MINUTES OF THE MARCH 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, Parks & Recreation Director Sablan, and Planning Director Gildroy.

3. AGENDA CHANGES
   A. None.

4. CITIZEN COMMENTS
   A. Robert Sarafini, VFW Post 6853 Commander, presented Ms. Isenhart a Certificate of Appreciation for her work on the Veteran's Day Parade.

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

   A. Minutes of the February 26, 2015 Regular City Council Meeting

6. CONSENT AGENDA
   Mr. Morehouse moved to approve the consent agenda as follows. Second by Mr. Harper. Motion passed unanimously.

   A. March 12, 2015 Claims Warrants No. 84662 – 84730 totaling $113,953.86 and Payroll Warrants No. 45049 - 45126 totaling $185,214.85.
   B. Excuse Councilmember Steele from the March 12, 2015 Regular City Council Meeting

7. SPECIAL PRESENTATIONS
   A. LIBRARY ADVISORY BOARD REPORT: Mary Sherer, President, Library Advisory Board, provided an update regarding the Chelan Public Library including circulation numbers, volunteer hours, meeting rooms and upcoming programs at the library.

      No action required.

   B. LAKE CHELAN TRAILS ALLIANCE PRESENTATION: Guy Evans, Lake Chelan Trails Alliance, presented a Power Point Presentation regarding developing a trail system in Chelan. The

Alliance would like to partner with the City of Chelan. Councilmembers asked staff to provide a Resolution of Support for the Lake Chelan Trails Alliance at the next Council meeting.

No action required.

8. PUBLIC HEARINGS
   A. None.

9. RECESS
   The City Council meeting was recessed at 6:36 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:38 p.m. following adjournment of the Airport Board Meeting.

10. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS
    A. FLASHING SPEED LIMIT SIGN RELOCATION AUTHORIZATION: Mr. Van Epps stated to Council they had asked for costs for the different options for the speed limit sign at Lakeside.

    Mr. Cooney moved to move the existing radar speed sign from Evergreen Street westerly to the 35 MPH transition point at SR97A Mile Post 231.99. Second by Mr. Harper. Motion passed 5 – 1 with Mr. Morehouse voting nay.

    B. LAND ACQUISITION PROFESSIONAL SERVICES AGREEMENT TASK ORDER NO. 1 WITH J-U-B ENGINEERS: Mr. Schmidt said this was the item discussed on the Airport Board agenda.

    Ms. McCardle moved to authorize the Mayor to enter into the Professional Services Agreement with J-U-B Engineers, Inc. for land acquisition for the Lake Chelan Airport subject to final FAA review and approval. Second by Mr. Higgins. Motion passed unanimously.

    C. PARKS OFFICE BUILDING REPORT: Mr. Schmidt informed Council of the issues with the current parks building. He discussed the different options for an interim temporary building and the associated costs. Councilmembers requested a committee for the building so they may stay informed during the process. Ms. McCardle volunteered to be on the committee.

    Mr. Morehouse moved to approve a budget amendment to raze and temporarily replace the existing parks office building in an amount not to exceed 38K AND authorize the Mayor to enter into a lease/lease option agreement for the temporary office building. Second by Ms. McCardle. Motion passed 5-1 with Mr. Higgins voting nay.

11. MAYOR AND COUNCIL COMMENTS
    Mr. Morehouse
    - Discussed the HB 1449 Oil Transportation Bill. DOE wants to monitor the railroad crossings. He asked Council to read part of bill and make a decision.
    - The Wayne Kelly Memorial Parade is on Saturday, March 14, 2015.
    - HB 1086 public records reimbursement is dead.

- Is very much in favor of trails.

Ms. Isenhart

- Stated the NCW EDD had received seventeen project submittals for projects throughout Chelan, Douglas and Okanogan Counties. They included the City of Chelan's Recycling Program and Mr. Bégin's Curling Club Facility.

Mr. Goedde

- Attended the Homeless Steering Committee meeting. The number of homeless people has doubled in Wenatchee.
- Attended the Prosperity Summit on Wednesday. There were 200 non-profits helping the poor. Education is the way out of poverty.
- Mr. Goedde, Mr. Harper, and Ms. Reynolds were part of a committee that interviewed consultants for the East Woodin Avenue Sidewalk project. All the applicants were qualified.
- Will be attending a PUD Stakeholder's meeting.
- The St. Patty's Day Parade will be held on Saturday. He is still looking for a green goat for an "Irish Scapegoat".

12. CITY ADMINISTRATOR'S REPORT
    - Mr. Schmidt reminded Council the Law Enforcement Officer Appreciation Open House will be held on March 26, 2015 beginning at 5:00 p.m. in Council Chambers
    - He provided a brief legislative report.
    - He attended the AGRIP conference in Nevada.
    - He informed Council the City has renditions of the East Woodin Avenue Sidewalk through Mr. Goedde and Mr. Harper's efforts.
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13. EXECUTIVE SESSION
    A. None.

14. ADJOURNMENT
    There being no further business, the meeting was adjourned at 7:14 p.m.

DATE APPROVED BY COUNCIL:

April 9, 2015

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor