

MINUTES OF THE FEBRUARY 12, 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 Cooney, Harper, Higgins, Isenhart, McCardle, and Morehouse. ABSENT/EXCUSED: Councilmember Steele.

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

3. AGENDA CHANGES

A. None.

4. CITIZEN COMMENTS

A. None.

5. MINUTES

**Ms. McCardle moved to approve the minutes as follows. Second by Ms. Isenhart. Motion passed unanimously.**

A. Minutes of the January 22, 2015 Regular City Council Meeting

6. CONSENT AGENDA

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

A. February 12, 2015 Claims Warrants No. 84522 – 84614 totaling \$553,033.96 and Payroll Warrants No. 44901- 44977 totaling \$185,531.27.

B. Excuse Councilmember Steele from the February 12, 2015 Regular City Council Meeting

7. SPECIAL PRESENTATIONS

A. HISTORIC DOWNTOWN CHELAN ASSOCIATION: Historical Downtown Chelan Association Board Members introduced their new Executive Director, Katlyn Straub Magunda, thanked the Chamber of Commerce for Winterfest, discussed the Board of Directors, committees, their goals, work plans and provided Council a financial report.

**No action required.**

8. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. SPEED LIMIT REVISION ON SR97A IN LAKESIDE ORDINANCE ADOPTION: Mr. Van Epps reminded Council this item was on the agenda due to Council's request to keep the speed limit as it exists on SR97A by Lakeside. Council requested a cost accounting before the flashing sign at the Lakeside school was relocated.

**Mr. Higgins moved to adopt Ordinance No. 2015-1486 establishing the speed limit on SR97A as indicated in Exhibit A to the ordinance. Second by Mr. Morehouse. Motion passed unanimously.**

B. 2014 FOURTH QUARTER FINANCIAL REPORT: Ms. Grant informed reviewed the financial information for the year 2014.

**No action required.**

C. 2015 COMPREHENSIVE PLAN AMENDMENT UPDATE PACKAGE: Mr. Gildroy stated this action item was to ask Planning Commission to provide an amendment package for the 2015 Comprehensive Plan Update. He discussed the potential amendments.

**Ms. McCardle moved to accept Planning Commission's recommendation and instruct Planning Commission to prepare a recommendation on the 2015 Comprehensive Plan Package. Second by Mr. Morehouse. Motion passed unanimously.**

D. COMMUNITY ECONOMIC REVITALIZATION BOARD (CERB) INITIAL OFFER OF FINANCIAL AID: Mr. Schmidt said Council has to authorize the Mayor to sign the CERB Initial Offer of Financial Aid for the offer of \$22,500 to partially pay for the Lake Chelan Airport Fire Flow and Economic Development Planning Only Grant.

**Mr. Morehouse moved to authorize the Mayor to sign the "Initial Offer of Financial Aid" from CERB as presented. Second by Ms. McCardle. Motion passed unanimously.**

E. PROFESSIONAL SERVICES AGREEMENT FOR PRELIMINARY EVALUATION OF WATER SERVICES TO THE AIRPORT: Mr. Schmidt said this was related to the above item. Ms. Karen Korhner, RH2 Engineering, stated there would be three parts covered under this agreement. Ms. Arlene Abbott will look into possible new businesses, likely businesses, and the potential jobs associated with these. The second part is alternative analysis discussing options for water services at the airport, and the third part will be a bulk project report.

**Ms. McCardle moved to authorize the Mayor to enter into the Professional Services Agreement with RH2 for preliminary Evaluation of Water Services to the Airport as presented. Second by Ms. Isenhardt. Motion passed unanimously.**

8. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. CITY COURSE GRILL CONCESSION AGREEMENT WITH ROCK STAR CONCESSIONS

**Mr. Higgins moved to adopt Ordinance No. 2015-1486 establishing the speed limit on SR97A as indicated in Exhibit A to the ordinance. Second by Mr. Morehouse. Motion passed unanimously.**

B. CHAMBER OF COMMERCE BUILDING LEASE RFP AUTHORIZATION:

**No action required.**

10. MAYOR AND COUNCIL COMMENTS

- Mr. Morehouse apologized for not having the winter lights down due to personal and physical issues. He will have them down next week.
- Mr. Cooney would like to have an official Police Recognition Day.
- Ms. Isenhart stated North Central Washington Economic Development is accepting grants. The deadline is the end of the month.
- Ms. Isenhart pointed out the article distributed to the Council called "Trash to Treasure" which discusses plasma gasification. She has met with Carbon Cycle and said there are funds available through NCWED. If Council agrees, she will submit a letter.
- Ms. Isenhart said the County Commissioner's Public Hearing on banning large woody debris in Lake Chelan is February 17, 2015 at 11:00 a.m. The City Clerk will set up speaker phone access in City Council Chambers for anyone who would like to attend without driving to Wenatchee.
- Mr. Higgins said welcome back to Ms. Magunda, stating it is nice to see young people return to the community.
- Mr. Higgins thanked HDCA for their presentation, he is glad to see them and glad they are keeping Council informed.
- Ms. McCardle thanked HDCA for a great presentation and their Winterfest support.
- Mr. Goedde attended the first Chelan County Flood Zone District meeting for flood control planning. He said they will be taking approximately \$63,000 from Chelan citizens per year.
- Mr. Goedde said the Park Board has made changes to the Memorial Day Weekend camping policies which include the person registering to camp at the RV Park must be twenty-four (24) years old and tent camping will be allowed.
- Mr. Goedde has been working with Sarah Barnes at the schools.
- Mr. Goedde said Senator Parlette and Representative Hawkins are looking for funding for the Woodin Avenue Bridge.
- Mr. Goedde said he would be walking the East Woodin Avenue trail with someone different this week as he has not been able to coordinate with Tom Allen.

12. RECESS

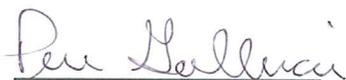
The City Council meeting was recessed at 7:46 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:48 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

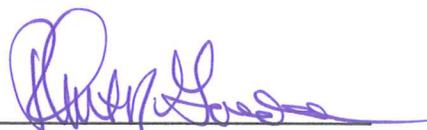
A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:48 p.m.



Peri Gallucci  
City Clerk



Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

February 26<sup>th</sup>, 2015