

MINUTES OF THE NOVEMBER 25, 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, Isenhardt, McCardle, Morehouse and Steele.

STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, Finance Director Grant, Parks & Recreation Director Sablan, Planning Director Gildroy, Public Works Director Van Epps, and Accounting Assistant III Hupp.

3. AGENDA CHANGES

- A. Add CERB Planning Study Resolution to Ordinances, Resolutions, Other Items
- B. Add Introduce New Accounting Assistant III, Ron Hupp

4. CITIZEN COMMENTS

- A. None.

5. MINUTES

Mr. Steele moved to approve the minutes as follows. Second by Mr. Morehouse. Motion passed unanimously.

- A. Minutes of the November 13, 2014 Regular City Council Meeting

6. CONSENT AGENDA

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

- A. November 25, 2014 Claims Warrants No. 84228 through 84292 totaling \$211,993.25 and Payroll Warrants No. 44514 through 44591 totaling \$147,327.29.
- B. Confirm Mayor's Appointment of Rosa Cruz to the Library Advisory Board

7. SPECIAL PRESENTATIONS

- A. LAKE CHELAN CHAMBER OF COMMERCE WINTERFEST PRESENTATION: Mr. Schmidt said the object is to present planned details of the event for review and comment. If no significant issues surface, then the event permit will be issued. Erin McCardle, 116 Gibson Avenue, said planning for the event began in April and this year they partnered with HDCA. The Chamber wants to increase retail sales tax and visitors with the goal of the event breaking even in 2015. This is feasible as there has been a 22% growth in sales tax and 108% growth in lodging tax since 2010 due to Winterfest. Ms. McCardle said over 90 businesses participate in Winterfest and that 2014 attendance was between 8,000 and 10,000 people. She discussed some of the activities for Winterfest which include the wine walk, ice bar, kid's activities, wish lanterns and

Ale Fest in Manson. She said Woodin Avenue will be closed beginning January 15th to the 18th. Johnson Avenue will be closed for the parade on January 17th from 6:30 – 9:00 p.m. The parade route will be from the community gym to the marina entrance.

Susan Fiala, 214 E Trow, asked why the ice bar is right in the middle of town as there could be other activities if it was open. She said this event has been around for several years and it used to be more family oriented with more activities in the park, kids making snowmen, and a chili cook off and now all the things for families and kids are gone. She suggested moving the ice sculptures back to the park and increasing the price of wine tickets to trim back the drinking.

Libby Manthey, 7400 Navarre Drive, likes the layout of Winterfest. She is excited about the “Find Tsilly” activity for kids and it is a great family activity.

No action required.

8. PUBLIC HEARINGS

- A. 2015 PROPOSED FINAL BUDGET PUBLIC HEARING: Ms. Grant briefly reviewed the changes made to the proposed budget.

The Public Hearing was opened at 6:39 p.m. There was no public comment. The Public Hearing was closed at 6:40 p.m.

No action required.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. HEARING EXAMINER PROFESSIONAL SERVICES AGREEMENT WITH ANDREW KOTTKAMP: Mr. Gildroy reviewed the agreement. Mr. Kottkamp requested an increase from \$525 to \$625 per hearing. This fee is paid by the applicant.

Ms. Isenhardt moved the Mayor sign the Hearing Examiner Professional Services Agreement with Andrew Kottkamp for 2015. Second by Ms. McCardle. Motion passed unanimously.

- B. ADOPTION OF NEW STANDARDS FOR INDIGENT DEFENSE SERVICES: Mr. Galbraith explained to Council all agencies have to adopt Standards for Defense Attorneys which has to be followed. Essentially, indigent defense attorneys cannot have too many cases.

Ms. McCardle moved the Council adopt Resolution No. 2014-1283 proposed by the City Attorney, adopting the Standards for Indigent Defense Services promulgated by the Washington State Bar Association. Second by Mr. Steele. Motion passed unanimously.

- C. CARLSON, MCMAHON, & SEALBY INDIGENT DEFENSE AGREEMENT: Mr. Galbraith informed Council the base fee increase is approximately 1.6% per year for two years 2015 – 2016. There

is a flat fee for up to 175 cases with charges for additional cases past the threshold. The number of cases has decreased over the last two years.

Mr. Steele moved the Mayor execute the 2015-2016 Contract Indigent Defense Services and Conflict Indigent Services with Carlson, McMahon, & Sealby, PLLC. Second by Mr. Morehouse. Motion passed unanimously.

- D. CERB PLANNING ONLY GRANT RESOLUTION: Mr. Schmidt explained this resolution was necessary for the CERB Planning Only Grant application for the Fire Flow Feasibility study which Council has already approved.

Ms. McCardle moved to approve Resolution No. 2014-1284. Second by Ms. Isenhart. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- A. SOLID WASTE COUNCIL: Mr. Morehouse said he had attended the Solid Waste Council meeting. They had the recycling event in Wenatchee which collected 240 - 55 gallon containers of liquid hazardous material. They are moving towards construction of a county recycling site.
- B. LEOFF I BOARD MEETING: Mr. Harper stated he participates in the LEOFF I board meeting once a month via telephone. They have now requested he attend in person so he will be going.
- C. TOWN TOYOTA CENTER: Mr. Cooney said the Town Toyota Center has good financial news. They have signed three entertainment contracts and there is no longer any long term debt, no lawsuits have been filed by bondholders and the Center has cash reserve.
- D. WINTERFEST: Ms. McCardle thanked everyone for the discussion on Winterfest.
- E. LINK TRANSIT: Mr. Goedde informed Council a letter had been sent to LINK thanking them for the new stop.
- F. SCHOOL PRESENTATION: Mr. Goedde gave a talk at the school to at-risk kids. He would like to have a school delegate attend Council meetings.

11. CITY ADMINISTRATOR'S REPORT

- A. HEALTHY SOUP COOK OFF: Mr. Schmidt said judges were needed for the "Healthy Soup Cook Off" being held December 17, 2014.
- B. INTERNET SALES TAX LAW: Mr. Schmidt informed Council there is a bill which was passed by the Senate and is now going to the House for an internet sales tax. AWC is urging everyone to contact their legislators in support of this legislation as it will increase revenues for the state and the cities.

12. RECESS

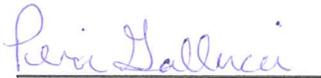
The City Council meeting was recessed at 7:00 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:03 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

A. At 7:03 p.m. Mr. Goedde stated there would be an Executive Session regarding Matters of Potential Litigation lasting five minutes with no action to be taken. At 7:22 p.m. the Executive Session adjourned and the regular meeting reconvened.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:23 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

December 11, 2014