

MINUTES OF THE APRIL 23, 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 Steele.

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

3. AGENDA CHANGES

A. None.

4. CITIZEN COMMENTS

A. None.

5. MINUTES

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

- A. Minutes of the April 7, 2015 Special City Council Meeting
- B. Minutes of the April 9, 2015 Regular City Council Meeting

6. CONSENT AGENDA

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

- A. April 23, 2015 Claims Warrants No. 84890 - 84961 totaling \$215,481.67 and Payroll Warrants No. 45317 – 45418 totaling \$167,178.83
- B. E. Sylvester Johnson Utility Extension Agreement

7. SPECIAL PRESENTATIONS

A. None.

8. PUBLIC HEARINGS

A. None.

9. RECESS

The City Council meeting was recessed at 6:03 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:05 p.m. following adjournment of the Airport Board Meeting.

10. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. LAKE CHELAN AIRPORT LAND ACQUISITION FUNDS AVAILABILITY RESOLUTION: Mr. Schmidt stated the proposed land acquisition resolution was discussed in the Airport Board Meeting and the Board had recommended Council approval.

Ms. Isenhart moved to approve Resolution No. 2015-1291. Second by Mr. Morehouse. Motion passed unanimously.

- B. CHELAN VALLEY HOPE LEASE AGREEMENT AMENDMENT: Mr. Schmidt explained the amendment to the lease agreement was to extend the two year agreement three months as Chelan Valley Hope had not taken possession of the premises until March 2014.

Mr. Morehouse moved to authorize the Mayor to sign the amendment to the lease agreement with Chelan Valley Hope as presented. Second by Mr. Cooney. Motion passed unanimously.

- C. HISTORIC DOWNTOWN CHELAN ASSOCIATION CONTRIBUTION AGREEMENT ADDENDUM: Mr. Schmidt stated the addendum to the agreement is for a two year extension. It also changes the City's pledge contribution date from November to May to ensure the City is granted the B&O Tax Credit.

Mr. Morehouse moved to authorize the Mayor to sign the amendment to the funding agreement with HDCA as presented. Second by Ms. Isenhart. Motion passed unanimously.

- D. 2015 ASPHALT PRE-LEVEL AND CHIP SEAL PROJECT BID AWARD: Mr. Van Epps informed Council this was the City's yearly chipseal project. The City solicited bids for No See Um Road and Pinnacle Place but the cost was over budget so only No See Um Road will be completed this year.

Mr. Cooney moved to authorize the Mayor to proceed with the Notice of Award and the execution of the contract with Granite Construction, Inc. the lowest responsive bidder for the 2015 Asphalt Pre-Level and Chipseal Project, Alternate 2, No See Um Road, in the amount of \$60,530 plus \$6,053 for contingencies. Second by Ms. McCardle. Motion passed unanimously.

- E. LORD ACRES INFRASTRUCTURE PLANNING REPORT ADOPTION: Karen Korhner, from RH2 Engineering provided an overview of the Lord Acres Infrastructure plan. The City expects high growth in the area within the next ten years and it is in the City's best interest to plan basic utility infrastructure.

Mr. Morehouse moved to adopt the Lord Acres Infrastructure Planning Report as presented. Second by Mr. Harper. Motion passed unanimously.

11. MAYOR AND COUNCIL COMMENTS

Mr. Steele

- It is about 24 hours away from the opening of the new visitor information center. There will be a private opening on Friday and a public opening on Saturday. He encourages everyone to attend.

Mr. Morehouse

- Is looking forward to the gala event.
- Will be at the grade school at 8:30 a.m. for the Clean-Up Chelan program. They will be gathering into a group and being safe.

Mr. Cooney

- Thought the fireworks last night were cool.
- Has gotten better news every time he meets at the Town Toyota Center. The tax revenue is paying for maintenance and operations.

Ms. Isenhardt

- The Town Toyota Center was a disaster but Mr. Cooney straightened it all out.
- Is looking forward to the Chamber opening. It was a terrific amount of work.
- The North Central Washington Economic Development District is in the process of hiring an executive director. There is an amazing quality of candidates who want to work in North Central Washington.

Mr. Higgins

- Looks like everything is moving well, the City has good income and an increased bed tax revenue. Overall, things are going great.

Ms. McCardle

- The new park building committee has met and has a clear agenda for the next few months
- The fourth grade MOE class wants to organize a field trip and learn about what Council does and what things Council talks about. She would like the discussion to pertain to things fourth graders will be interested in. She will send the City Clerk possible dates and times.

Mr. Goedde

- Went to the Chamber building last Tuesday. It looks like Microsoft and is extremely well done.
- Attended the Sheriff's Department Appreciation for employees.
- Attended a grant writing class last Thursday.
- Attended the Pathways to Prosperity for small businesses. It fed into the Chamber's shared space for offices.
- LINK will have more electric busses.

- There will be special meeting on Tuesday.
- There is a Small City Connector in Twisp on May 20, 2015.
- Asked Mr. Sablan to provide an update on the Arbor Day activities.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- There will be a road trip for the Council Workshop. Council will tour the golf course maintenance facilities and then move to Don Morse Park to tour the parks maintenance facilities.
- Is trying to keep up with legislature. There is nothing fatal or anything to cheer about.
- Everyone is busy at City Hall and he is looking forward to a banner year.

13. EXECUTIVE SESSION

A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:52 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

May 14, 2015