MINUTES OF THE JUNE 11, 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, McCardle, and Morehouse. ABSENT/EXCUSED: Councilmembers Isenhart and Steele.

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

3. AGENDA CHANGES
   A. Add Excuse Councilmember Steele from the June 11, 2015 Regular City Council Meeting

4. CITIZEN COMMENTS
   A. Michelle Curry, 113 Center Street, thanked City staff for doing an excellent job cleaning up Lakeside Park, however, she is concerned about geese feces management and the public health issues. She does understand the City has tried to get rid of them in the past but the problem is getting worse and she wants to be thought partners with the Council. She suggested maybe providing more picnic tables and signage in another language.

   B. Beverly Law, 113 Center Street, said the sidewalks and grass are covered. Recently a boy slipped on goose "unmentionable word" and fell and hit his head and two days ago, a dog ate some and got very sick. She asked Council to please look at this seriously as there are very few options available. She distributed some information for Council to consider and suggested maybe the parking enforcement people could drive along the area and scare them.

5. MINUTES
   **Ms. McCardle moved to approve the minutes as follows. Second by Mr. Cooney. Motion passed unanimously.**

6. CONSENT AGENDA
   **Ms. McCardle moved to approve the consent agenda as follows. Second by Mr. Higgins. Motion passed unanimously.**

   A. June 11, 2015 Claims Warrants No. 85147 to 85227 totaling $464,757.97 and Payroll Warrants No. 45629 – 45748 totaling $236,951.68.
   B. Excuse Councilmember Isenhart from the June 11, 2015 Regular City Council Meeting
   C. Excuse Councilmember Steele from the June 11, 2015 Regular City Council Meeting
   D. 2015 First Quarter Financial Report
   E. Burkhard Towing City Contractor Agreement

7. SPECIAL PRESENTATIONS
   A. None.

8. PUBLIC HEARINGS
   A. SIX YEAR TRANSPORTATION IMPROVEMENT PLAN: Mr. Van Epps reviewed the projects on the Six Year Transportation Improvement Plan (STIP) which is submitted to the state for their assessment of transportation needs across the state. Projects must be listed on the STIP to be eligible for grant funding. Councilmembers asked questions and offered suggestions.

   Mayor Goedde opened the Public Hearing at 6:11 p.m.

   Richard Uhlhorn, 424 Fifth Street, Chelan Falls, asked if the City and DOT could install a crosswalk from the Red Apple Market to Lakeview Drive In. He said it is scary to see kids run across the road and a crosswalk there would be really helpful.

   Mayor Goedde closed the Public Hearing at 6:29 p.m.

   **Ms. McCardle moved to adopt Resolution No. 2015-1295 amending the Transportation Improvement Plan and extending it for the years 2016 to 2021. Second by Mr. Morehouse. Motion passed unanimously.**

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS
   A. 2014 UNAUDITED FINANCIAL REPORT: Ms. Grant reviewed the 2015 Unaudited Financial Report and notes.

   **No action required.**

   B. LAKE CHELAN GOLF COURSE & PARKS PROMOTION AND MARKETING PROPOSAL: Mr. Schmidt stated this agenda item was to amend the 2015 budget to further promote and market the Lake Chelan Golf Course, RV Park, and marina. He showed several different web pages for comparison, discussed how the funds would be used, and what funds the money would come from.

   **Mr. Morehouse moved to authorize an amendment to the 2015 Operating Budget to transfer up to $38,000 of 2% Funds and up to $16,000 of 3% funds to the Recreation Fund for website development and marketing as presented. Second by Mr. Harper. Motion passed unanimously.**

   **Ms. McCardle moved to authorize staff to work with the Lake Chelan Chamber of Commerce to develop a golf course marketing plan for 2016. Second by Mr. Higgins. Motion passed unanimously.**

C. CHELAN PUD BASEBALL FIELDS AGREEMENT AMENDMENT: Mr. Sablan stated this was to amend the agreement to include an occupancy clause in the indemnification section so the City may allow camping at the recreational ball fields.

**Ms. McCardle moved to authorize the Mayor to sign the PUD Recreation Field Permit Amendment No. 3. Second by Mr. Morehouse. Motion passed unanimously.**

D. PUD STREET LIGHT AGREEMENT AMENDMENT: Mr. Sablan explained the City converted 119 City-owned street lights to LED lights which were maintained by PUD. Since LED lights require very little maintenance, this amendment is for the city to maintain the lights realizing a cost savings of over $9,000 per year

**Mr. Morehouse moved to authorize the Mayor to sign the Chelan PUD Street Lighting Agreement Amendment No. 1. Second by Mr. Harper. Motion passed unanimously.**

10. MAYOR AND COUNCIL COMMENTS

Ms. McCardle

- Beginning July 9, 2015, she will be providing quarterly one page summary of the marketing events 3% was used for.

Mr. Higgins

- Saw cars are stilling parking on the highway by Lakeside Park cars and asked if the City had signage there. Mr. Van Epps stated there were signs posted and this weekend cones will be placed to further deter cars from parking on the shoulder and an increase in additional law enforcement.
- Lake level up much sooner this year and it's nice and wonderful. Can the City influence PUD to do this every year?
- Was very intrigued by the Carbon Cycle presentation and wants to hear more on that.
- Different options for the street light posts downtown have been discussed for a while and he would like someone to just go and paint them. Mr. Van Epps is looking into it.

Mr. Cooney

- Gave a shout out to Public Works for taking care of the sidewalks and cleaning them. They look fabulous.
- There was a lot of turn out for the car show. Thinks a Fly In, Car Show, and Mahogany and Merlot together as a vintage activity would be good.
- Asked if there was any movement of any one coming forward for the old chamber building. If not, he would like to get in there to bulldoze the building and install paid parking.
- It seems like we go after geese and killing trees here.

Mr. Harper

- Agrees with Mr. Higgins regarding the Carbon Cycle presentation. He would like to bring them back and spend some real time with them.
- Thanked staff for the motorcycle parking spaces.

Mr. Morehouse

- Thinks the sewer construction at No See Um went really well. Knows there is more to do but happy the way it went.
- Talked with Chief Lemon and emergency personnel about ATV's last week and they agree with Sgt. Huddleston as long as they are licensed and insured they should be allowed.
- Did do more research on Carbon Cycle and they can covert a lot to energy but there are downfalls including volume issues.

Mr. Goedde

- Gave an overview of his AWC legislative conference call and everything accomplished in the special session, including financing and unfunded mandates.
- Discussed during the Mayors Summit with PUD that cities have to be the ones to stop large consumers of power such as server farms.
- There will be solid waste shipped via rail to Entiat from Seattle with 10 trucks an hour unloading the waste and trucking it to the landfill.
- Mayor Kunz doesn't think the marijuana retail stores in Wenatchee will be around in a year.
- Wenatchee doesn't recognize WATV's as road vehicles but doesn't write them tickets either.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- Reminded Council of the CIP workshop scheduled for June 22, 2015 beginning at 6:00 p.m.
- Is still planning on having Council meeting on June 25, 2015 although it is during the AWC conference.
- Holden Mine Tour is scheduled for June 30, 2015.
- Chevron will be taking air samples with vapor canisters the week of June 21 – 26, 2015 to gather data analysis and mitigation.
- Seahawks Fan Fest will be in Don Morse Park June 27, 2015.
- Is talking with HDCA regarding painting the street light poles black.
- Will be bringing a proposed lease for the former chamber building at the June 25, 2015 council meeting.
- Will be bringing the WATV Ordinance to the June 25, 2015 meeting.
- Carbon Cycle will be presenting in front of an ad hoc committee.

12. RECESS

The City Council meeting was recessed at 7:38 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:40 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 7:40 p.m.

DATE APPROVED BY COUNCIL:

June 25, 2015

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor