

MINUTES OF THE AUGUST 13, 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, Higgins, Isenhart Morehouse and Steele. ABSENT/EXCUSED: Councilmembers Harper and McCardle.

STAFF PRESENT: City Administrator Schmidt, City Clerk Gallucci, and Public Works Director Van Epps.

3. AGENDA CHANGES

- A. Add 2014 Wastewater Treatment Plant Outstanding Performance Award under Special Presentations

4. CITIZEN COMMENTS

- A. Daniel Hooten, 629 Mountain View Drive, has very low water pressure and wants to know why. Mr. Van Epps discussed some methods Public Works is using to try and pinpoint the problems. He informed Mr. Hooten there would be a report at the August 27, 2015 City Council meeting.

- B. Linda Van Lunsen, 321 Highpoint Place, acting on behalf of HDCA, discussed painting the light poles in the downtown core. She brought a dark brown color sample for Council's input. Council concurred with the dark brown paint sample.

- C. Chief Tim Lemon, 232 E Wapato, recognized Paul Schmidt and Dwane Van Epps for their quick actions in helping with two separate fires. Their quick actions had a positive major impact. He presented them with a certificates of appreciation, fire hats, and bags filled with miscellaneous items.

- D. Jerry Bragg, 85 Clauson, Manson, said he likes the stop signs at the Campbell's corner but is worried about people walking across the street where there is no crosswalk. He would like something done about it.

5. MINUTES

Ms. Isenhart moved to approve the minutes as follows. Second by Mr. Cooney. Motion passed unanimously.

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

6. CONSENT AGENDA

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

- A. August 13, 2015 Claims Warrants No. 85482 to 85567 totaling \$256,511.37 and Payroll Warrants No. 46120 – 46250 totaling \$253,737.23
- B. Excuse Councilmember Harper from the August 13, 2015 City Council Meeting
- C. Excuse Councilmember McCardle from the August 13, 2015 City Council Meeting
- D. Washington Finance Officers Association Awards Staff Recognition
- E. 2016 Budget Calendar Acceptance

7. SPECIAL PRESENTATIONS

- A. LAKE CHELAN LIONS CLUB BIRTHDAY PROCLAMATION: Mayor Goedde proclaimed August 17, 2015, as Lake Chelan Lions Club Day in Chelan.

No action required.

- B. WASTEWATER TREATMENT PLANT OUTSTANDING PERFORMANCE AWARD: Richard Marcley, Department of Ecology, presented Mr. Van Epps with the Wastewater Treatment Plant Outstanding Performance Award. This is the seventh consecutive year the City has earned this award.

No action required.

8. PUBLIC HEARINGS

- A. None.

9. ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

- A. NO SEE UM CHIPSEAL PROJECT SUBSTANTIAL COMPLETION AND ACCEPTANCE: Mr. Van Epps said this is a routine matter normally done on the consent agenda but he wanted to discuss the different technology used for the project. The City may utilize this technology after they see how well it lasts under snowplowing.

Mr. Cooney moved to accept the 2015 Asphalt Pre-Level and Chipseal Project, Alternate 2, No See Um Road, as complete, and to authorize payment to Granite Construction in the amount of \$66,522.89, less five percent retention, and further authorize release of that retention upon receipt of releases from Washington State Agencies and upon receipt of final contract voucher from Granite Construction, Inc. Second by Ms. Isenhart. Motion passed unanimously.

B. CITY WEBSITE UPDATE AGREEMENT: Mr. Schmidt stated this item was for authorization to enter into an agreement with Chelan Marketing to update the City's website.

Ms. Isenhart moved to authorize the Mayor to enter into the professional agreement with Chelan Marketing for an amount up to \$36,220 to update the City website. Second by Mr. Cooney. Motion passed unanimously.

C. SUSPENDING CANCELLATION REFUND TIME PERIOD: Mr. Schmidt explained this necessary to allow the RV Park to issue refunds for cancellations due to the smoke from the wildfires.

Mr. Steele moved to authorize the suspension of the 21 day cancellation notice in Resolution No. 2015-1289 Exhibit "B", until further notice. Second by Mr. Morehouse. Motion passed unanimously.

10. MAYOR AND COUNCIL COMMENTS

Mr. Higgins

- Thanked Mr. Schmidt for notifying the Fire Department his fourplex deck was on fire.

Ms. Isenhart

- Said it was wonderful to see everyone at the Council meeting.

Mr. Cooney

- Thoughts are with Ms. McCardle and her family.

Mr. Morehouse

- Discussed the towers on top of the museum stating it messes with the skyline.
- Gave an overview on the meeting of the recycling group informing Council Mr. Beaton believes the money would be better spent investing in the recycling program instead of hiring a consultant. He wants the City to conduct a survey to find out if residents are willing to pay for the cost of curbside recycling.

Mr. Steele

- Met with Senator Parlette with the major topic of discussion relating to fire and fire management policies. Senator Parlette is going to connect with the Department of Ecology as the biggest obstacles for forest cleaning appears to come from them. Senator Parlette was asked to bring Maia Bellon, the Director of DOE, to tour Chelan.

Mr. Goedde

- Was very disappointed in KING TV's interview with him.
- Will be attending the AWC retreat in Vancouver.
- AWC is looking for locations for the Newly Elected Officials training sessions. Staff will be throwing Chelan in the hat.

11. CITY ADMINISTRATOR'S REPORT

Mr. Schmidt

- The workshop on the parking study will be August 25, 2015.
- There will be a workshop and open house on August 27, 2015 in conjunction with PUD's North Shore Substation Project from 5:00 – 7:00 p.m.
- The annual joint meeting with the Port of Chelan County will be held September 10, 2015.
- The golf course advisory board meeting is August 18, 2015 at 6:00 p.m.
- Planning Commission will meet August 19, 2015 at 6:00 p.m.
- The Park Board meeting is August 20, 2015 at 6:00 p.m.
- The Parks Administration Building committee will meet August 18, 2015 to discuss the budget for the project.
- Representative Condotta is working with DOE to get a permanent air quality monitor here.
- Had a conference call with Congressman Reichert and will be sending out a letter to determine policy for an air quality monitor.

12. RECESS

The City Council meeting was recessed at 7:09 p.m. to allow the Mayor and Councilmembers to participate in the Airport Board Meeting. The Council meeting reconvened at 7:11 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 7:11 p.m.



Peri Gallucci
City Clerk



Robert R. Goedde
Mayor

DATE APPROVED BY COUNCIL:

August 27, 2015