

MINUTES OF THE MAY 14, 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, Acting City Clerk Lingle, Finance Director Grant, Parks & Recreation Director Sablan, and Public Works Director Van Epps.

3. AGENDA CHANGES

A. Stan Morse Recycling Information

4. CITIZEN COMMENTS

A. Libby Manthey updated Council on the Mainstream Program/HDCA and notified Council the Small Cities Connector will be held in Twisp this next week. Ms. Manthey thanked Council for their support.

B. Lisa Garvich, 311 S First Street, revisited the noise ordinance concern from Senor Frogs and asked Council for support and suggestions in dealing with loud music continuing after the hours established by the Ordinance.

5. MINUTES

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

A. Minutes of the April 23, 2015 Regular City Council Meeting

B. Minutes of the April 28, 2015 Special City Council Meeting

6. CONSENT AGENDA

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

A. May 14, 2015 Claims Warrants No. 84963 – 85077 totaling \$947,488.59 including Warrant No. 84963 dated May 6, 2015 for \$3,158.91 to AWC which needed to be mailed before May 14, 2015 and Payroll Warrants No. 45419 – 45526 totaling \$167,178.83

B. Relocation Appeal Process Resolution No. 2015-1292

C. Columbia Valley Community Health Center Resolution No. 2015-1293

D. Gray & Osborne Professional Services Agreement Amendments No. 9 – No. 14

E. Gray & Osborne Construction Services for Golf Course Road Sewer Project

7. SPECIAL PRESENTATIONS

- A. LADY OF THE LAKE WHEEL HOUSE PRESENTATION: Dr. James Stevens presented the latest information on the Lady of the Lake Wheel House.

No action required.

- B. CARBON CYCLE PRESENTATION: Brian Burrow gave a presentation explaining a new technology which converts garbage and waste products into electricity.

No action required.

- C. EUROPEAN RECYCLING TECHNIQUES: Stan Morse discussed recycling systems and programs used throughout Europe and different methods used to deal with solid waste.

No action required.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. ENGINEERING SERVICES WITH PACIFIC ENGINEERING FOR THE EAST WOODIN AVENUE SIDEWALK PROJECT: Mr. Van Epps briefed Council on the selection process for choosing Pacific Engineering to provide the design services for the East Woodin Avenue Sidewalk Project.

Mr. Harper moved to authorize the Mayor to sign the contract with Pacific Engineering for design services for the East Woodin Avenue Sidewalk Project. Second by Mr. Morehouse. Motion passed unanimously.

- B. GFC AMENDMENT FOR LORD ACRES AREA: Gray & Osborne provided the original 2014 Rate and General Facility Charge Study. Mr. Van Epps informed Council they provided the City with a letter meant to serve as an amendment to that study to incorporate the recommendations of the Lord Acres Infrastructure Planning Report and establish a third tier in the sewer GFC rates.

Mr. Morehouse moved to adopt the Gray and Osborne letter as an amendment to the 2014 Rate and General Facility Charge Study, and adopt Resolution 2015-1294 establishing an additional sewer facility charge within the defined benefit and assessment area as described in the letter and associated assessment area map. Second by Mr. Cooney. Motion passed unanimously.

10. RECESS

The City Council meeting was recessed at 7:29 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:33 p.m. following adjournment of the Airport Board Meeting.

11. MAYOR AND COUNCIL COMMENTS

Mr. Morehouse

- Would like staff to look into the noise ordinance.

Mr. Harper

- With parking an issue downtown, he would like to designate motorcycle parking spaces in areas inadequate for cars.
- An officer was recently killed in the line of duty in Coeur d'Alene and he would like to send a sympathy card signed by Council.

Mr. Cooney

- Asked the status of the Columbia Valley Relocation. Mr. Schmidt advised the sale went through.

Ms. McCardle

- Provided an update on the Park Administration Facility/Maintenance Building.
- Thanked Ms. Isenhart for contacting Brian Burrow and thanked Mr. Burrow for his presentation.

Mr. Goedde

- Attended the PUD Strategic Planning Meeting.
- Attended an AWC seminar in Yakima.
- Will be attending a Non-Profit Seminar for Small Entities at Campbell's on Monday, May 18, 2015.

12. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

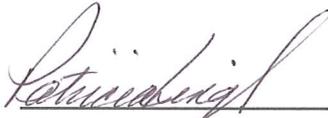
- Updated Council on parking and parking enforcement. Ticket writing will commence on May 18, 2015. The parking ordinance needs work but the City will continue to follow the existing ordinance for 2015.
- Reminded Council of Small Cities Connector held in Twisp on Wednesday May 20, 2015.
- AWC Conference will be held in Wenatchee this year. Deadline for the early bird sign up is May 20, 2015.
- Rio Tinto has offered to give City representatives a tour of the clean-up project in Holden on June 30, 2015.
- The sewer line project is going well.
- WSDOT is requiring changes to the ADA ramps on the N. Bradley Sidewalk due to changes in the regulations. Work will commence next week.

13. EXECUTIVE SESSION

A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:13 p.m.



Patricia Lingle
Acting City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

May 28, 2015