

MINUTES OF THE MAY 28, 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 Gallucci, Finance Director Grant, Parks & Recreation Director Sablan, and Planning Director Gildroy.

3. AGENDA CHANGES

- A. Ordinances, Resolutions, Other Items moved to after the Consent Agenda.
- B. Move Chelan Youth Baseball Fee Waiver above Chelan Youth Baseball Agreement
- C. Move Airport Board above Council Comments
- D. Move Public Hearing to after the Ordinances, Resolutions, Other Items
- E. Add Special Presentation by Chelan County Sheriff's Office

4. CITIZEN COMMENTS

- A. Jim McKenzie, 107 Boyd Road, asked Council why licensed ATV's and golf carts are not on allowed on the streets of Chelan as they are licensed and inspected vehicles. The county allows them and so does forest service. He would like to see a change in policy to allow licensed four wheelers and ATV's in the City of Chelan.
- B. Ron Hart (Clerk's note: unable to clearly identify speakers name on the recording and he did not sign the Public Comment Sheet), Echo Valley, stated in Arizona people can ride them anywhere. Okanogan County has invited them to come to town. He is in support of opening the roads to ATVS and side by sides. He thinks it would be good for the tourist trade.

5. MINUTES

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

- A. Minutes of the May 14, 2015 Regular 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 28, 2015 Claims Warrants No. 85081 - 85146 totaling \$136,884.62 and Payroll Warrants No. 45527 - 45628 totaling \$167,178.83.

7. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. CHELAN YOUTH BASEBALL FEE WAIVER FOR MAY 15, 16 & 17, 2015: Mr. Sablan stated this item was to waive the fees for the baseball tournament held the previous weekend. There was no discussion.

Mr. Steele moved to waive the tournament fees charged the Youth Baseball in the amount of \$725.00. Second by Mr. Morehouse. Motion passed unanimously.

- B. CHELAN YOUTH BASEBALL LEAGUE AGREEMENT: Mr. Sablan explained this agreement was similar to last year. Chelan Youth Baseball will conduct maintenance and field improvements as an exchange for services in lieu of fees.

Mr. Steele moved to authorize the Mayor to enter into the agreement with Chelan Youth Baseball. Second by Mr. Harper. Motion passed unanimously.

8. SPECIAL PRESENTATIONS

- A. CHELAN COUNTY SHERIFF'S OFFICE: Sgt. Huddleston provided a report on Memorial Day Weekend. He stated it was a pretty mild weekend with low police activity. He reviewed the arrests and infractions and discussed drinking and trash issues in Don Morse Park.

No action required.

9. PUBLIC HEARINGS

- A. SHORELINE MASTER PROGRAM UPDATE: Mr. Gildroy, Lisa Gruetter from Beck and Associates, and Amy Summe from the Watershed Company, reviewed and discussed the proposed changes and applications to the Shoreline Master Program Update. Councilmembers asked questions regarding county standards, how the process would proceed, and about water quality issues.

Mayor Goedde opened the Public Hearing at 7:15 p.m. There were no public comments.
Mayor Goedde closed the Public Hearing at 7:16 p.m.

Ms. McCardle moved to instruct staff to prepare the preliminary Shoreline Master Program, as proposed, approval ordinance subject to 60 day agency and environmental review and Ecology's adoption process. Second by Mr. Cooney. Motion passed unanimously.

10. RECESS

The City Council meeting was recessed at 7:17 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:18 p.m. following adjournment of the Airport Board Meeting.

11. MAYOR AND COUNCIL COMMENTS

Mr. Steele

- Thanked the Chelan County Sheriff's Office for their service during Memorial Day Weekend.

Mr. Morehouse

- Would like to move forward on the discussion for ATV's.
- Has received comments about the noxious weeds out at Isenhart Road. He is requesting the Planning Department serve notice to get it cleaned up. He was informed contact had already been made.
- Has had people complaining about the trees surrounding the new Lookout Development. The trees are on the property line and it is a violation of the fence ordinance.
- Thanked Sgt. Huddleston and staff.
- Attended the AWC Rural Development Small City Connector.

Mr. Harper

- Really thinks Chelan got where we are now due to a community effort to try and figure out how not to arrest 300 people during Memorial Day Weekend. It is gratifying to see the improvement.
- Sees the City's costs for legal fees for the Freedom Foundation were \$34,798.78.

Mr. Cooney

- Was downtown Memorial Day Weekend. The community has done such a good job but need to get the message out that it is safe to come downtown. The Sheriff's Department does a good job.
- There is an athletic group forming of high school coaches and he wants to see how facilities can be improved for high school sport teams.

Ms. Isenhart

- Met with Performing Arts Center committee. She has been trying to determine how to book the PAC. She distributed notes and information from her meeting.
- Thanked Ms. McCardle for bringing her fourth graders.
- NCWEDD hired Michael Guss as their new Executive Director. He is a great bran burner with a great track record.
- Thanked everyone for a beautiful Memorial Day Weekend.

Mr. Higgins

- Thanked Mr. Van Epps for the flowers and rockery at Tin Lily and Chevron. It looks pretty.
- Can remember Memorial Day Weekends when no one, not even the police, would enter Don Morse Park. He thanked everyone for the joint effort.

Ms. McCardle

- Thanked Mr. Goedde, Mr. Harper, Mr. Steele, and Ms. Isenhart for participating with the fourth graders. She would like to see this continue as they progress through school.
- Is requesting the Public Safety Committee look at the crosswalk at Park Point Condos at Don Morse Park. There are green flags but she would like to add some lighting there.

Mr. Goedde

- Thanked Ms. McCardle for her ability to direct the kinds and complimented her on how well she kept things running.
- Attended the Small City Connector in Twisp with Ms. Isenhart and Mr. Morehouse.
- Looking at available funding through a Community Development Block Grant for Chelan Valley Hope.
- Attended a non-profit seminar at Campbell's.
- Complimented Mr. Sablan and the Park Board for changing the tent camping rule. Society is benefiting.
- Went through town over Memorial Day Weekend and it was pretty clean.

12. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- The Holden Mine tour will be June 30, 2015.
- June 22, 2015 will be a Capital Improvement Plan special workshop.
- The AWC Annual Conference is June 23 – 26, 2015.
- The Public Safety Committee is looking at the noise ordinance, bridge jumping code, and some other items.
- The Freedom Foundation spreadsheet is for legal costs only in defense of the Freedom Foundation's lawsuit. This does not include staff time or materials.

13. EXECUTIVE SESSION

A. None.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:46 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

June 11, 2015