MINUTES OF THE JANUARY 8, 2015 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 Harper, Higgins, Isenhart, McCardle, Morehouse and Steele. ABSENT: Councilmember Cooney.

   STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, and Public Works Director Van Epps.

3. AGENDA CHANGES
   A. None.

4. CITIZEN COMMENTS
   A. None.

5. MINUTES
   Mr. Harper moved to approve the minutes as follows. Second by Mr. Morehouse. Motion passed unanimously.

   A. Minutes of the December 11, 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 23, 2014 Claims Warrants No. 84379 - 84431 totaling $283,143.80 and Payroll Warrants No. 44603 through 44682 totaling $180,777.41. (Warrant No. 84281 for $80,000 approved on 11/25/14 issued to incorrect vendor, Department of Revenue. A refund is forthcoming and a warrant to the correct vendor, HDCA, is included in this batch.)
      Payroll Warrants No. 44603 through 44682 totaling $180,777.41.
   B. December 30, 2014 Claims Warrants No. 84432 – 84474 totaling $54,797.41 (Warrant No. 84469 voided (issued to incorrect vendor and was replaced with Warrant No. 84483 for same amount to correct vendor. Warrant No. 84482 was voided due to printing error.)
   C. January 8, 2015 Claims Warrants No. 84475 - 84481 totaling $13,461.73 and Payroll Warrants No. 44754 - 44832 totaling $185,242.52

7. SPECIAL PRESENTATIONS
   A. None.

8. PUBLIC HEARINGS

A. SIX YEAR TRANSPORTATION IMPROVEMENT PLAN AMENDMENT: Mr. Van Epps explained to Council the Six Year Transportation Improvement Plan had to be amended in order for the City to qualify for the grant funding for the East Woodin Avenue Sidewalk Project.

The public hearing was opened at 6:05 p.m. There was no public comment. The public hearing was closed at 6:06 p.m.

Ms. McCardle moved to adopt Resolution No. 2015-1287 amending the Transportation Improvement Plan to include the East Woodin Avenue Sidewalk Project. Second by Ms. Isenhart. Motion passed unanimously.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. EAST WOODIN AVENUE SIDEWALK PROJECT GRANT ACCEPTANCE: Mr. Van Epps explained this agenda item was to officially accept the Transportation Improvement Board grant money for the East Woodin Avenue Sidewalk Project. The project will require a $147,000 match by the City. He stated the City received notification of the grant award after the 2015 budget had been adopted so a budget amendment will be required.

Ms. Isenhart moved to adopt Resolution No. 2015-1287. Second by Mr. Morehouse. Motion passed unanimously.

B. RESTRICTING PARKING ON SR97A IN LAKESIDE ORDINANCE INTRODUCTION: Mr. Van Epps told Council this came about from a letter the City received from the Department of Transportation expressing concern regarding the vehicles parking on SR97A near and around Lakeside Park. Mr. Van Epps stated in putting together the agenda item, the Chelan Municipal Code already indicates there is "no parking" from Johnson Place to the last house on the left heading west but it hasn't been enforced. The other side of the street has "No Parking" signs but is not indicated in the code.

Councilmembers discussed enforcement of the parking restriction. They said this policy is fixing the symptom and not the problem as people will park elsewhere which will create problems elsewhere. They would like staff to conduct a parking study.

No action required.

C. SPEED LIMIT REVISION ON SR97A IN LAKESIDE ORDINANCE INTRODUCTION: Mr. Van Epps explained this revision was due to conversations with Mr. Zimmerman and other concerned citizens. The proposed action is to move the speed limit reduction sign 350 feet which is about where the current "Entering Chelan" sign is located. Staff determined the revised speed limit was going to turn into an enforcement issue and they believe a digital sign would be more effective. He said they comprised with the Department of Transportation and are looking into

a sign and electrical service. Staff looked into solar signs but there is not enough light in that location. Councilmembers asked Mr. Van Epps to bring maps to the next meeting.

No action required.

D. BRADLEY STREET NORTH SIDEWALK PROJECT ACCEPTANCE: Mr. Van Epps explained this was for the Bradley Street North Sidewalk Project which was completed last fall under the Safe Routes to School federal grant program. Closing out the project is a standard official action which must be done with all grant funded projects. Staff is happy with the results. Councilmembers said good job.

Mr. Morehouse moved to accept the Bradley Street North Sidewalk Project as complete, and to authorize the Mayor to sign the final contract voucher upon receipt of final contract documentation. Second by Mr. Harper. Motion passed unanimously.

E. 2015 BUDGET AMENDMENT: Ms. Grant said the budget amendment was pretty short. There are three big ticket items including the TIB grant discussed earlier in the meeting, the purchase of a dump truck which was budgeted for but will not arrive until after the 2014 books have been closed, and a corrected salary schedule.

F.

Mr. Steele moved to approve Ordinance No. 2015-1484 amending the 2015 budget as presented. Second by Ms. McCardle. Motion passed unanimously.

G. DEBARMENT AND SUSPENSION POLICY RESOLUTION: Mr. Schmidt stated this item comes as response to a finding from the State Auditor. All contractors and engineers have to be checked for Debarment and Suspension through the Department of Commerce. Staff added a Section 11 to the City's Professional Services Agreement which specifically addresses this issue.

Ms. McCardle moved to approve Resolution No. 2015-1288. Second by Ms. Isenhart. Motion passed unanimously.

H. NON-REPRESENTED EMPLOYEES DENTAL PLAN: Mr. Schmidt explained non-represented employees had been under the Union dental plan but would now like to switch to the AWC dental plan. There is no increase in cost to the City.

Mr. Steele move to authorize the Mayor to change dental plans for non-represented employees and remain within budget limits. Second by Mr. Morehouse. Motion passed unanimously.

I. STANDING COUNCIL COMMITTEE & LIAISON ASSIGNMENTS: Mr. Schmidt reminded Council committee assignments were chosen on a yearly basis. There were no changes to the 2014 committees.

Mr. Steele moved to confirm the final list of standing committee and liaison assignments as discussed, agreed upon and confirmed by the City Clerk. Second by Mr. Morehouse. Motion passed unanimously.

10. RECESS

The City Council meeting was recessed at 6:40 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:43 p.m. following adjournment of the Airport Board Meeting.

11. MAYOR AND COUNCIL COMMENTS

A. ERIN MCCARDLE: Mr. Goedde presented Ms. McCardle with a birthday card.

B. NEW YEAR: Mr. Steele said it was good to be back and Happy New Year.

Mr. Morehouse said Happy New Year and he is looking forward to serving.

Mr. Harper thanked everyone for their hard work last year and for their work for the upcoming year.

Mr. Higgins said he would like to say a little quote. "Better and better every day, in every way". If all take to heart, they will have a great new year.

C. WINTERFEST: Mr. Steele said Winterfest will be in a couple of weeks. He is excited. The planning has gone well. It is a fantastic element to participate in both weekends and this year Echo Valley will be open for skiing and tubing on the Wednesday in between. He said there are still volunteer positions available.

Ms. McCardle said Winterfest is actually in a week and she asked everyone to do their cold weather dance. In taking a new approach to Winterfest this year, they will be doing a walkabout to all downtown businesses reminding them of the street closures, making sure they have posters, etc. She said there are still volunteer positions open and you will get a t-shirt, button, and Winterfest bucks. She thanked everyone who will be working at the Ice Bar.

D. ECHO VALLEY: Mr. Morehouse said he had a chance to go to Echo Valley over Christmas break. The skiing part was thin but tubing was open. He went up the trail system for cross country skiing where there was enough snow to groom. He thinks Echo Valley should be pushed as much as possible. It is a great spot with a warming hut and a great place to meet people.

E. NORTH CENTRAL WASHINGTON ECONOMIC DEVELOPMENT PROJECT: Ms. Isenhart stated there is an open call for North Central Washington Economic District (NCWED) projects. NCWED does a lot to boost economic development. She is looking for ideas of regional significance for next year.

F. LINK TRANSIT: Mr. Goedde said he was at a board meeting for Link Transit and the electric trolleys seem to be working excellent.

G. TRAFFIC COUNCIL: Jeff Gomes of Cashmere volunteered to be the small town representative on the Traffic Council.

H. EMERGENCY MANAGEMENT SERVICES: Mr. Goedde stated the bill for Emergency Management Services has increased by 22%. Joel Walinski, Leavenworth City Administrator, has asked the Sheriff's department to explain what services cities receive.

I. AUDIO SYSTEM: Mr. Goedde informed Council Steve Ihlanfeldt of SLI Electric voluntarily came in and worked on the audio system in Council Chambers.

12. CITY ADMINISTRATOR'S REPORT

A. CERB PRESENTATION: Mr. Schmidt informed Council he and the Mayor would be in Olympia for a CERB presentation to obtain funding for a Planning Only Grant for fire flow to the airport. Mark Urdahl will also be attending. CERB staff has recommended approval so the City is about 90% there.

B. COUNCIL STRATEGIC RETREAT: Mr. Schmidt said the yearly strategic retreat had been scheduled for February 28, 2015. Council will be looking at the Parks Comprehensive Plan update and the moving parts of that with Tom Beckwith. It will be an in-depth review of the park plan. Some of the funding scenarios which might accompany that plan will also be discussed.

C. 2015 LEGISLATURE: Mr. Schmidt said the 2015 Legislature begins on Monday and to grab your seat belt.

D. SEAHAWKS: Mr. Schmidt said GO SEAHAWKS.

13. EXECUTIVE SESSION

A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:01 p.m.

DATE APPROVED BY COUNCIL:

January 22, 2015

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor