

MINUTES OF THE JULY 9, 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, Isenhardt McCardle, Morehouse and Steele

STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, City Clerk Gallucci, Finance Director Grant, and Planning Director Gildroy.

3. AGENDA CHANGES

A. Add Executive Session for Matters Regarding Potential Litigation (RCW 42.30.110(1)(i))

4. CITIZEN COMMENTS

A. Karen Hogan, 209 Crescent, heard a rumor about a potential PUD substation being built in Chelan and she would like to know she can provide public comment. She called the PUD yesterday and they said they have no plans for the substation. She called the City of Chelan Planning Department and they have never heard of it. Staff responded they had received the memo from PUD regarding the potential substation on that afternoon at 4:30 p.m. PUD has said they will do a full campaign, hold community workshops and work with the community. She was advised to contact Steve Vaughn at the PUD.

5. MINUTES

**Mr. Harper moved to approve the minutes as follows. Second by Morehouse. Motion passed unanimously.**

- A. Minutes of the June 22, 2015 Special City Council Meeting
- B. Minutes of the June 25, 2015 Regular City Council Meeting
- C. Minutes of the June 30, 2015 Special City Council Meeting

6. CONSENT AGENDA

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

- A. July 9, 2015 Claims Warrants No. 85317 to 85378 totaling \$593,707.51 and Payroll Warrants No. 45866 – 45997 totaling \$242,516.80

7. SPECIAL PRESENTATIONS

A. None.

8. PUBLIC HEARINGS

A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. DEPARTMENT OF LICENSING LEASE AGREEMENT: Mr. Schmidt explained the Department of Licensing lease is for a five year term with a 2% increase from the last lease. They have the option for another five year term and a rate negotiations will occur at that time. Proceeds will go into a separate account for maintenance for City Hall.

**Mr. Cooney moved to authorize the Mayor to enter into the lease agreement with the Washington State Department of Licensing as attached and presented. Second by Ms. McCardle. Motion passed unanimously.**

- B. PROHIBITING JUMPING OR DIVING FROM BRIDGES ORDINANCE AMENDING CMC 8.32: Mr. Schmidt informed Council this will fine parents if they knowingly allow their children to jump off the bridges in Chelan.

**Ms. McCardle moved to approve the draft ordinance amending the current Municipal Code Chapter 8.32, prohibiting Bridge Jumping as attached and presented. Second by Ms. Isenhart. Motion passed unanimously.**

- C. LAKE CHELAN SCHOOL DISTRICT LEASE AGREEMENT: Mr. Schmidt said the Lake Chelan School District would like to lease the second floor of the library. The lease agreement is for a term of two years, \$1200 month, and does not include janitorial services. Mr. Schmidt suggested putting the revenue from the lease aside for a new roof for the building.

**Ms. Isenhart moved to authorize the Mayor to enter into the lease agreement with the Lake Chelan School District as attached and presented. Second by Ms. McCardle. Motion passed unanimously.**

10. MAYOR AND COUNCIL COMMENTS

Ms. McCardle

- Distributed several documents to aid in providing transparency about the Marketing Tourism Group. She briefly reviewed the documents.

Ms. Isenhart

- Said thank you for the fireworks. She loved it.
- Briefed Council on the recent North Central Washington Economic Development meeting including new ideas on how to assist in aiding communities struck by fires.

Mr. Cooney

- Informed Council the Wenatchee Wild Hockey team has moved up a league to the British Columbia Hockey League (BCHL).
- Saw people are parking past the cones at Lakeside. He is hoping the Sheriff's Department can do something about this. Said the City needs to create parking.
- Stated the Vogue had its' best 4<sup>th</sup> of July in ten years and he heard the same from a number of businesses.

- Is glad for 2<sup>nd</sup> floor rental of the library. He is a volunteer at Glacier High School where the students will attend school two days a week and will be working in the community three days a week.

#### Mr. Harper

- Downtown is packed and it seems like a good crowd. He expressed concerns regarding the pedestrian traffic on the bridge.

#### Mr. Morehouse

- The bridge is narrow and people slow down because they are observant to what is going on.
- Read there was a drowning in the Chelan River and stated the river has a lot more currents as opposed to lake as the dam sucks a lot of water. He would like more signage discussed at the Public Safety Committee meeting.
- State Legislature spent a lot of extra time on the budget and the House refused to vote on taxes and sent it to the Senate. He encourages everyone to talk to both and let them know you are watching what they are doing (or not doing).
- It has been very busy this year. The lake is a lot warmer

#### Mr. Steele

- Asked Ms. Suzanne Hartman from Chelan County PUD to brief Council and the citizens on the potential substation.
- Ms. Hartman stated they are looking for an area for a PUD substation. It is in the preliminary, exploration stages. They have identified some sites, however, no permits have been submitted. They want to do community outreach and work with the community. They expect this to begin in early August. All the documents for are available on their website.

#### Mr. Goedde

- Permits have been issued to remove the Howe Sound Mining dock and installation of the new marina.
- Chelan PUD would like the City to work with them on restrictions for power for server farms.
- Heard from several families who have been coming here for years they will not return due to drinking, smoking marijuana, and loud and obnoxious patrons in Don Morse Park. He would like to go back to a zero tolerance law with high fines for liquor possession in the parks.
- This is the 10<sup>th</sup> year anniversary of being alive after his heart surgery. He thanked the community for all they did to help him through that time.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- Fire season is upon us and the City's code enforcement officer is frustrated with the weed abatement enforcement issues as the current process is onerous. It is difficult to collect on and they are looking what can be done regarding vacant properties in a timely fashion. Mr. Galbraith has drafted a revised ordinance but by the time it gets through the process it will be fall. It is a tough issue as the City is dealing with private property.
- The No See Um Chip Seal project is scheduled for the next three Mondays.

12. RECESS

The City Council meeting was recessed at 6:55 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:57 p.m. following adjournment of the Airport Board Meeting.

13. EXECUTIVE SESSION

A. At 6:57 p.m. Mr. Goedde stated there would be an Executive Session regarding Matters of Potential Litigation (RCW 42.30.110(1)(i)) lasting ten minutes with no action to be taken. The Executive Session began at 6:58 p.m. At 7:08 p.m. the Executive Session adjourned and the regular meeting reconvened.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:08 p.m.




Peri Gallucci  
City Clerk

Robert R. Goedde  
Mayor

DATE APPROVED BY COUNCIL:

July 23, 2015