MINUTES OF THE FEBRUARY 26, 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, Morehouse, and Steele.

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

3. AGENDA CHANGES
   A. None.

4. CITIZEN COMMENTS
   A. None.

5. MINUTES
   Ms. McCardle moved to approve the minutes as follows. Second by Mr. Steele. Motion passed unanimously.

   A. Minutes of the February 12, 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 26, 2015 Claims Warrants No. 84615 – 84661 totaling $210,013.15 including Warrant No. 84618 for $540.39 issued to replace cancelled Warrant No. 84383 dated December 23, 2014 that was lost and Payroll Warrants No. 44978 - 45047 totaling $144,714.19.

7. SPECIAL PRESENTATIONS
   A. TOWN TOYOTA CENTER ANNUAL REPORT: Mark Miller, General Manager of the Town Toyota Center presented to Council the Annual Report.

      No action required.

8. PUBLIC HEARINGS
   A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

A. CITY COURSE GRILL CONCESSION AGREEMENT WITH ROCK STAR CONCESSIONS: Mr. Schmidt stated this agenda item was to enter into a two year agreement with Rockstar Concessions for concessions at the Lake Chelan Golf Course. Ms. Nicole Province gave an overview to Council on how the previous summer went and their plans for the future.

Mr. Steele moved to authorize the Mayor to execute the Food Service Concession Agreement with Rock Star Concessions for the City Course Grill for the years 2015 and 2016 as presented. Second by Ms. McCardle. Motion passed unanimously.

B. CHAMBER OF COMMERCE BUILDING LEASE RFP AUTHORIZATION: Mr. Schmidt informed Council this action was authorizing staff to advertise for the Chamber of Commerce Building lease. Mr. Schmidt reviewed the requirements, costs and potential zoning information. All proposals will be brought to Council for final selection.

Ms. Isenhart moved to authorize the Mayor to advertise the former Chamber of Commerce Facility for lease by the RFP process and present all proposals from the RFP process to the City Council for consideration. Second by Mr. Morehouse. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

- Mr. Morehouse thanked everyone for his birthday card.
- Mr. Morehouse discussed the fuel tax the Department of Ecology is trying to impose on railroad crossings.
- Mr. Morehouse said HB 1716 for protection for illegal aliens has the government creating special classes of citizens
- Mr. Morehouse stated the City had won the Summary Judgment hearing in court today.
- Mr. Morehouse said the federal government has decided it will regulate the internet.
- Mr. Harper attended the LEOFF meeting and had the opportunity to hear Stan Snow, Chelan County Fire District, discuss how low the level of moisture is. People need to be aware of fire danger around houses and businesses.
- Mr. Harper said irrigation districts are worried about a water shortage
- Mr. Cooney said it was nice to have the Mayor stop by his establishment on Saturday night.
- Mr. Cooney congratulated Coach Harris and the Chelan High School Basketball team for making it to state. He said Hank Hollingsworth is MVP of the league and had a signed scholarship. Good luck to the Goats tomorrow night.
- Mr. Higgins commented the Lake Chelan Hospital is doing a wellness program which grew out of Get Fit Lake Chelan. There are approximately 110 people signed up. The first round of weigh-ins were held today but if anyone missed it, they can go in tomorrow from 7:00 – 9:00 a.m. and from 2:30 to 4:30 p.m. There is a $25 fee to sign up but is refundable if you complete the program.
- Mr. Goedde is looking for a green goat.
- Mr. Goedde informed council there is an LED street light on the northwest corner of Emerson and Woodin.

- Mr. Goedde attended the AWC Board meeting and City Action Days. Four hundred people went up on hill on Friday. He has to return on March 27th to provide testimony. He said the set up this year had counties and cities together and he doesn't think that worked well. Additionally, the legislature is trying to balance the budget with no new taxes.

11. CITY ADMINISTRATOR'S REPORT
    - Mr. Schmidt informed Council the month of March is for swapping out regular street lights to LED lights.
    - Mr. Schmidt reminded Council to gather up Saturday morning at the River Room at Campbell's Resort for the Strategic Retreat.
    - Mr. Schmidt stated the City would hold a Law Enforcement Officer Appreciation Day from 5:00 – 6:00 p.m. in Council Chambers prior to the March 26th Council meeting.
    - Mr. Schmidt is working with the Chamber of Commerce for marketing the Golf Course. The golf course should open March 6th and the driving range on March 2nd.
    - Mr. Schmidt said the City was opening bids for the sewer line construction at the end of March and should start slinging dirt on April 23rd, 2015. It is 1,000 feet of sewer line from No-See-Um Road to town
    - Mr. Galbraith provided an update regarding the Summary Judgment the City won in court.

12. RECESS

    The City Council meeting was recessed at 7:06 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:07 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 7:07 p.m.

DATE APPROVED BY COUNCIL:

March 12, 2015

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor