

MINUTES OF THE MARCH 26, 2015 COUNCIL MEETING
City Hall, 135 East Johnson Avenue, Chelan, Washington

1. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

2. ELECTED OFFICIALS PRESENT: Mayor Goedde, Councilmembers Cooney, Harper, Higgins, Isenhart, and Steele. ABSENT/EXCUSED: Councilmember McCardle.

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

3. AGENDA CHANGES

- A. Remove March 12, 2015 Minutes from the March 26, 2015 Agenda

4. CITIZEN COMMENTS

- A. Linda Fankhauser, 209 W. Gibson, thanked Council for the sand being placed on the beach at Don Morse Park.

5. MINUTES

- A. This item was removed from the agenda.

6. CONSENT AGENDA

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

- A. March 26, 2015 Claims Warrants No. 84735 – 84808 totaling \$310,229.01 and Payroll Warrants No. 45127 – 45205 totaling \$153,333.25
B. Excuse Councilmember McCardle from the March 26, 2015 Regular City Council Meeting
C. Lake Chelan Trails Alliance Resolution
D. Personnel Policy Manual Amendment

7. SPECIAL PRESENTATIONS

- A. CHELAN COUNTY SHERIFF'S OFFICE ANNUAL REPORT: Sheriff Burnett presented the Chelan County Sheriff's Office Annual Report including the Evidence Room Expansion, the Columbia River Task Force, staff, K-9 officers, and crime statistics for Chelan.

No action required.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. EMERGENCY MANAGEMENT SERVICES AGREEMENT: Mr. Schmidt explained there is a state law requirement for emergency planning and it is more cost effective for the City to contract with a larger agency. Staff will be meeting later in the year to look at more specific emergency planning for Chelan including coordination with other emergency agencies in the area.

Mr. Morehouse moved to authorize the Mayor to sign the 2015 Agreement for Emergency Services as presented. Second by Mr. Harper. Motion passed unanimously.

- B. 2015 BUDGET AMENDMENT: Ms. Grant reviewed the amendments to the 2015 budget.

Mr. Morehouse moved to approve Ordinance No. 2015-1487 amending the 2015 budget as presented. Second by Ms. Isenhart. Motion passed unanimously.

- C. PRELIMINARY EVALUATION OF GENERAL PARKING CHALLENGES PROFESSIONAL SERVICES AGREEMENT: Mr. Schmidt stated this was the Professional Services Agreement for the parking study Council requested for the Lakeside Park area\ due to new parking restrictions on SR97A. Time permitting a re-inventory of the downtown will be included. Councilmembers want requested the study focus more on the Lakeside area.

Mr. Higgins moved to authorize the Mayor to enter into the Professional Services Agreement with RH2 to conduct a parking study in the Lakeside Park area and in the Downtown. Second by Mr. Harper. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Mr. Cooney

- Stated the City needs to pick where the new lights are going to be installed way before they get changed out.
- He said Council did approve the employment tracking time cards in the Consent Agenda. If it is used as the Mayor explained it as a tool to fight back for employees, that's fine. If not, it will have bad results.

Ms. Isenhart

- When the Veteran's wanted to change the Veteran's Day Parade route it was well orchestrated and choreographed and it is just another example of cops doing a good job and being happy.

Ms. Harper

- Thanked the Sheriff's Department.

Mr. Morehouse

- Ken and Mary Ross have left town. They spent thirty years doing recycling and he would like to send them a thank you letter.

- If anyone wants to study the Constitution through a free online course, he will get you the information. The speakers are wonderful.
- The new Affordable Care Act is going to have a financial impact on the City.

Mr. Steele

- Thanked Mr. Cooney for organizing the Law Enforcement Appreciation Open House and staff for the work they put into it.

Mr. Goedde

- Mr. Duke does well with kids.
- Reminded Councilmembers the Public Disclosure Commission filing is due by April 15, 2015.
- Attended AWC/WCIA city recruitment. It was a good presentation and employees are engaged and happy.

11. CITY ADMINISTRATOR'S REPORT

- Mr. Schmidt stated his appreciation for the law enforcement and thanked staff for their work.
- A special meeting will be held on April 7, 2015 beginning at 9:30 up to 11:00 a.m. with Steve Wright from Chelan PUD.
- There will be a council workshop held April 28, 2015 to discuss capital items.
- The public disclosure statements are like filing income tax but more important and Councilmembers need to get them filed.
- Mr. Sablan is looking for direction for the temporary building for the Parks Department and two more volunteers are need for the committee. Mr. Harper and Mr. Cooney volunteered.

12. RECESS

The City Council meeting was recessed at 7:43 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7: 44 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 7:44 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

April 9, 2015