

MINUTES OF THE DECEMBER 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, Isenhardt, Morehouse and Steele. ABSENT/EXCUSED: Councilmember McCardle

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 McCardle from the December 11, 2014 Regular City Council Meeting
- B. The Airport Board Meeting will be held immediately after Senator Linda Evans Parlette Presentation

4. CITIZEN COMMENTS

- A. Tom Clark, 555 Antoine Creek Road, said he has had some trouble come to him. It is his understanding the City approves all of the policies of the North Central Library District. Since the City of Chelan accepts the policies, then the citizens have to accept them as their policy meaning NCRLD enjoys no oversight. With no oversight, it has become corrupt from the top manager to the lowest paid person in the library. He said there is a conspiracy which has been going on for two years to cause the head librarian to quit her job or be fired. He has trusted managers to conduct an investigation into the corruption of the library and stated the only answer he has received is "we haven't done this before". He has consulted an attorney but it is not the direction Mr. Clark wants go. He said citizens shouldn't have to pay for something that should be handled as social. Employees and patrons are being trespassed against to lend their names to lies so the conspirator can make themselves look indispensable to management in Wenatchee. He said NCRLD doesn't want an inquiry, this employee mounted a long term conspiracy and this should have been dismissed a long time ago. The claims are ridiculous. Mr. Clark would like to see a quality library system without corruption shouldered by library employees who have the tools to resist. He said he will make the same offer he made to the four managers at NCRLD which is to set up a meeting between the library employee and a witness and record the discussion which would become an affidavit the person would sign. He suggested Council start exercising some oversight. He said he talked with Dan Howard but he would not let him speak to the board but did allow him to write a letter.

Councilmembers responded Mr. Clark was talking very cryptically. They asked him for a copy of the letter.

B. Richard Uhlhorn, reporter for GoLakeChelan.com, introduced Christin Eager, the new owner of GoLakeChelan.com.

5. MINUTES

Mr. Harper moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.

A. Minutes of the November 25, 2014 Regular City Council Meeting

6. CONSENT AGENDA

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

A. December 11, 2014 Claims Warrants No. 84293 through 84378 totaling \$268,001.75 and Payroll Warrants No. 44603 through 44682 totaling \$180,777.41.

B. Confirm Mayor's Reappointments of Rosa Cruz and Mary Sherer to the Library Advisory Board

C. Confirm Mayor's Reappointments of Terri Emery and Gary Searle to the Parks Board

D. Acknowledge Mayor's Reappointment of Tim Hollingsworth to the Planning Commission

E. Excuse Councilmembers from the December 23, 2014 Regular City Council Meeting

F. Authorize Payment of Year End Expenditures

G. Excuse Councilmember McCardle from the December 11, 2014 Regular City Council Meeting

7. SPECIAL PRESENTATIONS

A. SENATOR LINDA EVANS PARLETTE OVERVIEW OF THE UPCOMING LEGISLATIVE SESSION:
Senator Linda Evans Parlette gave an overview of the upcoming legislative session.

No action required.

8. RECESS

The City Council meeting was recessed at 6:25 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:33 p.m. following adjournment of the Airport Board Meeting.

9. PUBLIC HEARINGS

A. None.

10. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. AMEND 2014 LAKE CHELAN AIRPORT BUDGET: Ms. Grant said this was the action recommended by the Airport Board. There was no discussion.

Mr. Steele moved to adopt Resolution 2014-1285 amending the 2014 Lake Chelan Airport budget, as presented. Second by Mr. Morehouse. Motion passed unanimously.

- B. ADOPT 2015 LAKE CHELAN AIRPORT BUDGET: Ms. Grant said this action was recommended by the Airport Board. There was no discussion.

Mr. Morehouse moved to adopt Resolution 2014-1286 setting the 2015 budget for the Lake Chelan Airport, as presented. Second by Mr. Steele. Motion passed unanimously.

- C. AMEND 2014 CITY OF CHELAN BUDGET: Ms. Grant stated this was the final amendment to 2014 budget. She reviewed the amendments.

Ms. Isenhart moved to adopt Ordinance No. 2014-1482 amending the 2014 budget, as presented. Second by Mr. Morehouse. Motion passed unanimously.

- D. ADOPT 2015 CITY OF CHELAN BUDGET: Ms. Grant informed Council the only additional change not included in the memo was under the Parks & Recreation fund which decreased the ending cash balance.

Mr. Cooney moved to adopt Ordinance No. 2014-1483 adopting the 2015 budget, as presented. Second by Mr. Steele. Motion passed unanimously.

- E. SEWER FUNDING COALITION AGREEMENT: Mr. Schmidt told Council this Sewer Funding Coalition Agreement came through the City of Shelton. They are frustrated with the Department of Ecology's onerous sewer requirements and lack of funding, yet mandates keep coming and are more and more restrictive. Nineteen other cities have joined together to hire a lobbyist for the 2015 legislators. The cost is per capita and Chelan's portion is \$740.

Mr. Steele moved to authorize the Mayor to enter into the Interlocal Agreement between the City of Shelton and the City of Chelan establishing a sewer funding coalition. Second by Mr. Morehouse. Motion passed unanimously.

11. MAYOR AND COUNCIL COMMENTS

- A. HAPPY HOLIDAYS: Mr. Higgins said Happy Holidays to everyone, he hopes they have a good Christmas and New Years and that everyone's life is going great.

Ms. Isenhart agreed.

Mr. Harper said Merry Christmas and ho ho ho.

Mr. Morehouse said Merry Christmas.

Mr. Steele said Merry Christmas.

- B. FRONTIER BROADBAND COMMUNICATION GRANT: Ms. Isenhart said there is a Frontier Broadband Communication Grant available. She said that may be a place the City can look for funds for new audio visual equipment and wiring.

- C. AGENDA QUOTES: Mr. Cooney said thank you for putting the nice quotes on the Council agendas. He enjoys them.
- D. RAILROAD CROSSINGS: Mr. Morehouse said he was up way too early watching television and he saw the Department of Ecology is pressing for more control over railroad crossings which the federal government now has. He said the concern is oil transportation and they need a barrel tax so they can increase gas prices. In addition to public crossings, there are 350 private crossings they want to control. He said there is not enough funding to help chipping operations so they are reaching farther in the other direction. He has set up an appointment with Senator Parlette and will be talking to all three of the other representatives. He thinks it is overreach.
- E. ETHANOL: Mr. Morehouse said he read in Forbes ethanol cost more money and energy to produce than what you get out of it. It used to consist of 10% now they are using 40%. It has driven up the price of corn, doubling it since 2007. The United States produces 70% of exported corn and it is costing a lot of money.
- F. BRIDGE GRAFFITI: Ms. Isenhardt thanked Mr. Van Epps and the Public Works crew for taking the graffiti off of the bridge.
- G. SOUP DAY: Mr. Goedde said soup day was going to be on December 17, 2014 from 11:30 a.m. to 1:00 p.m. There is a contest and judges are needed.
- H. EAST WOODIN AVENUE SIDEWALK MEETING: Mr. Goedde said there will be a meeting held at the Apple Cup meeting room at 6:00 p.m. on December 17th, 2014 to demonstrate what it will look like and to solicit public input.
- I. MIKE COONEY BIRTHDAY CARD: Mr. Goedde presented Mr. Cooney with a birthday card.

12. CITY ADMINISTRATOR'S REPORT

- A. CITY STAFF HOLIDAY HEALTHY SOUP COOK OFF: Mr. Schmidt said there is still room for more judges for the Healthy Soup Cook Off. The winner will hold the Golden Ladle Award. All Councilmembers are invited.
- B. AWC 2015 CITY ACTION DAYS: Mr. Schmidt informed Council City Action Days will be held on February 18 and February 19, 2015.
- C. 2014: Mr. Schmidt said the City had a pretty good year in 2014 and he is looking forward to next year.
- D. TIB GRANT FOR SIDEWALKS ON EAST WOODIN AVENUE: Mr. Van Epps updated Council on the TIB Grant for the sidewalks on Woodin Avenue. He said the City will have to provide \$147,000 in match money which he was not aware of during the budget process. Ms. Grant

will be doing a budget amendment during the first Council meeting of 2015. A public hearing will be held to amend the current Six Year Transportation Improvement Plan.

- E. NEW STREET LIGHTING: Mr. Van Epps demonstrated two different LED street light options for replacement of 106 of the City's street lights. Their life span is guaranteed for 12 years. Other City lights will be converted by late spring. He demonstrated the street lights to be installed on the Woodin Avenue Bridge stating they can be programmed through a smart phone to change colors. He stated this would be a big cost savings for the City for the time it takes to switch out the colored bulbs for the different events.

13. EXECUTIVE SESSION

- A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:59 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

January 8, 2015