MINUTES OF THE JULY 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, Isenhart, McCardle, Morehouse, and Steele. ABSENT/EXCUSED: Councilmember Higgins.

   STAFF PRESENT: City Administrator Schmidt, City Attorney Galbraith, City Clerk/Administrative Assistant Gallucci, and Finance Director Grant.

3. AGENDA CHANGES
   A. None.

4. CITIZEN COMMENTS
   A. John Farrell, read a petition signed by several pilots at the Lake Chelan Airport. They don't want federal money coming into the airport as it will create problems, restrictions, and regulations they don't really need. He thinks the only thing expanding is the land and not the airport.

   B. Hans Hirshberger, 626 Mountain View, distributed and read a letter he had written (incorporated into these minutes). He has chronic low water pressure and it is dangerous. There are problems with the main line and there has been for two decades. He wants a resolution. He is requesting a building moratorium on Mountain View Drive, for south shore in Lake Chelan. He is requesting a timely written response on how the City plans to fix this. He thanked Larry Sweeney and Dwane Van Epps for their help. Mr. Schmidt stated said the City would get him a written response.

5. MINUTES
   Mr. Harper moved to approve the minutes as follows. Second by Mr. Steele. Motion passed unanimously.

   A. Minutes of the July 9, 2015 Regular City Council Meeting

6. CONSENT AGENDA
   Mr. Harper moved to approve the consent agenda as follows. Second by Mr. Steele. Motion passed unanimously.

   A. July 23, 2015 Claims Warrants No. 85391 to 85480 totaling $551,128.22 and Payroll Warrants No. 45998 – 46119 totaling $216,227.06.
   B. Excuse Councilmember Higgins from the July 23, 2015 Regular City Council Meeting.

7. SPECIAL PRESENTATIONS
   A. None.

8. PUBLIC HEARINGS
   A. None.

9. RECESS
   The City Council meeting was recessed at 6:12 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 6:17 p.m. following adjournment of the Airport Board Meeting.

10. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS
   A. LAKE CHELAN AIRPORT DOMESTIC WATER EXTENSION STUDY CERB AGREEMENT: Mr. Schmidt said this item was discussed during the airport board meeting. The City had already signed the initial offer letter and this was the actual agreement for the grant. The CERB grant amount is $22,500 with a $2,500 match from the City, Airport, and the Port for a total of $30,000.

   Ms. Isenhart moved to authorize the Mayor to enter into the CERB Contract Agreement to prepare the Chelan Municipal Airport Domestic Water Extension study as attached and presented. Second by Mr. Cooney. Motion passed unanimously.

   B. HISTORIC DOWNTOWN CHELAN ASSOCIATION JOHNSON AVENUE BUILDING LEASE AGREEMENT: Mr. Schmidt discussed his negotiations with HDCA for the lease of the Johnson Avenue Building. The lease amount will be $1500 per month which includes the leasehold tax. HDCA will be able to sublet part of the building with the Mayor's approval.

   Libby Manthey, 7400 Navarre Drive, discussed parking spaces and the ability to sublet with the Mayor's approval. HDCA will do due diligence to make it work for the HDCA staff, organization, and the other party. They have not put anything together and have had no board discussion regarding a potential tenant at this time.

   Mr. Steele moved to authorize the Mayor to enter into the lease agreement with HDCA as attached, presented, and approved by the City Attorney. Second by Mr. Cooney. Motion passed unanimously.

11. MAYOR AND COUNCIL COMMENTS
   Ms. Isenhart
   - The Mural fund has $4,000 now for cleaning. The City will have bright and shiny beautiful murals.
   - Invited everyone to the Reader Theater at the library next Tuesday night beginning at 7:00 p.m. for a history of Chelan in play form.

Mr. Cooney

- Provided an update on the Town Toyota Center Public Facilities District meeting he attended.

Mr. Harper

- Provided an update on the Emergency Management Services meeting he attended. He takes his hat off to emergency management personnel.
- There is a bat problem this year.

Mr. Morehouse

- Attended the watershed meeting. Mike Kaputo would like to give a presentation to Council in September or October.
- Met with Mr. Gildroy to review what is going to happen at the Lookout. Medical emergency services had a problem getting there due to construction and parking on streets.
- Attended Bach Fest on Friday. It was really fun, entertaining and the musicians were really good.

Mr. Goedde

- Hopes the new location works well for HDCA.
- Legislature cut the cities dry. Cities are in dire straits with infrastructure and something needs to be done.
- Electric buses are having troubles. Cities are supposed to convert to electric by 2017.
- Offered City Hall for Chelan PUD meeting.

12. CITY ADMINISTRATOR'S REPORT
    - Mr. Schmidt informed Council of the August 25, 2015 workshop. The recently completed Parking Study and recommendations will be the topic.

13. EXECUTIVE SESSION
    A. None.

14. ADJOURNMENT
    There being no further business, the meeting was adjourned at 7:00 p.m.

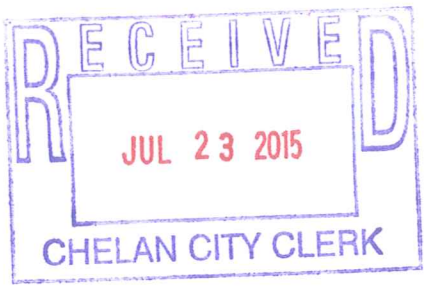
DATE APPROVED BY COUNCIL:

August 13, 2015

Peri Gallucci
City Clerk

Robert R. Goedde
Mayor

PLEASE ENTER INTO MINUTES 7/23/2015

My name is Hans Hirschberger and I have lived at 621 Mountain View Drive for over 26 years. Low water pressure has been a chronic and sometimes dangerous problem for the home owners on Mountainview Drive. There is no doubt that we have the worst water pressure in the city. This is not a new challenge, and dates back to the days of Mitch Atkinson, Bill Zacher, Gary Peterson, and Ric Simmons just to name a few. Many people have come and gone, knowing of our problems. So far after all these years and trying many ideas, including new water lines from the meter to three different houses, at the owner's expense, we have NO solutions. It is apparent the problem is with the main line. Do we have a loop for water delivery...we do not know and it would not matter. My uneducated guess is that right now, tonight, if a fire was to come and water was needed, a pumper engine may well collapse a line in an attempt to bring water to a fire. Furthermore, if fire protection was needed in Lakeside... OR... downtown Chelan ... and another fire was to occur on Mountainview Drive, then NO water would be coming to the fight on the Mountainview Drive home sites. I believe this may be the only place in Chelan this situation exists, and it is time after many attempts and half measures over two decades that a resolution is achieved. I have paid for water with terrible water pressures, while others in the city limits have pressure reducers and adequate fire flow at all times. Water pressure has continued to decline in my neighborhood each year starting with improvements and expansions on the south shore, South Chelan Affordable Housing units, and the condo/motel/ school expansion, etc. Our neighborhood deserves the same service and safety level, as other residents of Chelan. Possible fixes could include a booster pump and check valves in the main lines to reduce backflow water loss out of our neighborhood. Considering what just happened in Wenatchee, I think it is paramount that there should be multiple points of reliable fire flow including Mountainview Drive. Up to the time that these fixes are put in place, I request that a building moratorium be put in effect for the South Shore of Lake Chelan. Because of inconsistent water flow to the Mountainview Drive area, we request a timely written response to the Mountainview Homeowners Assoc. in regards to how the city plans to bring about resolutions to amend this ongoing problem. Please send response to:

Hans Hirschberger
P.O. Box 1296
Chelan, Wa. 98816