a great presentation. He said it is good for the citizens and the elected officials to meet with local legislators and now is the time before they get busy in January.

Mr. Goedde also attended the Association of Washington Cities Regional Meeting and said it will be ugly at the legislature if I-1351 goes through as it will mean a couple of a billion dollars shortfall.

- G. PASTOR PAUL PALUMBO: Mr. Morehouse said Pastor Palumbo has done a tremendous amount of work in last fifteen years. He has an affinity for helping the Veteran’s and he is glad he is moving in that direction. He said Pastor Paul has affected a lot of communities with that work and has helped a lot of families come out of their caves.

H. SHORELINE MASTER PROGRAM UPGRADE: Mr. Morehouse thanked Mr. Gildroy for the shoreline master program update. He said it was a lot of progress eliminating 170 pages.

Mr. Steele agrees.

I. BUDGET WORKSHOPS: Mr. Steele thanked Ms. Grant and the Directors for all of their work on the budget. He appreciates it and he is looking forward to the last one. He said all staff takes a good chunk of time to work through the budget.

J. CHEVRON STATION FUEL LEAK CLEAN UP: Mr. Goedde informed Council the Department of Ecology wants a more aggressive plan for the clean-up of the 300,000 gallons of leaked fuel.

K. AMERICAN PUBLIC TRANSIT ASSOCIATION EXPO: Mr. Goedde attended the American Public Transit Association. He discussed advances in technology for transportation including electric vehicles and propane.

L. LINK TRANSIT BUDGET HEARING: Mr. Goedde attended the Link Transit budget hearing. He said they are hanging in there and he hopes they won't get lots of cuts from the Federal Transportation Department.

M. MAYOR'S SUMMIT: Mr. Goedde attended the Mayor's summit. He said he is disgusted with Chelan PUD in reference to the LED lights. He stated the City will do all the work, training, etc. He said this is a freebie and PUD shouldn't make it difficult.

N. LAKE CHELAN MIRROR ATTENDANCE AT COUNCIL MEETINGS: Mr. Goedde asked if anyone knew why the Lake Chelan Mirror reporter had not been showing up at the Council meetings. No one knew of any reason.

11. CITY ADMINISTRATOR'S REPORT

A. BUDGET WORKSHOP: Mr. Schmidt informed Council the final budget workshop will be held on November 4, 2014 at 6:00 p.m. Mr. Steele said he would not be able to attend as he is will be attending a conference.

B. COMMITTEE MEETINGS: Mr. Schmidt reminded Council this was committee meeting month and gave the dates for each meeting.

C. ASSOCIATION OF WASHINGTON CITIES: Mr. Schmidt said AWC loves Chelan. They will be in Chelan for AWC Expo. They asked the Mayor to speak but he will be unavailable so Ms. Isenhardt will give the welcome.

D. PUD PARKING LOT: Mr. Schmidt said there would be a signing/closing ceremony for the PUD parking lot at City Hall at 9:00 a.m. on October 24, 2014.

12. RECESS

The City Council meeting was recessed at 7:13 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:16 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

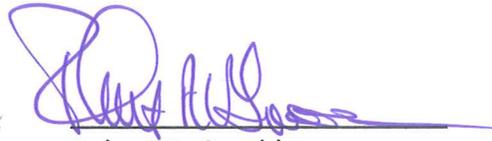
A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:16 p.m.



Peri Gallucci  
Peri Gallucci  
City Clerk



Robert R. Goedde  
Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

November 13, 2014